

AGENDA
CITY COUNCIL MEETING
JUNE 28, 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) **[06-1680]**

Agenda Item/Open Microphone Speakers **[06-1681]**

VOTING AGENDA

1. Approval of Minutes of the June 14, 2006 City Council Meeting **[06-1682; APPROVED]**

CONSENT AGENDA [06-1683]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Hidell and Associates Architects, Inc. to provide architectural and engineering services for the design of the replacement facility for the Pleasant Grove Branch Library to be located at 7310 Lake June Road - \$460,901 - Financing: 2003 Bond Funds **[06-1684;APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with dsgn associates, inc. for architectural and engineering services for the design of the new Prairie Creek Branch Library to be located at the northeast corner of Lake June Road and North St. Augustine Road - \$399,000 - Financing: 2003 Bond Funds **[06-1685; APPROVED]**
4. Authorize a professional services contract with Jacobs Civil, Inc. for the design of thoroughfare improvements on Motor Street from Medical Center Drive to Harry Hines Boulevard - \$267,642 - Financing: 2003 Bond Funds (\$255,625), Water Utilities Capital Improvement Funds (\$10,017), and Wastewater Capital Improvement Funds (\$2,000) **[06-1686; APPROVED]**
5. Authorize a professional services contract with Alan Plummer Associates, Inc. for survey, design and construction administration services for storm water drainage modifications, Phase 2, at 27 fire stations (list attached) - \$271,475 - Financing: 2005 Certificates of Obligation **[06-1687; APPROVED]**
6. Authorize a professional services contract with Kellogg Brown & Root Services, Inc. to provide engineering services, analysis, and design of the Bachman Dam and spillway - \$1,065,772 - Financing: Water Utilities Capital Improvement Funds **[06-1688; APPROVED]**
7. Authorize a professional services contract with Malcolm Pirnie, Inc. to prepare a design report and the design of a new dewatering facility at the Southside Wastewater Treatment Plant - \$2,785,165 - Financing: Water Utilities Capital Improvement Funds **[06-1689; APPROVED]**
8. Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide engineering design services for the replacement of water and wastewater mains at 33 locations (list attached) - \$855,000 - Financing: Water Utilities Capital Improvement Funds **[06-1690; APPROVED]**
9. Authorize a professional services contract with Malcolm Pirnie, Inc. to provide engineering services for a treated water system Water Quality Study - \$2,240,000 - Financing: Water Utilities Capital Construction Funds **[06-1691; APPROVED]**

Authorization of Contracts

10. Authorize a contract for the restoration of the existing pavilion, rest rooms, roadways and parking areas, landscape features and the construction of a new pedestrian walkway and an entrance gateway to Flagpole Hill at White Rock Lake Park located at Flagpole Hill Circle - The Gilbert Construction Group, Inc., best value proposer of five - Not to exceed \$1,278,401 - Financing: 2003 Bond Funds **[06-1692; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

11. Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, water and wastewater adjustments for the Sidewalk Replacement Program Group 02-06 (list attached) - Metric Concrete Services, Inc., lowest responsible bidder of six - \$164,545 - Financing: Capital Assessment Funds (\$146,311), Water Utilities Capital Construction Funds (\$17,784), and Wastewater Utilities Capital Construction Funds (\$450) **[06-1693; APPROVED]**
12. Authorize a contract for the construction of street resurfacing, sidewalks, storm drainage, water and wastewater main improvements on Davis Street from Cedar Hill Avenue to North Zang Boulevard - Gibson & Associates, Inc., lowest responsible bidder of two - \$1,687,384 - Financing: 2003 Bond Funds (\$805,009), Water Utilities Capital Improvement Funds (\$846,020), and Water Utilities Capital Construction Funds (\$36,355) **[06-1694; APPROVED]**
13. Authorize a contract for the construction of street paving and storm drainage improvements on Thomas Tolbert Avenue from Jefferies Street to Malcolm X Boulevard - Texas Standard Construction, Ltd., lowest responsible bidder of four - \$195,865 - Financing: 2003 Bond Funds **[06-1695; APPROVED]**
14. Authorize a contract for the construction of water and wastewater main replacements and rehabilitation at 36 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of three - \$12,347,535 - Financing: Water Utilities Capital Improvement Funds **[06-1696; APPROVED]**

Contract Amendments

15. Authorize an increase in the contract with Ed Bell Construction Company for the reconstruction of street paving, storm drainage, and water main improvements on Houston School Road from Wheatland Road to Camp Wisdom Road, to provide for the removal and construction of new precast concrete water manholes - \$90,579, from \$4,453,016 to \$4,543,595 - Financing: Water Utilities Capital Improvement Funds **[06-1697; APPROVED]**
16. Authorize an increase in the contract with AUI Contractors, L.P., for the construction of an additional storm sewer main on the south side of Woodall Rodgers Freeway for the utility infrastructure project at the Dallas Center for the Performing Arts, Phase I - Not to exceed \$133,305, from \$2,010,251 to \$2,143,556 - Financing: Performing Arts Theater Advance Funds (to be reimbursed from the proceeds of the sale of 2003 General Obligation Bonds) **[06-1698; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

17. Authorize an increase in the contract with P & E Contractors, Inc. for the construction of additional drainage relief improvements for the Gilford/Roanoke area between Harry Hines Boulevard and Thurston Drive - \$77,688, from \$1,876,246 to \$1,953,934 - Financing: 1995 Bond Funds **[06-1699; APPROVED]**
18. Authorize (1) Supplemental Agreement No. 1 to the professional services contract with Huitt-Zollars, Inc. for utility burial and streetscape improvements for State-Thomas TIF District Group I in the amount of \$146,600, from \$145,730 to \$292,330; (2) Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc. for additional paving, drainage, streetscape, utility burial, water and wastewater improvements for State-Thomas TIF District Group II in the amount of \$181,248, from \$201,201 to \$382,449; (3) Supplemental Agreement No. 1 to the professional services contract with Teague Nall and Perkins, Inc. for landscaping and streetscape improvements for State-Thomas TIF District Group III in the amount of \$34,870, from \$73,350 to \$108,220; and (4) Supplemental Agreement No. 1 to the professional services contract with GSWW, Inc. for additional paving, drainage, streetscape, water and wastewater improvements for State-Thomas TIF District IV in the amount of \$37,970, from \$249,815 to \$287,785 - Total not to exceed \$400,688 - Financing: State-Thomas TIF District Funds **[06-1700; APPROVED]**
19. Authorize (1) Supplemental Agreement No. 1 to the professional services contract with Chiang, Patel & Yerby, Inc. for the design, preparation of construction documents and construction administration for the construction of fuel and chemical containment systems at eleven stormwater outfall locations at Dallas Love Field in the amount of \$312,734; and five stormwater outfall locations at Dallas Executive Airport in the amount of \$202,623; and (2) the establishment of appropriations in the amount of \$357,251 in the Federal Aviation Administration Airport Improvement Program Fund - Total not to exceed \$515,357, from \$44,517 to \$559,874 - Financing: Aviation Capital Construction Funds (\$280,807), and Federal Aviation Administration Airport Improvement Program Funds (\$234,550) **[06-1701; APPROVED AS AN INDIVIDUAL ITEM]**
20. Authorize an increase in the contract with Atkins Brothers Equipment Co., Inc., for additional work associated with the rehabilitation of existing wastewater mains, water main appurtenance adjustments, and resurfacing pavement on Coral Cove Drive from Heatherdale Drive to Whitehurst Drive, Meadowknoll Drive from Meadowknoll Circle to Arbor Park Drive, and the easement northeast of Kingsley Road at Audelia Road at the Heights of Lake Highlands Apartments - \$207,814, from \$3,831,289 to \$4,039,103 - Financing: Water Utilities Capital Improvement Funds (\$201,832), 2003 Bond Funds (\$5,982) **[06-1702; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

21. Authorize Supplemental Agreement No. 3 to the professional services contract with Westin Engineering, Inc. for submittal reviews, attendance at construction progress meetings, site visits, re-designs due to changed field conditions, start-up coordination and documentation of as-built information needed during the construction of the process control system at the Southside Wastewater Treatment Plant - \$131,580, from \$3,361,319 to \$3,492,899 - Financing: Water Utilities Capital Improvement Funds **[06-1703; APPROVED]**
22. Authorize Supplemental Agreement No. 1 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to change the scope of work for hydraulic modeling and design of the Alta Mesa Pump Station - Financing: No additional cost consideration to the City **[06-1704; APPROVED]**
23. Authorize Supplemental Agreement No. 2 to the professional services contract with Turner, Collie & Braden, Inc. for hydraulic modeling of the proposed Transfer Pump Station No. 3 at the East Side Water Treatment Plant - Financing: No additional cost consideration to the City **[06-1705; APPROVED]**

Construction Miscellaneous

24. Authorize (1) alley paving, storm drainage and wastewater main improvements on the alley between State Street and Thomas Avenue from Fairmount Street to Routh Street; provide for partial payment of alley 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 August 9, 2006 to receive comments - Financing: No cost consideration to the City **[06-1706; APPROVED]**
25. Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements on Northwest Highway from Easton/Ferndale Road, Executive Drive/Yeager Street and at McCree Road - \$135,839 - Financing: Texas Department of Transportation Grant Funds **[06-1707; APPROVED]**
26. A resolution authorizing support of the Cityville at Southwestern Medical District project for the Regional Transportation Council Sustainable Development Program, and authorizing the City Manager to negotiate agreements with the North Central Texas Council of Governments and FirstWorthing for infrastructure improvements for the Cityville project area bounded by Motor Street, Bengal Street, Macatee Drive, and the Dallas Area Rapid Transit northwest light rail transit line - Financing: No cost consideration to the City **[06-1708; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

27. A resolution authorizing support of the University of North Texas Campus Area - Southern Dallas Planning Project for the Regional Transportation Council Sustainable Development Program, and authorizing the City Manager to negotiate agreements between the City of Dallas and the North Central Texas Council of Governments to conduct a planning study for the area bounded by Houston School Road, Camp Wisdom/Simpson Stuart Road, Lancaster Road, Interstate 20, and the Dallas/Lancaster city limits - Financing: No cost consideration to the City **[06-1709; APPROVED]**
28. A resolution authorizing support of the Dallas Design TIF District pedestrian improvements project for the Regional Transportation Council Sustainable Development Program, and authorizing the City Manager to negotiate agreements with the North Central Texas Council of Governments and Dallas Design District TIF for infrastructure improvements in the area along Hi Line Drive bounded by Stemmons Expressway and the Trinity Meanders - Financing: No cost consideration to the City **[06-1710; APPROVED]**
29. A resolution authorizing support of the Eastside Commons Pedestrian Plaza pedestrian improvements for the Regional Transportation Council Sustainable Development Program, and authorizing the City Manager to negotiate agreements with the North Central Texas Council of Governments and Central Dallas Community Development Corporation for infrastructure improvements for the Hall Street project area bounded by North Central Expressway, Cochran Street, Hall Street, Flora Street, and Watkins Street - Financing: No cost consideration to the City **[06-1711; APPROVED]**
30. A resolution authorizing support of the Woodall Rodgers Cross Street Sidewalk Reconstruction Project for the Regional Transportation Council Sustainable Development Program, and authorizing the City Manager to negotiate agreements with the North Central Texas Council of Governments and Woodall Rodgers Park Foundation/The Real Estate Council for infrastructure improvements for the Woodall Rodgers project area bounded by Akard Street, Pearl Street, and Woodall Rodgers access roads - Financing: No cost consideration to the City **[06-1712; APPROVED]**
31. A resolution authorizing support of the Cityville at Carlisle Project for the Regional Transportation Council Sustainable Development Program, and authorizing the City Manager to negotiate agreements with the North Central Texas Council of Governments and FirstWorthing for infrastructure improvements for the Cityville project bounded by Carlisle Street, Carlisle Place, West Lemmon Avenue, and the Katy Trail - Financing: No cost consideration to the City **[06-1713; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

32. Authorize an Interlocal Agreement with the City of Carrollton for the construction of two pressure reducing valve vaults, replacement of existing valves, and adjustments to the existing water and wastewater mains in Old Mill Road from Brandywyne Drive to Briargrove Lane - \$139,000 - Financing: Water Utilities Capital Improvement Funds **[06-1714; APPROVED]**

LAND ACQUISITION

33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 9 tracts of land containing a total of approximately 14,637 square feet located near the intersection of Samuell Boulevard and Jim Miller Road for the Samuell Boulevard Improvement Project (list attached) - \$36,279 - Financing: 1995 Bond Funds **[06-1715; APPROVED]**

LAND MISCELLANEOUS

34. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 2 tracts of land for the construction of the Southeast Corridor Line Section (SE-2) located near the intersection of Scyene Road and Hancock Street (list attached) - Financing: No cost consideration to the City **[06-1716; APPROVED AS AN INDIVIDUAL ITEM]**
35. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 4 tracts of land for the construction of the Northwest Corridor Line Section (NW-1B) located near the intersection of Kimsey and Denton Drives - Financing: No cost consideration to the City **[06-1717; APPROVED]**
36. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of a tract of land from Willow Building 3800, Ltd. for the construction of the Southeast Corridor Line Section (SE-1) located near the intersection of Willow and Commerce Streets - Financing: No cost consideration to the City **[06-1718; APPROVED]**
37. A resolution authorizing the conveyance of 5 wastewater easements containing a total of approximately 10 acres of land to the City of Rowlett located near the intersection of Interstate 30 and Dalrock Road at Lake Ray Hubbard - Financing: No cost consideration to the City **[06-1719; APPROVED]**
38. An ordinance abandoning easements to Eastpoint Business Center, Inc., the abutting owner, containing approximately 14,920 square feet of land located near the intersection of Eastpoint and Catron Drives, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[06-1720; ORDINANCE 26381; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

39. An ordinance abandoning a portion of a water easement to Ohr HaTorah, Inc., the abutting owner, containing approximately 630 square feet of land located near the intersection of Churchill Way and Hughes Lane, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee
[06-1721; ORDINANCE 26382; APPROVED]
40. Authorize a first amendment to the lease agreement with Cooper Commercial Properties, Inc. to extend the lease at 1019 West Sixth Street, Irving, Texas for office space to be used as a Women, Infants and Children Clinic for the period July 1, 2006 through June 30, 2009 - Not to exceed \$127,226 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations) **[06-1722; APPROVED]**
41. Authorize the continued occupancy under the lease agreement with Maher Properties Two, Ltd. for approximately 48,564 square feet of land for parking and approximately 10,300 square feet of medical office space located near Ewing Avenue and Eighth Street for the operation of the Oak Cliff Health Clinic through January 31, 2007 - Not to exceed \$65,600 - Financing: Current Funds (subject to annual appropriations) **[06-1723; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

42. Authorize (1) the rejection of the only bid received for fencing materials; and, (2) the readvertisement for new bids - Financing: No cost consideration to the City
[06-1724; APPROVED]
43. Authorize an increase in the contract with BMC Software Distribution, Inc. for maintenance of the existing software to automate the computer operations for mainframe and open systems and a twenty-four-month extension to the contract until June 19, 2008 - Not to exceed \$350,000, from \$2,686,648 to \$3,036,648 - Financing: Current Funds **[06-1725; APPROVED]**

RATIFICATION OF EMERGENCY REPAIRS

44. Ratify an emergency engineering services contract to investigate, analyze and design repairs for the retaining walls and surrounding structures at the White Rock Dam and spillway - Halff Associates, Inc. - \$914,870 - Financing: Water Utilities Capital Construction Funds **[06-1726; APPROVED]**

MISCELLANEOUS

45. Authorize a professional services contract with the law firm of Spiegel & McDiarmid for legal advice and counsel concerning aviation law matters including the Wright Amendment and related matters - Not to exceed \$150,000 - Financing: Current Funds **[06-1727; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

46. Authorize settlement of the lawsuit styled Patricia Anaya, et al. and Theresa Marquez, et al. v. City of Dallas, et al., Cause No. CC-03-08886-E - Not to exceed \$20,000 - Financing: Current Funds **[06-1728; APPROVED]**
47. Authorize settlement of the lawsuit styled Marilyn McRae v. City of Dallas, Cause No. CC-05-07477-A - Not to exceed \$13,959 - Financing: Current Funds **[06-1729; APPROVED]**
48. Authorize settlement of the lawsuit styled Ofelia Rodriguez v. City of Dallas, Cause No. CC-05-06585-A - Not to exceed \$15,000 - Financing: Current Funds **[06-1730; APPROVED]**
49. Authorize settlement of the lawsuit styled L. Dwaine Lord v. City of Dallas, David Larsen, and Mary Deal, Civil Action No. 3:02-CV-1636-P - Not to exceed \$50,000 - Financing: Current Funds **[06-1731; APPROVED]**
50. Authorize settlement of the lawsuit styled Michael W. Brock v. City of Dallas, Cause No. CC-05-04159-C - Not to exceed \$7,000 - Financing: Current Funds **[06-1732; APPROVED]**
51. Authorize settlement of the lawsuit styled Maria D. Martinez, et al. v. City of Dallas, Cause No. 03-01054-L - Not to exceed \$50,000 - Financing: Current Funds **[06-1733; APPROVED]**
52. Authorize settlement of the lawsuit styled Agron Staravecic v. City of Dallas, Cause No. 04-04015-H - Not to exceed \$63,000 - Financing: Current Funds **[06-1734; APPROVED]**
53. Authorize moving expense and replacement housing payments and disbursement of funds from the Mortgage Assistance Program to fund part of the replacement housing payment for Robert Simms and Lela Simms in the Cadillac Heights Neighborhood as a result of an official written offer of just compensation to purchase real property for the new Dallas Police Academy - Not to exceed \$34,150 - Financing: 2003 Bond Funds (\$19,150) and Multi-Family Housing Funds (\$15,000) **[06-1735; APPROVED]**
54. Authorize (1) a public hearing to be held on August 9, 2006, to receive comments concerning the renewal of the Deep Ellum Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Deep Ellum Public Improvement District (District) for the purpose of providing supplemental public services, to be funded by an assessment for each property owner of record on real property and real property improvements in the District, and at the close of the hearing, (2) consideration of a resolution renewing the Deep Ellum Public Improvement District for the purpose of providing supplemental public services, to be funded by an assessment for each property owner of record on real property and real property improvements in the District; and providing an effective date; and (3) approval of the Deep Ellum Public Improvement District Service Plan for 2007-13 - Financing: No cost consideration to the City **[06-1736; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

Note: Item Nos. 55 and 56 must be considered collectively.

Cityplace Area TIF District

55. * Authorize (1) a development agreement with FF Development, LP (Fairfield) to provide funding for the design, engineering, professional services and construction of public improvements for the Fairfield at Cityplace, a mixed-use high-density project located at 3700 McKinney Avenue in Tax Increment Financing Reinvestment Zone Number Two, (Cityplace Area TIF District); and (2) the Cityplace Area TIF District Board of Directors to dedicate up to \$3,000,000 from future Cityplace Area TIF revenues in accordance with the development agreement - \$3,000,000 - Financing: To be funded by a private developer and reimbursed from the Cityplace TIF District Fund and/or Tax Increment Bond; reimbursement of private funds to be repaid solely from the Cityplace Area TIF District Fund and/or Tax Increment Bonds **[06-1737; APPROVED AS AN INDIVIDUAL ITEM]**
56. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Two, (Cityplace Area TIF District) to reimburse FF Development, LP (Fairfield) up to \$3,000,000 for certain TIF eligible project costs related to the development of the Fairfield at Cityplace, a mixed-use high-density project located at 3700 McKinney Avenue in the Cityplace Area TIF District - Financing: No cost consideration to the City **[06-1738; APPROVED AS AN INDIVIDUAL ITEM]**
57. Authorize (1) adoption of the final FY 2006-07 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$32,348,104 for the following programs and estimated amounts: (a) Community Development Block Grant in the amount of \$19,796,676, (b) HOME Investment Partnerships Program in the amount of \$8,460,845, (c) American Dream Down-Payment Initiative in the amount of \$179,338, (d) Emergency Shelter Grant in the amount of \$770,245, and (e) Housing Opportunities for Persons with AIDS in the amount of \$3,141,000; and (2) adoption of the final FY 2005-06 Reprogramming Budget in the amount of \$2,128,501 - Financing: No cost consideration to the City **[06-1739; APPROVED]**
58. Authorize the first twelve-month renewal option to the contract with Dallas Jewish Coalition, Inc. dba Vogel Alcove Childcare Center for the Homeless for the provision of child care for homeless families for the period October 1, 2006 through September 30, 2007 - Not to exceed \$74,985 - Financing: 2006-07 Community Development Grant Funds (\$43,985) and Current Funds (\$31,000) (subject to appropriations) **[06-1740; APPROVED]**
59. Authorize the second twelve-month renewal option to the contract with Welcome House, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2006 through September 30, 2007 - Not to exceed \$429,815 - Financing: 2006-07 Housing Opportunities for Persons with AIDS Grant Funds (\$420,913) and 2005-06 Housing Opportunities for Persons with AIDS Grant Funds(\$8,902) **[06-1741; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

60. Authorize the second twelve-month renewal option to the contract with AIDS Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2006 through September 30, 2007 - Not to exceed \$368,615 - Financing: 2006-07 Housing Opportunities for Persons with AIDS Grant Funds **[06-1742; APPROVED]**
61. Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2006 through September 30, 2007 - Not to exceed \$173,895 - Financing: 2006-07 Housing Opportunities for Persons with AIDS Grant Funds **[06-1743; APPROVED]**
62. Authorize the second twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2006 through September 30, 2007 - Not to exceed \$967,675 - Financing: 2006-07 Housing Opportunities for Persons with AIDS Grant Funds (\$524,593), 2005-06 Housing Opportunities for Persons with AIDS Grant Funds (\$427,621) and 2004-05 Housing Opportunities for Persons with AIDS Grant Funds (\$15,461) **[06-1744; APPROVED]**
63. Authorize the second twelve-month renewal option to the contract with AIDS Interfaith Network, Inc., to provide a citywide HIV/AIDS education, outreach, and prevention program targeting primarily high-risk African American and Hispanic populations for the period October 1, 2006 through September 30, 2007 - Not to exceed \$90,000 - Financing: 2006-07 Community Development Grant Funds (\$75,000) and Current Funds (\$15,000) (subject to appropriations) **[06-1745; APPROVED]**
64. Authorize (1) the acceptance of a grant from the Texas Commission on Environmental Quality to operate air samplers for particulate matter 2.5 and conduct air monitoring activities in Dallas for the period September 1, 2006 through August 31, 2007; and (2) execution of the grant agreement - Not to exceed \$64,000 - Financing: Texas Commission on Environmental Quality Grant Funds **[06-1746; APPROVED]**
65. Authorize (1) the acceptance of a grant from the Texas Commission on Environmental Quality to operate and maintain an ambient air monitoring station in Rockwall County for the period September 1, 2006 through August 31, 2007; and (2) execution of the grant agreement - Not to exceed \$50,000 - Financing: Texas Commission on Environmental Quality Grant Funds **[06-1747; APPROVED]**
66. Authorize (1) the acceptance of a grant from the Texas Commission on Environmental Quality to operate and maintain whole air samplers and conduct air monitoring activities in Dallas for the period September 1, 2006 through August 31, 2007; and (2) execution of the grant agreement - Not to exceed \$622,000 - Financing: Texas Commission on Environmental Quality Grant Funds **[06-1748; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

67. Authorize a contract with Community Dental Care for the continuation of dental health services to low-income residents of Dallas for the period October 1, 2006 through September 30, 2007 - Not to exceed \$200,000 - Financing: 2006-07 Community Development Grant Funds **[06-1749; APPROVED]**
68. Authorize a contract with Housing Crisis Center, Inc. to provide emergency shelter services to homeless families with or without children for the period October 1, 2006 through September 30, 2007 - Not to exceed \$60,889 - Financing: 2006-07 Emergency Shelter Grant Funds **[06-1750; APPROVED]**
69. Authorize a contract with Legal Aid of North West Texas, Inc. to provide free legal aid to low-income citizens for emergency shelter services for the period October 1, 2006 through September 30, 2007 - Not to exceed \$98,938 - Financing: 2006-07 Emergency Shelter Grant Funds **[06-1751; APPROVED]**
70. Authorize a contract with First United Methodist Church to provide emergency assistance to the homeless and near homeless of the City of Dallas for the period October 1, 2006 through September 30, 2007 - Not to exceed \$50,400 - Financing: 2006-07 Emergency Shelter Grant Funds **[06-1752; APPROVED]**
71. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide a tenant-based rental assistance program for the homeless for the period October 1, 2006 through September 30, 2007 - Not to exceed \$300,000 - Financing: 2006-07 HOME Investment Partnerships Program Grant Funds **[06-1753; APPROVED AS AN INDIVIDUAL ITEM]**
72. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2006 through September 30, 2007 - Not to exceed \$1,624,260 - Financing: 2006-07 Housing Opportunities for Persons with AIDS Grant Funds (\$675,535), 2005-06 Housing Opportunities for Persons with AIDS Grant Funds (\$710,452) and 2004-05 Housing Opportunities for Persons with AIDS Grant Funds (\$238,273) **[06-1754; APPROVED]**
73. Authorize (1) the proposed private resale and conveyance by deed of 9 unimproved properties from Operation Relief Center to Dallas Neighborhood Alliance for Habitat, (2) the acceptance of Land Transfer Proposals from Dallas Neighborhood Alliance for Habitat for the properties, (3) an amendment to the deed restrictions for the properties extending the development timeline to December 31, 2008, and (4) assignment of the Operation Relief Center's Community Housing Development Organization development loan agreement with the City in the amount of \$75,000 to Dallas Neighborhood Alliance for Habitat and release Operation Relief Center from liability on the note for the development of a minimum of fourteen new affordable houses within the Rochester Park area (list attached) - Financing: No cost consideration to the City **[06-1755; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

74. Authorize the reconstruction on-site of a home in accordance with the Replacement Housing Program Statement requirements for the property located at 2403 Lowery Street - \$70,000 - Financing: 2005-06 Community Development Grant Funds
[06-1756; APPROVED]
75. Authorize a one-year Interlocal Agreement with Dallas County Schools Transportation to transport participants to various programs and activities for the period of August 1, 2006 through July 31, 2007 - Not to exceed \$140,990 - Financing: Current Funds (\$99,894) (subject to appropriations); 2006-07 Community Development Grant Funds (\$41,096)
[06-1757; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES – CONSENT [06-1758]

76. An application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District Uses on property zoned an MU-3 Mixed Use District on both sides of Motor Street southwest of Harry Hines Boulevard
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z034-166(RB) **[06-1759; ORDINANCE 26383; CPC RECOMMENDATION FOLLOWED]**
77. An application for and an ordinance granting (1) a Planned Development District for mixed uses; (2) the termination of Specific Use Permits Nos. 853, 673, and 1110; (3) the termination of Planned Development District No. 613 and portions of Planned Development District No. 298 and Planned Development District No. 298-D, the Bryan Area Special Purpose District; and (4) the termination of deed restrictions on property zoned Planned Development District No. 298, Planned Development District 298-D, an MU-3 Mixed Use District, an MU-3-D Mixed Use District with a Dry Liquor Control Overlay, an MU-2 Mixed Use District, an MU-2-D Mixed Use District with a Dry Liquor Control Overlay, a P(A) Parking District, a CS Commercial Service District, an MF-2(A) Multifamily District, an LO-3 Limited Office District, an LO-3-D Limited Office District with a Dry Liquor Control Overlay, an IM Industrial Manufacturing District and a GO(A) General Office District, located within an area generally bounded by Live Oak Street, Haskell Street, Main Street and Malcolm X Boulevard with consideration being given to creating three subareas in Planned Development District No. 298 and 298-D to allow additional uses and development standards, in lieu of including this area of PD no. 298 in the proposed Planned Development District for mixed uses
Recommendation of Staff and CPC: Approval, subject to conditions, a conceptual plan, a parking plan and a bus shuttle system circulation plan with retention of the Dry Liquor Control Overlay; and approval of the creation of the new subareas in Planned Development District No. 298 with retention of the Dry Liquor Control Overlay; and approval of the termination of Specific Use Permits Nos. 853, 673, and 1110; and approval of the termination of deed restrictions Z045-120(MM)
[06-1760; ORDINANCE 26384, 26385, 26386, 26387, AND 26388; APPROVED AS AMENDED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

78. An application for an MU-3 Mixed Use District with removal of the D Dry Liquor Control Overlay on property zoned an LO-3-D Limited Office District with the D Liquor Control Overlay and an ordinance granting an MU-3 Mixed Use District with retention of the D Dry Liquor Control Overlay on the northeast corner of Washington Avenue and Worth Street, and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff and CPC: Approval of an MU-3 Mixed Use District with retention of the D Dry Liquor Control Overlay, subject to deed restrictions volunteered by the applicant
Z045-132(RB) [06-1761; ORDINANCE 26389; CPC RECOMMENDATION FOLLOWED]
79. An application for and an ordinance granting an amendment to Specific Use Permit No. 1265 for a Tower/antenna for cellular communication on property zoned an A(A) Agricultural District on the northeast corner of Illinois Avenue and Walton Walker Boulevard/ Loop 12
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions
Z045-283 (JH) [06-1762; ORDINANCE 26390; CPC RECOMMENDATION FOLLOWED]
80. A City Plan Commission authorized hearing to determine proper zoning on property zoned an R-7.5(A) Single Family District generally bound by both sides of Goodwin Avenue to the north, Greenville Avenue to the east, both sides of Richard Avenue to the south, and Laneri Street to the west, with consideration given to a conservation district and an ordinance granting the conservation district
Recommendation of Staff and CPC: Approval of the conceptual plan and the Conservation District
Z045-289(NB) [06-1763; ORDINANCE 26391; CPC RECOMMENDATION FOLLOWED]
81. An application for and an ordinance granting a TH-3(A) Townhouse District on property zoned an R-10(A) Single Family District on the west line of Davenport Road, south of Stedman Drive
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z056-154(WE) [06-1764; ORDINANCE 26392; CPC RECOMMENDATION FOLLOWED]
82. An application for and a resolution terminating the existing deed restrictions and a resolution accepting new deed restrictions volunteered by the applicant on property zoned a CR Community Retail District on the southeast corner of Mockingbird Lane and Skillman Street
Recommendation of Staff and CPC: Approval of the termination of existing deed restrictions on the property, and approval of deed restrictions volunteered by the applicant on a portion of the property
Z056-157(RB) [06-1765; HOLD UNDER ADVISEMENT UNTIL AUGUST 23, 2006]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

83. An application for and an ordinance granting a Specific Use Permit for a Transit passenger station or transfer center on property zoned an MU-3 Mixed Use District, and an ordinance granting a Planned Development Subdistrict for a Railroad passenger station and TH-3 Subdistrict Uses on property zoned a TH-3 Townhouse Subdistrict and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line and east line of Harry Hines Boulevard between Wycliff Avenue and Douglas Avenue
Recommendation of Staff and CPC: Approval of a Specific Use Permit for a Transit passenger station or transfer center for a permanent time period, subject to a site plan, landscape plan, and conditions, and approval of a Planned Development Subdistrict for a Railroad passenger station and TH-3 Subdistrict Uses, subject to a development plan, landscape plan, and conditions
Z056-171(RB) [06-1766; **ORDINANCE 26393 AND 26394; CPC RECOMMENDATION FOLLOWED**]
84. An application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school and an ordinance granting the termination of Specific Use Permit No. 487 for a YMCA on property zoned an R-5(A) Single Family District on the east corner of Highland Hills Drive and Bonnie View Road
Recommendation of Staff: Approval for a five-year period with eligibility for additional five-year periods, subject to a site plan and conditions and approval of the termination of Specific Use Permit No. 487 for a YMCA
Recommendation of CPC: Approval for a ten-year period with eligibility for additional ten-year periods, subject to a site plan and conditions and approval of the termination of Specific Use Permit No. 487 for a YMCA
Z056-177(DW) [06-1767;**DENIED WITH PREJUDICE**]
85. An application for and an ordinance granting an amendment to the Tract III conditions and conceptual plan of Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, on the east quadrant of Colorado Boulevard and Zang Boulevard and the north quadrant of Zang Boulevard and Plowman Avenue and an ordinance granting a Specific Use Permit for a financial institution with a drive-in window within Subdistrict D-1 of Planned Development District No. 468, on the east corner of Zang Boulevard and Colorado Boulevard
Recommendation of Staff and CPC: Approval, of an amendment to the Tract III portion of Subdistrict D-1 within PD No. 468, subject to a conceptual plan and conditions and approval of an ordinance granting a Specific Use Permit for a financial institution with a drive-through window for a ten-year period with eligibility for automatic renewals for additional 15-year periods, subject to a site plan and conditions
Z056-191(WE) [06-1768; **ORDINANCE 26395 AND 26396; CPC RECOMMENDATION FOLLOWED**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

86. An application for and an ordinance granting an amendment to the conditions for Planned Development District No. 603 for IR Industrial Research District Uses on the north alignment of Pinnacle Park Boulevard, east of Cockrell Hill Road
Recommendation of Staff and CPC: Approval
Z056-192(RB) [06-1769; ORDINANCE 26397; CPC RECOMMENDATION FOLLOWED]
87. An application for and an ordinance granting an RR Regional Retail District on property designated as Tracts 2A, 2B, and 2C within Planned Development District No. 240 on the south line of IH 20, east of Hampton Road
Recommendation of Staff and CPC: Approval
Z056-194(RB) [06-1770; ORDINANCE 26398; CPC RECOMMENDATION FOLLOWED]
88. An application for and an ordinance granting a Planned Development Subdistrict for mixed residential, retail and office uses within Planned Development No. 193, the Oak Lawn Special Purpose District, on property zoned an LC Light Commercial Subdistrict and an O-1 Office Subdistrict, and a resolution accepting deed restrictions volunteered by the applicant on a portion of Planned Development District No. 225, the State Thomas Special Purpose District, in an area bounded by McKinney Avenue, Routh Street, State Street, and Fairmount Street
Recommendation of Staff: Approval, subject to conditions, conceptual plan, and deed restrictions volunteered by the applicant
Recommendation of CPC: Approval subject to conditions, conceptual plan, landscape plan and deed restrictions volunteered by the applicant
Z056-201(WE) [06-1771; ORDINANCE 26399; APPROVED AS AMENDED]
89. An application for and an ordinance granting a Specific Use Permit for a Utility or government installation other than listed for the Dallas County Institute of Forensic Sciences on property zoned an MU-3 Mixed Use District on the southwest line of IH 35, between Motor Street and Wycliff Avenue
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions
Z056-209(RB) [06-1772; ORDINANCE 26400; CPC RECOMMENDATION FOLLOWED]
90. An application for and an ordinance granting a Specific Use Permit for an Alcoholic Beverage Establishment for a bar, lounge or tavern on property zoned an IR Industrial Research District on the north corner of Inwood Road and Maple Avenue
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z056-215(DW) [06-1773; CORRECTED ON THE ADDENDUM; APPROVED AS AMENDED; ORDINANCE 26401]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

91. An application for and an ordinance granting an amendment to Specific Use Permit No. 1485 for a community service center on property zoned an R-10(A) Single Family District on the northwest corner of Camp Wisdom Road and Hampton Road
Recommendation of Staff: Approval, for a two-year period with eligibility for automatic renewal for additional two-year periods, subject to site plan and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to site plan and conditions
Z056-218(JH) [06-1774; CONTINUED UNTIL AUGUST 9, 2006, HEARING OPEN]
92. An application for and an ordinance granting a Specific Use Permit for multifamily and single family uses within Tract 12 of Planned Development District No. 508 for mixed uses on the north line of Singleton Boulevard, east of Pointer Street
Recommendation of Staff and CPC: Approval for a permanent time period, subject to site plan and conditions
Z056-223(WE) [06-1775; ORDINANCE 26402; APPROVED AS AMENDED]
93. An application for and an ordinance granting the renewal of Specific Use Permit No. 1447 for a private school on property zoned an R-7.5(A) Single Family District, at the northeast corner of Park Lane and Boedeker Street
Recommendation of Staff and CPC: Approval of the renewal of Specific Use Permit No. 1447 for a private school for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, and conditions
Z056-225(FD) [06-1776; ORDINANCE 26403; CPC RECOMMENDATION FOLLOWED]
94. An application for and an ordinance granting a Specific Use Permit for Private School on property zoned an R-16(A) Single Family District on the north side of Churchill Way, west of Whitley Lane
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z056-230(JH) [06-1777; ORDINANCE 26404; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

95. An application for and an ordinance granting a Specific Use Permit for a Bank or Savings and Loan Office with drive-through lanes on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest corner of Fitzhugh Avenue and McKinney Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a five-year period with eligibility for additional five-year periods, subject to a site plan and conditions
Z056-221(JH) [06-1778; ORDINANCE 26405; APPROVED AS AMENDED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL (Continued)

96. An application for a CS Commercial Service District on property zoned a CR Community Retail District on the north line of Lyndon B. Johnson Freeway (I-20), east of Lancaster Road
Recommendation of Staff and CPC: Denial
Z056-222(WE) [06-1779; DENIED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

97. 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)
Note: This item was considered by the City Council at a public hearing on May 24, 2006, and was taken under advisement until June 28, 2006, with the public hearing open. **[06-1780; ORDINANCE 26406; CPC RECOMMENDATION FOLLOWED]**

FLOODPLAIN APPLICATION

98. A public hearing to receive comments regarding the application for a fill permit and removal of the floodplain (FP) prefix from 0.3314 acres of land, zoned PD-228, currently in the floodplain of White Rock Creek, and located in Harbord Oak Estates at 17604 Cedar Creek Canyon, Fill Permit 05-13 - Financing: No cost consideration to the City **[06-1781; HEARING CLOSED; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

99. 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) **[06-1782; NO APPOINTMENTS MADE TO BOARDS]**
100. A resolution authorizing support of a pre-application waiver for Dallas Housing Finance Corporation's tax-exempt bonds and Texas Department of Housing and Community Affairs' 4% low income housing tax credit financing for the acquisition and rehabilitation of the Goodhaven Apartments located at 1810 High Hill Boulevard - Financing: No cost consideration to the City **[06-1783; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

101. Authorize a forty-eight-month service contract to provide armed and unarmed security guards to patrol and protect City properties, with the best value bidder of thirteen - Initial Security - Not to exceed \$17,281,243 - Financing: Current Funds (\$14,727,523), Aviation Current Funds (\$2,337,720), and Texas Department of State Health Services Grant Funds (\$216,000) **[06-1784; DEFERRED UNTIL AUGUST 23, 2006]**

102. Authorize Supplemental Agreement No. 1 to the agreement between SBC DataComm, Inc., Ameritech Credit Corporation d/b/a SBC Capital Services, and the City to reallocate funds from the installation of Voice Over IP (VOIP) at small previously identified, City facilities to the installation of VOIP at the Municipal Courts Complexes located at 2014 Main and 106 S. Harwood and add new equipment, hardware, software and services that may be purchased pursuant to the terms of the original agreement - Financing: No additional cost consideration to the City
[06-1785; APPROVED]

103. Authorize Supplemental Agreement No. 1 to the development agreement among the City of Dallas, the Downtown Dallas Development Authority (the DDDA), and FC Merc Complex, L.P., FC Continental Complex, L.P., FC Atmos, Inc., and FC Merc Lessee Complex, LLC (collectively Forest City) to revise the provisions of Section 1.02 thereby consenting to Forest City's acquisition of the fee interest in the ground lease parcel in lieu of condemnation and directing the DDDA to reprogram the \$2,500,000 in bond proceeds that have been earmarked for condemnation to other programs in furtherance of the implementation of the Downtown Connection TIF District project and financing plan - Financing: No cost consideration to the City
[06-1786; DEFERRED UNTIL AUGUST 9, 2006]

104. An ordinance removing Associate Municipal Judge Elizabeth Davis-Frizell from office, under Chapter VIII, Section 4A of the Dallas City Charter, for violation of Chapter III, Section 17 of the Dallas City Charter which prohibits an appointive officer of the City from becoming a candidate for nomination or election to any public office - Financing: No cost consideration to the City **[06-1787; ORDINANCE 26407; APPROVED]**

Storm Water Drainage Modifications, Phase 2
Agenda Item #5

<u>Station No.</u>	<u>Address</u>	<u>Council District</u>
4	816 S. Akard Street	2
8	1904 N. Garrett Avenue	2
9	2002 Cool Mist Lane	8
13	6902 Frankford Road	12
16	2616 Chalk Hill Road	3
18	660 North Griffin Street	14
21	3210 Love Field Drive	14
22	12200 Coit Road	11
23	1660 South Corinth Street	4
25	2112 56th Street	8
26	3303 Sheldon Avenue	1
28	8701 Greenville Avenue	10
29	9830 Shadow Way	10
30	11381 Zodiac Lane	6
31	9365 Garland Road	9
34	1234 Carbona Drive	5
36	3214 N. Hampton Road	3
39	2850 Ruidosa Avenue	9
41	5920 Royal Lane	13
43	2844 Lombardy Lane	6
45	716 W. Commerce Street	6
46	331 E. Camp Wisdom Road	5
47	7161 Envoy Court	6
48	10480 E. Northwest Hwy.	9
51	200 S. St. Augustine Road	8
52	2504 Cockrell Hill Road	1
55	6600 Trammel Drive	9

Replacement of Water and Wastewater Mains
at 33 Locations
Agenda Item #8

District 2

Alley between Henderson Avenue and Moser Avenue from Capital Avenue
to Fuqua Street
Alley between Victor Street and Reiger Avenue from Henderson Avenue
to Augusta Street
Easement between Gaston Avenue and Junius Street from Peak Street
to Fitzhugh Avenue
Easement between Junius Street and Worth Street from north of Carroll Avenue
to Fitzhugh Avenue
Easement south of Annex Avenue from Gaston Avenue to Junius Street
Easement south of Moreland Avenue from Gaston Avenue to Junius Street
Henderson Avenue from Capitol Avenue to Glencoe Street
Lindsley Avenue from Carroll Avenue to Caldwell Street
Moser Avenue from Capitol Avenue to north of Fuqua Street

District 7

Reed Lane from Second Avenue to Scyene Road

District 9

Alley east of Kilkenny Place from Gus Thomasson Road to south of Dunloe Drive
Alley south of Dunloe Drive from east of Kilkenny Place to Dalehurst Drive
Easement south of Garland Road from Barnes Bridge Road to El Capitan Drive
Ferguson Road from Fenwick Drive to Barnes Bridge Road
Mayhew Drive from Maylee Boulevard to Sandra Lynn Drive
Maylee Boulevard from Centerville Road to Gus Thomasson Road
Ruth Ann Drive from Maylee Boulevard to Sandra Lynn Drive
San Francisco Drive from El Capitan Drive to Joaquin Drive

District 10

Easement south of Lanshire Drive from Adwick Drive to Ferndale Road

District 11

Delmeta Drive from Meadowcreek Drive to Vistaridge Drive
Janmar Court from Janmar Drive to Jasmine Lane

Replacement of Water and Wastewater Mains
at 33 Locations
Agenda Item #8 (Continued)

District 13

Desco Drive from Edgemere Road to Thackery Street

District 14

Alley between Cole Avenue and McKinney Avenue from Hester Avenue
to Montclair Avenue

Alley between Gaston Avenue and Junius Street from Glasgow Drive
to Paulus Avenue

Alley north of Glasgow Avenue from alley south of Gaston Avenue
to Junius Street

Alley between Lewis Street and Ross Avenue from Greenville Avenue
to Hubert Street

Alley North of Lipscomb Avenue from alley south of Gaston Avenue
to Junius Street

Alley between Ross Avenue and Hudson Street from Matilda Street
to Hubert Street

Alley between Worth Street and Tremont Street from Fulton Street
to Paulus Avenue

Easement between Oram Street and La Vista Street from Hoskins Street
to Mecca Street

Elm Street from Fitzhugh Avenue to Henderson Avenue

Hester Avenue from Travis Street to Insurance Lane

Paulus Avenue from Worth Street to Tremont Street

Sidewalk Improvements in the Sidewalk Replacement Group 02-06
Agenda Item #11

<u>Address</u>	<u>Council District</u>
217 N. Rosemont Avenue	1
209 Denver Street	1
425 Denver Street	1
3334 Brooklyndell Avenue	1
620 Haines Avenue	1
2819 Maple Springs Boulevard	2
2023 Euclid Street	2
2800 Knight Street	2
214 N. Rosemont Avenue	3
1520 Cape Cod Drive	4
7117 Hunnicut Road	4
9837 Mixon Drive	6
3865 Clover Lane	6
3602 Valley Ridge Road	6
4218 Montie Street	7
8489 Banquo Drive	7
2314 Klondike Drive	7
5812 Belgrade Avenue	7
11468 Drummond Drive	9
2318 Winthrop Drive	9
438 Brookhurst Drive	9
9966 Galway Drive	9
8621 Vinewood Drive	9
6517 Malcolm Drive	9
2922 San Diego Drive	9
10506 Benbrook Drive	9
7017 Alexander Drive	9
7242 Brennans Place	9
7230 Haverford Drive	9
8427 Vista View Drive	10
9739 Amberley Drive	10
10002 Dahman Circle	10
8626 Westfield Drive	10
9711 Bellewood Drive	10
9743 Windham Drive	10
9514 Rocky Branch Drive	10
9950 Faircrest Drive	10
12039 Schroeder Road	10
7418 Craigshire Avenue	10
9341 Hunters Creek Drive	10
14309 Regency Place	11
5301 Spring Valley Road	11

Sidewalk Improvements in the Sidewalk Replacement Group 02-06
Agenda Item #11 (Continued)

<u>Address</u>	<u>Council District</u>
13506 Brookgreen Drive	11
13858 Brookgreen Drive	11
13890 Brookgreen Drive	11
13901 Brookgreen Drive	11
13915 Brookgreen Drive	11
13933 Brookgreen Drive	11
13937 Brookgreen Drive	11
14011 Brookgreen Drive	11
14021 Brookgreen Drive	11
13540 Waterfall Way	11
13514 Waterfall Way	11
13545 Waterfall Way	11
13548 Waterfall Way	11
13568 Waterfall Way	11
13735 Flagstone Lane	11
13748 Flagstone Lane	11
13741 Flagstone Lane	11
13747 Flagstone Lane	11
13839 Leinsper Green	11
13836 Methuen Green	11
6308 Fox Trail 11	
16952 Davenport Court	12
15929 Windy Meadow Drive	12
7745 La Verdura Drive	12
5917 Still Forest Drive	12
5929 Still Forest Drive	12
5933 Still Forest Drive	12
5937 Still Forest Drive	12
7023 Bremerton Drive	12
6015 Daven Oaks Drive	12
7120 Mumford Court	12
6825 Rocky Top Circle	12
7821 Scotia Drive	12
6205 Misty Trail	12
5926 Stoneshire Court	12
16835 Mossy Oak Drive	12
7317 Campbell Road	12
6510 Wickerwood Drive	12
6323 Brook Lake Drive	12
17628 Windflower Way	12
17640 Windflower Way	12

Sidewalk Improvements in the Sidewalk Replacement Group 02-06
Agenda Item #11 (Continued)

<u>Address</u>	<u>Council District</u>
19010 Tupelo Lane	12
3630 Townsend Drive	13
7017 Stefani Drive	13
3012 Allister Street	13
7430 Caruth Boulevard	13
5219 Alcott Street	14
7019 Hammond Avenue	14
5555 Ridgedale Drive	14
5515 Morningside Avenue	14
5415 Ledgestone Drive	14
5719 Live Oak Street	14

Water and Wastewater Main Replacements
and Rehabilitation at 36 Locations
Agenda Item #14

District 2

Cedar Springs Road from Inwood Road northwest
Sylvester Street from Lucas Drive to Hawthorne Avenue
Creek north of Inwood Road from Lemmon Avenue to South of Peeler Street**
Easement between Hedgerow Drive and Hudnall Street from Denton Drive to
Vandelia Street**

District 3

Vineyard Drive from Angelina Drive to Bernal Drive

District 6

Almazan Drive from El Centro Drive to Wemdon Drive
Crown Road from Goodnight Lane to Emerald Street
Easement North of Chapel Creek Drive from Chapel Creek Drive to Webb Chapel Road
Mixon Drive from Wemdon Drive to Northwest Highway
Rhome Street from Tantor Road west
Richey Street from Winnequah Street to Quarry Street
Valley Ridge Road from Arvana Lane to Marsh Lane
Community Drive from Northwest Highway to Webb Chapel Road*
Marsh Lane from Hawick Lane to Dunhaven Road North*
Royal Lane from Interstate 35 to Harry Hines Boulevard*
Easement between Shady Trail and Olympic Drive from Lombardy Lane to
Shady Trail***

District 9

Casa Linda Plaza southwest corner of Buckner Boulevard and Garland Road
Casa Linda Plaza southeast corner of Buckner Boulevard and Garland Road*

District 11

Alley between Turner Way and Dykes Way from Whitley Lane to Gramercy Lane**

Water and Wastewater Main Replacements
and Rehabilitation at 36 Locations
Agenda Item #14 (Continued)

District 13

Coral Hills Drive from Tower Trail to Dartmoor Drive
Coral Rock Lane from Coral Hills Drive west
Dartmoor Court from Dartmoor Drive west
Goodfellow Drive from Rosser Road west
Heatherbrook Drive from Welch Road east
Melshire Drive from Jamestown Road west
Sonnet Drive from Jubilee Trail to Northaven Road
Easement between Canyon Drive and Watauga Road from Watauga Road southwest*
Easement north of Park Lane from Inwood Road to Meadowbrook Drive**

District 14

Alley between Vandelia Street and Cedar Springs Road from Prescott Avenue to Wycliff Avenue
Armstrong Avenue from Travis Street to M.K. & T.R.R.
Fairfax Avenue from Inwood Road to Bordeaux Avenue
La Foy Boulevard from Fairfax Avenue to Beverly Drive
M.K. & T R.R. from Cragmont Avenue to Armstrong Avenue
McMillan Avenue from Richard Avenue to north of Willis Avenue*
Alley between Kaywood Drive and Kenwell Street from University Boulevard to Newmore Avenue*
Alley between McKinney Avenue and Central Expressway from Fitzhugh Avenue to Armstrong Avenue*

*Pipe Bursting Method

**Rehabilitation

***Horizontal Directional Drilling

Samuell Boulevard Improvement Project
Agenda Item #33

<u>Tract No</u>	<u>Property Owner</u>	<u>Address</u>	<u>Lot & Block</u>	<u>Offer Amount</u>	<u>Council District</u>
1.	Mike Smith	4015 Samuell Blvd	Lot 1-A, Blk B/7043	\$17,632	7
2.	Marie L Day	5510 Jim Miller Rd	Lot 3, Blk A/8474	\$5,072	4
3.	David Issa	5475 Jim Miller Rd	Lot A, Blk A/6128	\$7,616	4
4.	Grove Hill Cemetery Association	3930 Samuell Blvd	Blk 6130	\$2,773	7
5.	Samuel Sterling LTD	5531 Samuell Blvd	Blk 8472	\$3,186	7

Dallas Area Rapid Transit Southeast Rail Corridor Line Section (SE-2)
Agenda Item #34

<u>Tract</u>	<u>Property Owner</u>	<u>AddressBlock</u>	<u>Lot & District</u>	<u>Council</u>
1.	Tyson Wood Products	4721 & 4771 Scyene Road	4467 & 4464	7
2.	Kirk Ragsdale #1, LLC	4107 Hancock Street	4464	7

Operation Relief Resale of Unimproved Properties
to Dallas Neighborhood Alliance for Habitat
Agenda Item #73

<u>Property Address</u>	<u>Council District</u>
1. 3007 Dorris	7
2. 2626 Rochester	7
3. 2805 Rochester	7
4. 2811 Rochester	7
5. 2818 Rochester	4
6. 2914 Rochester	4
7. 2923 Rochester	7
8. 3104 Rochester	4
9. 2718 Valentine	7

**ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2006
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

1. Authorize a professional services contract with PSA Dewberry Inc. to provide design services and preparation of construction documents for a replacement facility for Fire Station No. 42 located at 3333 West Mockingbird Lane - \$329,500 - Financing: 2003 Bond Funds **[06-1788; APPROVED]**

Authorization of Contracts

J. Erik Jonsson Central Library Third Floor Renovations

2. * Authorize **(1)** the acceptance of a \$1,000,000 donation from the Friends of the Dallas Public Library, Inc., representing 50% of the total cost to renovate the third floor of the J. Erik Jonsson Central Library, **(2)** the establishment of appropriations in the Library Gifts and Donations Funds, and, **(3)** a contract for the relocation of existing shelving and the installation of new shelving on the third floor of the J. Erik Jonsson Central Library located at 1515 Young Street with Libra Tech Corporation, lowest responsible bidder of four in the amount of \$333,320 - Total not to exceed \$333,320 - Financing: Library Gifts and Donations Funds **[06-1789; APPROVED]**
3. * Authorize a contract for the installation of specialized high density shelving on the third floor of the J. Erik Jonsson Central Library located at 1515 Young Street - Southwest Solutions Group, Inc., lowest responsible bidder of three - \$102,681 - Financing: Library Gifts and Donations Funds **[06-1790; APPROVED]**
4. * Authorize a contract for the construction phase of the renovation of the Humanities Department on the third floor of the J. Erik Jonsson Central Library located at 1515 Young Street - TurJac Construction Ltd., lowest responsible bidder of six - \$807,705 - Financing: Capital Construction Funds **[06-1791; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

5. Authorize a contract for the construction of the new South Central Police Station to be located at 1999 East Camp Wisdom Road - CORE Construction, Inc., best value proposer of six - \$10,316,949 - Financing: 2003 Bond Funds **[06-1792; APPROVED AS AN INDIVIDUAL ITEM]**

Contract Amendments

6. Authorize **(1)** an increase in the contract with Satterfield & Pontikes Construction, Inc. for the construction of the baggage claim renovation at Dallas Love Field to provide 42 additional contract days and compensation for the postponement of construction due to an increase in passenger volume resulting from holiday travel schedules, in the amount of \$69,056, from \$8,311,675 to \$8,380,731; and, **(2)** an increase in appropriations in the amount of \$69,056 in the Federal Aviation Administration Airport Improvement Program Grant Fund - Total not to exceed \$69,056 - Financing: Aviation Capital Construction Funds (\$17,264), Federal Aviation Administration Airport Improvement Grant Funds (\$51,792) **[06-1793; APPROVED]**
7. Authorize an increase in the contract with Eagle Contracting, L.P. for additional work associated with the structural rehabilitation and electrical improvements at the Greenville Pump Station - \$181,815, from \$9,954,000 to \$10,135,815 - Financing: Water Utilities Capital Improvement Funds **[06-1794; APPROVED]**

Construction Miscellaneous

8. A resolution authorizing support of the Signature Project/Signature Point Planning Project for the Regional Transportation Council Sustainable Development Program, and authorizing the City Manager to negotiate agreements with the North Central Texas Council of Governments and the West Dallas Chamber of Commerce to conduct a planning study for the area bounded by Singleton Boulevard, Trinity River, Interstate 30, and Sylvan Road - Financing: No cost consideration to the City **[06-1795; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

9. A resolution authorizing support of the Midtown/Central/University Transit Oriented Development Project for the Regional Transportation Council Sustainable Development Program, and authorizing the City Manager to negotiate agreements with the North Central Texas Council of Governments, Prescott Realty, and Southern Methodist University for infrastructure improvements to enhance pedestrian connections to the Mockingbird Rail Station and Katy Trail - Financing: No cost consideration to the City **[06-1796; APPROVED]**

Note: Item Nos. 10 and 11 must be considered collectively

Federal Off-System Bridge Program

10. * Authorize eight waiver agreements with the Texas Department of Transportation for the local match fund participation requirements on the eight approved Federal Off-System Bridge Program projects (list attached) - Financing: No cost consideration to the City **[06-1797; APPROVED]**
11. * Authorize eight Local Project Advanced Funding Agreements with the Texas Department of Transportation for the replacement or rehabilitation of eight City-owned bridges as part of the approved Federal Off-System Bridge Program (list attached) - Financing: No cost consideration to the City **[06-1798; APPROVED]**

Gaston Avenue at Washington Avenue **Note:** Item Nos. 12 and 13 must be considered collectively.

12. * Authorize a Project Specific Agreement with Dallas County for participation in the design and construction of paving, drainage, and amenity improvements at the intersection of Gaston Avenue and Washington Avenue - \$2,265,000 - Financing: 2003 Bond Funds (\$1,760,000), Private Funds (\$505,000) **[06-1799; APPROVED]**
13. * Authorize **(1)** a Participation Agreement with Baylor Health Care System, Inc. for the design and construction of amenity improvements at the intersection of Gaston Avenue and Washington Avenue, **(2)** the receipt and deposit of funds from Baylor Health Care System, Inc. in an amount not to exceed \$505,000, and **(3)** an increase in appropriations in the amount of \$505,000 in the Capital Projects Reimbursement Fund -

Total not to exceed \$505,000 - Financing: Private Funds **[06-1800; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND ACQUISITION

14. Authorize **(1)** an earnest money contract with Isaac Mayer Wise Academy for the acquisition of approximately 85,377 square feet of land located at the intersection of Northaven Road and Dallas North Tollway for the Preston/Royal Library Relocation Project, in the amount of \$151,000, and, **(2)** an increase in appropriations in the amount of \$151,000 in the Department of Development Services budget - Total not to exceed \$151,000 - Financing: Contingency Reserve Funds **[06-1801; APPROVED AS AN INDIVIDUAL ITEM]**

LAND MISCELLANEOUS

15. Authorize the quitclaim of 33 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$246,753 **[06-1802; APPROVED]**
16. Authorize the sale of approximately 87,367 square feet of unwanted and unneeded City-owned land, improved with the Southern Skates Skating Rink located near the intersection of Ledbetter Drive and Sunnyvale Street to the only bidder, Paul M. Kim - Revenue: \$520,123 **[06-1803; APPROVED AS AMENDED]**

PURCHASING OF EQUIPMENT, SUPPLIES, AND SERVICES

17. Authorize a thirty-six-month master agreement for the rental and maintenance of copiers for various City facilities through the Texas Building and Procurement Commission purchasing program, with Xerox Corporation in the amount of \$3,995,928, Minolta Corporation in the amount of \$2,379,384, OFSI, Inc. in the amount of \$556,992 and Panasonic Copier Company in the amount of \$428,940 - Total not to exceed \$7,361,244 - Financing: Aviation Current Funds (\$74,546), Convention and Event Services Current Funds (\$97,080), Water Utilities Current Funds (\$663,378) and Current Funds (\$6,526,240) **[06-1804; APPROVED AS AN INDIVIDUAL ITEM]**
18. Authorize **(1)** the creation of a Cooperative Purchasing Program with interested public entities which will allow participants to purchase from each other's contracts for goods and services when economical, **(2)** Cooperative Purchasing Program participants to access the City's Verizon wireless contract, and **(3)** the use of rebates, paid by various vendors to the City, in all qualifying contracts - Estimated Annual Net Revenue: \$50,000 **[06-1805; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES, AND SERVICES (Continued)

19. Authorize **(1)** rescinding the thirty-six-month service contract with Williams Landscaping Services and Forest Hills Lawn Service for grounds maintenance at Hensley Field, previously approved on February 22, 2006, by Resolution No. 06-0624; and **(2)** a thirty-six-month service contract for grounds maintenance at Hensley Field with the lowest responsible bidders of four - Good Earth, Inc. in the amount of \$271,850 and Urban Landscaping & Irrigation in the amount of \$34,500 - Total not to exceed \$306,350 - Financing: Naval Air Station Redevelopment Funds
[06-1806; APPROVED AS AN INDIVIDUAL ITEM]
20. Authorize a thirty-six-month master agreement for irrigation parts and supplies used for the repair of sprinkler and irrigation systems at City facilities with the lowest responsible bidders of four - Metro Irrigation Supply Company in the amount of \$341,260, Wickham Supply, Inc. in the amount of \$86,840 and Professional Turf Prod. of TX, Inc. in the amount of \$84,400 - Total not to exceed \$512,500 - Financing: Aviation Current Funds (\$20,000), Current Funds (\$444,000), Water Utilities Current Funds (\$48,500)
[06-1807; APPROVED]
21. Authorize **(1)** the purchase of hardware and software to upgrade the 9-1-1 telephone system infrastructure in the amount of \$2,816,449; and, **(2)** a sixty-month service and maintenance agreement in the amount of \$2,908,508 with the most advantageous proposer of three - SBC-AT&T - Total not to exceed \$5,724,957 - Financing: 2005 Equipment Acquisition Contractual Obligation Notes (\$2,816,449), Current Funds (\$2,908,508) (subject to annual appropriations) **[06-1808; APPROVED AS AN INDIVIDUAL ITEM]**
22. Authorize a thirty-six-month master agreement for drafting supplies with the lowest responsible bidders of four - Corporate Express ICGS in the amount of \$502,661, Archive Supplies, Inc. in the amount of \$121,074, Vanderburg Drafting Supplies, Inc. in the amount of \$38,600 and Limitless Office Products in the amount of \$32,047 - Total not to exceed \$694,382 - Financing: Water Utilities Current Funds (\$100,000), Current Funds (\$564,382), and Building Inspection Current Funds (\$30,000) **[06-1809; APPROVED]**
23. Authorize a thirty-six-month master agreement for unleaded gasoline, Texas low-emission diesel fuel and biodiesel fuel with the lowest responsible bidder of four - Douglass Distributing - Not to exceed \$43,406,940 - Financing: Current Funds
[06-1810; APPROVED AS AN INDIVIDUAL ITEM]

**ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES, AND SERVICES (Continued)

24. Authorize the purchase of school supply packets for the Mayor's 2006 Back-to-School Fair to be held on August 2, 2006, in the Automobile Building at Fair Park located at 1010 First Avenue, from the only bidder - Top Ten Fund Raisers, Inc. dba Desktop School Supplies - Not to exceed \$126,740 - Financing: Gift and Donations Funds **[06-1811; APPROVED AS AN INDIVIDUAL ITEM]**
25. Authorize a twenty-four-month master agreement for fresh produce used for feeding the animals at the Dallas Zoo, with the lowest responsible bidder of two - Paradise Fruits & Vegetables, Inc. - Not to exceed \$137,775 - Financing: Current Funds **[06-1812; APPROVED]**
26. Authorize the purchase of hardware and software for the Automated Fingerprint Identification System and a sixty-month maintenance and support agreement with NEC Solutions (America), Inc. - Sole Source - Not to exceed \$508,889 - Financing: Current Funds (\$247,889), Bureau of Justice Assistance Grant Funds (\$261,000) **[06-1813; APPROVED]**
27. Authorize the purchase, installation and maintenance of a video surveillance camera system in the Central Business District with the most advantageous proposer of six - Bearcom Operating, LP - Not to exceed \$772,506 - Financing: Meadows Foundation Grant Funds **[06-1814; APPROVED]**
28. Authorize a thirty-six-month master agreement for anhydrous ammonia and bulk chlorine, with the lowest responsible bidders of three - DPC Industries Company in the amount of \$9,529,566 and Airgas Specialty Products, Inc. in the amount of \$1,950,000 - Total not to exceed \$11,479,566 - Financing: Water Utilities Current Funds **[06-1815; APPROVED]**
29. Authorize a thirty-six-month service contract for maintenance and parts for the hot water boilers at the Southside Wastewater Treatment Plant, with the lowest responsible bidder of two - Page Boiler Works, Inc. - Not to exceed \$391,423 - Financing: Water Utilities Current Funds **[06-1816; APPROVED]**
30. Authorize the purchase of fiberglass gratings with stainless steel fasteners for walkways at the Central Wastewater Treatment Plant, from the lowest responsible bidder of two - Plant Equipment & Services, Inc. - Not to exceed \$64,900 - Financing: Water Utilities Current

Funds **[06-1817; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES, AND SERVICES (Continued)

31. Authorize the purchase of a flow injection analyzer for analyzing wastewater samples at the Central Wastewater Treatment Plant, with the lowest responsible bidder of two - Hach Company - Not to exceed \$54,551 - Financing: Water Utilities Current Funds **[06-1818; APPROVED]**
32. Authorize the purchase of fifteen clutches for sludge pumps at the Central Wastewater Treatment Plant from the only bidder - EMICC, Inc. - Not to exceed \$72,600 - Financing: Water Utilities Current Funds **[06-1819; APPROVED]**
33. Authorize the purchase of chlorine analyzers from the lowest responsible bidder of two - Macaulay Controls Company - Not to exceed \$84,750 - Financing: Water Utilities Current Funds **[06-1820; APPROVED]**

MISCELLANEOUS

34. Authorize settlement of the claim filed by National Interstate Insurance Company, as subrogee of Cowtown Bus Charters, Claim No. 20043512-0002 - Not to exceed \$12,541 - Financing: Current Funds **[06-1821; APPROVED]**
35. Authorize a professional services contract with the law firm of Mounce, Green, Myers, Safi & Galatzan P.C., for legal services and representation of the City in matters related to Petition for De Novo Review of the Reduction of the Gas Utility Rates of Atmos Energy Corp., Mid-Tex Division, by the Cities of Addison, Benbrook, Blue Ridge, et al., and Statement of Intent to Increase the Gas Utility Rates of Atmos Energy Corp., Mid-Tex Division, on a System-Wide Basis, Railroad Commission of Texas Gas Utilities Docket 9670 - Not to exceed \$260,000 - Financing: Current Funds **[06-1822; APPROVED]**
36. An ordinance amending Chapter 7 of the Dallas City Code to **(1)** allow registered Texas-based transient circuses to temporarily possess prohibited animals within the city under certain conditions; **(2)** provide registration requirements, procedures, and fees for those circuses; **(3)** provide care, treatment, transportation, caging, notice, reporting, and other requirements for the possession of prohibited animals in the city by those circuses; and **(4)** provide for criminal and civil enforcement of city and state regulations governing prohibited

animals - Financing: No cost consideration to the City **[06-1823; DELETED BY THE CITY MANAGER]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

37. Authorize a contract with Shared Housing Center, Inc. to provide temporary emergency housing services to critically-at-risk older adults, single homeless parents with young children, and persons with special needs who are seeking to elevate themselves from homeless and near homeless situations to lifestyles of relative self-sufficiency for the period October 1, 2006 through September 30, 2007 - Not to exceed \$52,000 - Financing: 2006-07 Emergency Shelter Grant Funds
[06-1824; APPROVED AS AN INDIVIDUAL ITEM]
38. Authorize an Interlocal Agreement with the University of Texas Southwestern Medical Center at Dallas for an outreach program for persons with HIV/AIDS for the period October 1, 2006 through September 30, 2007 - Not to exceed \$80,000 - Financing: 2006-07 Housing Opportunities for Persons with AIDS Grant Funds
[06-1825; APPROVED]
39. Authorize **(1)** the acceptance of a grant from the U.S. Environmental Protection Agency; **(2)** a financial assistance agreement with the U.S. Environmental Protection Agency for the 2006 Brownfields Assessment Grant to provide funding for Phase I and II environmental site assessments; and **(3)** execution of the grant agreement - Not to exceed \$200,000 - Financing: U.S. Environmental Protection Agency Funds **[06-1826; APPROVED]**
40. Authorize **(1)** a public hearing to be held on August 9, 2006, to receive comments on renewal of the public improvement district, known as the Dallas Downtown Improvement District (District), for the purposes of providing supplemental public services and improvements, to be funded by assessment on real property and real property improvements located in the District, and at the close of the hearing, **(2)** consideration of a resolution renewing the Dallas Downtown Improvement District for the purpose of providing supplemental public services, to be funded by an assessment for each property owner of record on real property and real property improvements in the District; and providing an effective date; and **(3)** approval of the Downtown Improvement District Service Plan for 2007-13 - Financing: No cost consideration to the City **[06-1827; APPROVED AS AN INDIVIDUAL ITEM]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

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

Prime Art and Jewel, Inc.

41. * Authorize rescinding Resolution No. 05-2808, previously approved on September 28, 2005, creating Reinvestment Zone No. 62 and authorizing a 50 percent tax abatement for five years on added value to real property and a rebate of development fees up to \$10,000 for Prime Art and Jewel, Inc. at 18325 Waterview - Financing: No cost consideration to the City **[06-1828; APPROVED AS AN INDIVIDUAL ITEM]**
42. * Authorize **(1)** a five-year economic development grant agreement with Prime Art and Jewel, Inc. for improvements including the consolidation of its corporate headquarters, manufacturing and distribution facility at 18325 Waterview as well as job creation and retention in an amount not to exceed \$56,000; and **(2)** a rebate of development fees up to \$10,000 paid to the City in conjunction with improvements made at 18325 Waterview - Total not to exceed \$66,000 - Financing: Public/Private Partnership Funds **[06-1829; APPROVED]**

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

Stoneleigh Hotel

43. * Authorize **(1)** a development agreement with AP/APH Stoneleigh L.P., to provide for the funding of historic facade renovation, environmental remediation, interior and exterior demolition and other related TIF eligible expenditures necessary for the redevelopment of the Stoneleigh Hotel located at 2927 Maple Avenue in Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District), and, **(2)** the disbursement of funds to AP/APH Stoneleigh L.P., from future tax incremental revenue of the Downtown Connection TIF District in an amount not to exceed the lesser of **(a)** the actual tax increment collected on 2927 Maple Avenue from project completion through 2023, or, **(b)** \$2,500,000 for TIF-eligible expenditures - Total not to exceed \$2,500,000 - Financing: Downtown Connection TIF District Funds **[06-1830; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2006**

ADDITIONS: (Continued)

Stoneleigh Hotel (Continued)

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

44. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to reimburse AP/APH Stoneleigh L.P., for eligible expenditures pursuant to the development agreement with AP/APH Stoneleigh L.P., in an amount not to exceed the lesser of **(a)** the actual tax incremental revenue collected on 2927 Maple Avenue from project completion through 2023, or, **(b)** \$2,500,000 for historic facade renovation, environmental remediation, interior and exterior demolition and other related TIF-eligible expenditures related to the redevelopment of the Stoneleigh Hotel located at 2927 Maple Avenue in the Downtown Connection TIF District - Financing: No cost consideration to the City
[06-1831; APPROVED]
45. Authorize an infrastructure cost participation agreement with Polk Hampton, LLC. for water, wastewater, storm drainage, and paving improvements in an amount not to exceed 30 percent of the total contract price of \$876,252 - Total not to exceed \$262,876 - Financing: 2003 Bond Funds **[06-1832; APPROVED]**
46. Authorize modifications to certain policies, procedures and guidelines for operating the South Dallas/Fair Park Trust Fund - Financing: No cost consideration to the City
[06-1833; APPROVED]
47. Authorize Supplemental Agreement No. 4 to the contract with CGI-AMS, Inc. to implement a three-year maintenance agreement to the City's financial and accounting system, Advantage 3 Financial application - Not to exceed \$814,128, from \$3,102,325 to \$3,916,453 - Financing: Current Funds (\$542,752 subject to annual appropriations) **[06-1834; APPROVED]**
48. Authorize a resolution encouraging the Dallas Area Rapid Transit Board to include the use of federal funds and long-term debt in calculating financial capacity for future transit development, and endorsing a prioritized list of ten rail transit lines for inclusion in Dallas Area Rapid Transit's 2030 Transit System Plan - Financing: No cost consideration to the City **[06-1835; APPROVED AS AMENDED]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2006**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT

49. An application for and an ordinance granting a Specific Use Permit for an Open-enrollment Charter School on property zoned Area 4 within Planned Development District No. 316, the Jefferson Boulevard Special Purpose District, on the northwest corner of Sunset Avenue and Madison Avenue
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z056-232(JH) [06-1836; DENIED WITHOUT PREJUDICE]

MISCELLANEOUS HEARING

50. A public hearing to receive comments concerning the proposed local solution regarding Wright Amendment issues - Financing: No cost consideration to the City
[06-1837; HEARING CLOSED]
51. Authorize a concurrent resolution of the cities of Dallas and Fort Worth **(1)** approving the June 15, 2006 Joint Statement between the City of Dallas, City of Fort Worth, Southwest Airlines, American Airlines and Dallas/Fort Worth International Airport (Parties) to resolve the Wright Amendment issues; **(2)** authorizing a contract between the Parties incorporating the terms of the June 15, 2006 Joint Statement of the Parties; and **(3)** requesting the United States Congress to incorporate the terms of the June 15, 2006 Joint Statement in any legislation enacted by Congress regarding the Wright Amendment - Financing: No cost consideration to the City
[06-1838; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

52. Authorize acceptance of the Dallas Love Field Impact Analysis Update should the Wright Amendment be repealed - Financing: No cost consideration to the City
[06-1839; APPROVED AS AMENDED]
53. Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc. to provide a review of the current wholesale treated water rate structure and give technical advice and assistance regarding issues related to the Memorandum of Agreement with the wholesale treated water customer cities and the wholesale treated water rate setting process - Not to exceed \$200,000, from \$24,000 to \$224,000 - Financing: Water Utilities Capital Construction Funds
[06-1840; APPROVED]

**ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2006**

ADDITIONS: (Continued)

Closed Session [**06-1841; CLOSED SESSION HELD**]

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

- Legal issues including possible settlement in Railroad Commission of Texas Gas Utilities Docket 9530, *In re Atmos Energy Gas Cost Review*
- Legal issues regarding wholesale water rate structure and related matters
- Black Fire Fighters' Association employment claims

CORRECTION:

90. An application for and an ordinance granting a Specific Use Permit for an Alcoholic Beverage Establishment for a bar, lounge or tavern on property zoned an IR Industrial Research District on the north corner of Inwood Road and Maple Avenue and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z056-215(DW) [06-1772]

Federal Off-System Bridge Program
Addendum Items #10/11

<u>Participation-Waived Projects to be Constructed by TxDOT</u>	<u>Council District</u>	<u>Estimated Amount</u>
California Crossing Rd at Elm Fork of the Trinity River	6	\$1,017,120.29
Corinth Street at Trinity River	2, 7	\$2,950,000.00
Dickerson Street at McKamy Branch	12	\$ 306,796.29
Park Lane at Bachman Creek	13	\$ 329,611.29
Parkdale Drive at White Rock Creek	7	\$ 142,749.41
Second Avenue at White Rock Creek Tributary	7	\$ 498,442.00
South Marsalis Avenue at Five Mile Creek	4	\$1,796,725.00
West Lawther Drive at White Rock Creek	9, 10	<u>\$ 430,799.33</u>
Total Participation-Waived Projects Costs		\$7,472,223.61
<u>Equivalent-Match Projects to be Constructed by the City of Dallas</u>	<u>Council District</u>	<u>Estimated Amount</u>
Canada Drive at West Fork Trinity River	3, 6	\$ 127,630.00
Duncanville Road at Five Mile Creek Tributary	3	\$ 38,289.00
Merrell Road at Joe's Creek *	13	\$ 239,452.00
Mockingbird Lane at White Rock Lake *	9	\$ 115,063.00
Simpson Stuart Road at Five Mile Creek	8	\$ 114,867.00
South Marsalis Avenue at Thomas Hill Place *	1, 4	<u>\$ 124,300.00</u>
Total Equivalent-Match Projects Costs		\$ 759,601.00

* Only eligible construction costs will be credited towards the local match requirements.

Tax Foreclosure and Seizure Property Resale
Addendum Item #15

<u>Parcel No.</u>	<u>Address</u>	<u>Bidder</u>	<u># Bids</u>	<u>Amount</u>	<u>DCAD Value</u>	<u>Council District</u>	<u>Vac/ Imp</u>
1.	4627 S Denley	IVD Financial	9	\$11,000.00	\$ 38,870	5	I
2.	2615 Lenway	Abdul Abdillahi	1	\$13,500.00	\$ 23,490	7	I
3.	7614 Maxwell	Sebastian Homes, Inc.	5	\$20,015.00	\$ 45,300	4	I
4.	2327 Scott	B-Smart Transit Services, Inc.	2	\$ 8,710.00	\$ 12,880	7	I
5.	5011 Watson	B-Smart Transit Services, Inc.	4	\$ 5,888.88	\$ 20,150	8	I
6.	3205 Westmoreland	Maria Concepcion Ornelas	4	\$38,851.00	\$141,560	3	I
7.	1905 4th	David Kane	6	\$ 2,777.00	\$ 5,000	7	V
8.	2521 Alabama Inc.	Bercent Builders	13	\$ 7,999.99	\$ 11,700	4	V
9.	3830 Atlanta	Matthew Bashover	3	\$ 2,110.00	\$ 6,000	7	V
10.	1818 Atlas	Bercent Builders Inc.	8	\$ 5,256.99	\$ 6,000	5	V
11.	3132 Beauchamp	David Williams	6	\$ 5,404.00	\$ 12,000	4	V
12.	3534 Booker	Matthew Bashover	4	\$ 2,510.00	\$ 6,000	7	V
13.	3106 Britton	Jan Howes	7	\$ 4,113.00	\$ 5,000	4	V
14.	3534 Carl	Jan Howes	5	\$ 2,733.00	\$ 5,000	7	V
15.	1607 Carson	David Williams	5	\$ 2,777.00	\$ 6,000	4	V

16. 3923 Coolidge	Matthew Bashover	4	\$ 2,410.00	\$ 5,000	7	V
17. 3804 Crozier	Matthew Bashover	5	\$ 2,310.00	\$ 6,000	7	V
18. 2115 Custer	Raja Thomas	2	\$ 1,036.00	\$ 4,830	4	V

Tax Foreclosure and Seizure Property Resale
Addendum Item #15 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Bidder</u>	<u># Bids</u>	<u>Amount</u>	<u>DCAD Value</u>	<u>Council District</u>	<u>Vac/ Imp</u>
19.	7905 Fairport	Bercent Builders Inc.	7	\$ 7,599.99	\$17,500	8	V
20.	3909 Idaho	Bercent Builders Inc.	9	\$ 7,599.99	\$ 8,500	4	V
21.	4900 Lamar	Cayetano Bardales	1	\$11,500.00	\$ 4,350	7	V
22.	2551 Lobdell	David Kane	4	\$ 2,651.00	\$ 6,000	7	V
23.	3515 E Overton	Matthew Bashover	7	\$ 9,510.00	\$18,480	7	V
24.	2612 Pennsylvania	Matthew Bashover	10	\$ 3,810.00	\$ 6,000	7	V
25.	1511 Rowan	David Williams	7	\$ 4,311.00	\$ 8,750	7	V
26.	4014 Spring	David Williams	4	\$ 2,999.00	\$ 5,000	7	V
27.	2002 Stevens Forest	Sebastian Homes, Inc.	1	\$21,099.00	\$17,870	3	V
28.	3201 Tuskegee	Matthew Bashover	5	\$ 2,510.00	\$ 5,000	7	V
29.	4618 Verdun	Tom Blue III	4	\$ 4,250.00	\$ 3,240	7	V
30.	4711 Wadsworth	Bercent Builders Inc.	7	\$ 7,299.99	\$ 8,400	5	V
31.	3810 Waldron	Matthew Bashover	4	\$ 2,410.00	\$ 6,000	7	V
32.	1011 S Waverly	Pedro C. Villegas	8	\$10,001.00	\$20,500	1	V
33.	330 Woodin	Jose & Estela Villela	10	\$ 9,800.00	\$ 8,500	4	V