

**AGENDA**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 13, 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) **[06-2370]**

Agenda Item/Open Microphone Speakers **[06-2371]**

VOTING AGENDA

1. Approval of Minutes of the August 23, 2006 City Council Meeting **[06-2372; APPROVED]**

CONSENT AGENDA [06-2373]

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

Engineering and Architectural Contracts

2. Authorize a professional services contract with RoofTech for the design of replacement roofing systems, replacement mechanical systems, and providing construction specifications and administration at the Family Gateway Center located at 711 South St. Paul, J.C. Turner Recreation Center located at 6924 Elam Road, MLK, Jr. Recreation Center located at 2922 MLK Boulevard, Fretz Park Library located at 6990 Belt Line Road and Walnut Hill Recreation Center located at 4141 Walnut Hill Lane - \$184,553 - Financing: Capital Construction Funds (\$154,053) and 2005-06 Community Development Grant Funds (\$30,500) **[06-2374; APPROVED]**

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Marcel Quimby Architecture Preservation, Inc. for an archeological survey, historic structures report, Historic American Building Survey, park development plan and the preparation of a City of Dallas Landmark Designation report for the Grady Niblo/Sharrock property located near the southwest corner of Grady Niblo Road and Kiwanis Road - \$101,533 - Financing: 2003 Bond Funds **[06-2375; APPROVED]**
4. Authorize a professional services contract with Berkenbile+Craig, Inc. for preliminary design, schematic design, surveying and topographic mapping, construction documents and construction administration services for a trail, bridge, and overlook improvements at Bert Fields Park located at 14200 Hughes - \$59,565 - Financing: 2003 Bond Funds **[06-2376; APPROVED]**
5. Authorize a professional services contract with Halff Associates, Inc. for topographic survey, data acquisition and base plan preparation, condition assessment of storm and sanitary sewer, exhibit planning preliminary design, and schematic design, design development, bidding and construction administration phases for the upgrades and improvements to the animal holding, quarantine facilities, research lab and life support systems for the Dallas Aquarium at Fair Park located at 1462 First Avenue - \$273,250 - Financing: 2003 Bond Funds **[06-2377; APPROVED]**
6. Authorize a professional services contract with Kimley-Horn and Associates, Inc. to provide engineering design services for the replacement of water and wastewater mains at 76 locations (list attached) - \$1,836,800 - Financing: Water Utilities Capital Construction Funds **[06-2378; APPROVED]**

#### Authorization of Contracts

7. Authorize a contract for the construction of a new concrete trail and erosion control improvements at Mountain Valley Park located at 1428 Merrifield Road - Jeske Construction Company, lowest responsible bidder of seven - \$139,720 - Financing: 2003 Bond Funds **[06-2379; APPROVED]**
8. Authorize a contract for playground equipment, site furnishings, concrete walks, Americans with Disabilities Act compliant drinking fountains and parking lot overlay at Bonnie View Park located at 2100 Huntingdon - A S Con, Inc., lowest responsible bidder of four - \$143,100 - Financing: 2003 Bond Funds **[06-2380; APPROVED]**
9. Authorize a contract for the reconstruction of alley paving and wastewater improvements for Alley Group 03-2022 (list attached) - Admiral Construction Company, lowest responsible bidder of four - \$239,658 - Financing: 2003 Bond Funds (\$159,023), and Wastewater Capital Construction Funds (\$80,635) **[06-2381; APPROVED]**

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Authorization of Contracts (Continued)

10. Authorize a contract for the construction of the Supervisory Control and Data Acquisition system upgrade and plant improvements at the Elm Fork Water Treatment Plant - Bauman Instrument Corporation, lowest responsible bidder of three - \$2,090,000 - Financing: Water Utilities Capital Improvement Funds **[06-2382; APPROVED]**
11. Authorize a contract for the construction of the Camp Wisdom Pump Station - Oscar Renda Contracting, Inc., lowest responsible bidder of three - \$7,860,000 - Financing: Water Utilities Capital Construction Funds **[06-2383; APPROVED]**
12. Authorize a contract for (1) the construction of settling basin improvements at the Central Wastewater Treatment Plant, and (2) the installation of a gate in the wastewater flow control structure near Sunbeam Avenue - Archer Western Contractors, Ltd., lowest responsible bidder of three - \$17,804,000 - Financing: Water Utilities Capital Improvement Funds **[06-2384; APPROVED]**
13. Authorize a contract for the construction of improvements to the solids screening and thickening facility at the Southside Wastewater Treatment Plant - Archer Western Contractors, Ltd., lowest responsible bidder of two - \$5,946,000 - Financing: Water Utilities Capital Improvement Funds **[06-2385; APPROVED]**

#### Contract Amendments

14. Authorize an increase in the design-build contract with AUI Contractors, L.P. for additional electrical, plumbing, irrigation, pool systems, public safety items including fixtures, equipment, signage, trenching and concrete placement at Bahama Beach for the Thurgood Marshall Family Aquatics Center located at 5150 Mark Trail Way - \$53,411, from \$5,403,105 to \$5,456,516 - Financing: 2003 Bond Funds **[06-2386; APPROVED]**
15. Authorize an increase in the contract with Hagler Construction Company, Inc. for the installation of an electric range and exhaust hood, microwave kit in the kitchen, electrical modifications for the kitchen equipment, painting, acoustic treatment, changing fire sprinkler heads in the kitchen and replacement of toilet accessories at Park in the Woods Recreation Center located at 6800 Mountain Creek Parkway - \$39,805, from \$1,765,375 to \$1,805,180 - Financing: 1998 Bond Funds (\$38,722) and Current Funds (\$1,083) **[06-2387; APPROVED]**
16. Authorize an increase in the contract with Gibson and Associates, Inc. for the construction of additional streetscape improvements on Field Street, St. Paul Street, and Harwood Street from Pacific Avenue to Ross Avenue for the North/South Streetscape Extension Project, Phase II - \$119,126, from \$2,748,957 to \$2,868,083 - Financing: 2003 Bond Funds **[06-2388; APPROVED]**

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Construction Miscellaneous

17. Authorize (1) a public hearing to be held on October 11, 2006, to receive comments concerning proposed use of Five Mile Creek Greenbelt; and, at the close of the hearing, (2) consideration of the installation of a permanent eight-inch wastewater line and a thirty-six inch storm sewer line outfall - Financing: No cost consideration to the City **[06-2389; APPROVED]**
18. Authorize an additional payment to the Texas Department of Transportation for the City's share of construction costs for paving and drainage improvements on Northwest Highway from 200 feet west of Shiloh Road to 200 feet west of Interstate 635 - \$264,793 - Financing: 1995 Bond Funds **[06-2390; APPROVED]**
19. Authorize a Project Specific Agreement with Dallas County for participation in the design, right-of-way acquisition, and construction of paving and drainage improvements on Mountain Creek Parkway from IH 20 to Spur 408 - City's share will not exceed \$7,500,000 (\$4,063,183 previously authorized and \$3,436,817 will be required in a future bond program) - Financing: This action has no cost consideration to the City **[06-2391; APPROVED]**
20. Authorize payment to Dallas Area Rapid Transit for the City's share of design and construction costs for the grade-separated crossing of the Southeast Corridor Line Section (SE-1) on Phase II of the East Dallas VeloWay (Santa Fe Trail) from Glasgow Street to Exposition Street - \$200,000 - Financing: 2003 Bond Funds **[06-2392; APPROVED]**
21. Authorize (1) sidewalk paving improvements on the northwest side of Plymouth Road from West Davis Street to North Hampton Road; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and (2) a benefit assessment hearing to be held on October 11, 2006, to receive comments - Financing: This action has no cost consideration to the City **[06-2393; APPROVED]**

#### LAND ACQUISITION

22. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Margaux City Lights Partners, Ltd. of 4 tracts containing a total of approximately 10,565 square feet of land and 7 temporary construction easements containing a total of approximately 5,950 square feet of land located near the intersection of Live Oak Street and Good Latimer Expressway in connection with the U.S. 75/Bryan Street Project - \$420,186 - Financing: 2003 Bond Funds **[06-2394; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

23. Authorize deposit of a Special Commissioners' Award for acquisition from James Bryan Watson, Jr. of a tract of land containing approximately 6 acres located in Van Zandt County for the Lake Fork Water Pipe Line Project - \$16,000 - Financing: Water Utilities Capital Construction Funds **[06-2395; APPROVED]**
24. Authorize deposit of a Special Commissioners' Award for acquisition from Michael Finley Robertson of approximately 40 acres of land located near the intersection of Dixon and 2nd Avenues for the Trinity River Corridor Project - \$52,680 - Financing: 1998 Bond Funds **[06-2396; APPROVED]**
25. Authorize an increase in the purchase price for the acquisition of one property improved with a vacant commercial structure located at 5309 Bexar Street at its intersection with Starks Avenue - \$11,919, from \$25,000 to \$36,919 - Financing: 2002-03 Community Development Grant Funds **[06-2397; APPROVED]**

LAND MISCELLANEOUS

26. An ordinance granting a revocable license to MRCI, Inc. for the use of approximately 1,071 square feet of land to install and maintain 6 awnings over portions of Swiss Avenue and Cantegral Streets rights-of-way for a one-time fee of \$6,000 for 2006 through 2009 - Revenue: \$6,000 plus the \$20 ordinance publication fee **[06-2398; ORDINANCE 26437; APPROVED AS AN INDIVIDUAL ITEM]**
27. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 3 tracts of land for the construction of the Northwest Corridor Line Section (NW-1B) located near the intersection of Lucas Drive and Harry Hines Boulevard (list attached) - Financing: No cost consideration to the City **[06-2399; APPROVED]**
28. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 3 tracts of land for the construction of the Northwest Rail Operating Facility located near the intersection of Abernathy Avenue and Century Street (list attached) - Financing: No cost consideration to the City **[06-2400; APPROVED]**
29. 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 Southeast Corridor Line Section (SE-1) located near the intersections of Grand Avenue and Medill Street, Trunk and 2nd Avenues and Trunk and 4th Avenues (list attached) - Financing: No cost consideration to the City **[06-2401; APPROVED AS AN INDIVIDUAL ITEM]**
30. 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 Southeast Corridor Line Section (SE-2) located near the intersection of Scyene and Claypool Roads (list attached) - Financing: No cost consideration to the City **[06-2402; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

31. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 6 tracts of land for the construction of the Northwest Corridor Line Section (NW-3) located near the intersections of Northwest Highway and Denton Drive and Storey Lane and Denton Drive (list attached) - Financing: No cost consideration to the City **[06-2403; APPROVED]**
32. An ordinance abandoning portions of Colby Street to Gerald Essl, Jeanette Essl, Peter Szmuk and Eleonora Szmuk, the abutting owners, containing a total of approximately 1,125 square feet of land located near its intersection with Boll Street, and authorizing the quitclaim - Revenue: \$49,500 plus the \$20 ordinance publication fee **[06-2404; ORDINANCE 26438; APPROVED]**
33. An ordinance granting a private license to BV Retail Berkshire, L.P. for the use of approximately 250 square feet of land to construct and maintain an awning over a portion of Berkshire Lane right-of-way located near its intersection with Westchester Drive for a one-time fee of \$1,000 for 2006 through 2009 - Revenue: \$1,000 plus the \$20 ordinance publication fee **[06-2405; ORDINANCE 26439; APPROVED]**
34. An ordinance granting a private license to MSDW Office Partners, LP for the use of approximately 840 square feet of land to maintain the existing parking garage and vehicle height limitation barrier located near the intersection of Blair Road and La Sierra Drive - Revenue: \$1,200 annually plus the \$20 ordinance publication fee **[06-2406; ORDINANCE 26440; APPROVED]**
35. A resolution authorizing the conveyance of a drainage easement across City-owned land at Lake Ray Hubbard containing approximately 4,868 square feet to the City of Garland located near the intersection of Country Club and Centerville Roads - Revenue: \$1,000 **[06-2407; APPROVED]**
36. A resolution authorizing a reduction of the minimum bid amount from \$35,820 to \$17,910 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 **[06-2408; APPROVED]**
37. A resolution authorizing a reduction of the minimum bid amount from \$5,500 to \$2,750 for an unwanted and unneeded tract of City-owned land containing approximately 5,600 square feet located near the intersection of Foreman Street and Metropolitan Avenue - Financing: No cost consideration to the City **[06-2409; APPROVED]**
38. A resolution authorizing a reduction of the minimum bid amount from \$7,500 to \$3,750 for an unwanted and unneeded tract of City-owned land containing approximately 6,250 square feet located near the intersection of Latimer Street and Pennsylvania Avenue - Financing: No cost consideration to the City **[06-2410; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

39. Authorize a renewal to the contract for on-going maintenance of the Lawson Human Resources and payroll software, and end-user licenses to support the Human Resources Information System with Lawson Software, Incorporated for the period October 1, 2006 through September 30, 2007 - Sole Source - Not to exceed \$192,000 - Financing: Current Funds (subject to appropriations) **[06-2411; DEFERRED UNTIL SEPTEMBER 27, 2006]**
40. Authorize a thirty-six-month master agreement for powdered beverages and bottled water from the most advantageous proposer of three - Dr Pepper Bottling Company of Texas - Not to exceed \$250,000 - Financing: Current Funds **[06-2412; APPROVED]**
41. Authorize a twenty-four-month master agreement for traffic signal heads, hardware and supplies with the lowest responsible bidders of eight - Traffic Parts, Inc. in the amount of \$157,641, TraStar, Inc. in the amount of \$77,350, and Paradigm Traffic Systems, Inc. in the amount of \$58,810 - Total not to exceed \$293,801 - Financing: Current Funds **[06-2413; APPROVED]**
42. Authorize a sixty-month concession contract, with three twelve-month renewal options, for shoe shine concession at Dallas Love Field with the highest responsible bidder of two - Love Shines, Inc. - Estimated Revenue: \$456,000 **[06-2414; DELETED ON THE ADDENDUM]**
43. Authorize a twenty-four-month master agreement for the rental of automobiles and light and heavy equipment with the lowest responsible bidders of eight - Hertz Equipment Rental Corp. in the amount of \$3,696,192, Landmark Equipment in the amount of \$2,162,952, Four Seasons in the amount of \$362,400, Capps Rent-A-Car in the amount of \$1,853,436, Enterprise Rent-A-Car in the amount of \$346,980 - Total not to exceed \$8,421,960 - Financing: Current Funds (\$7,220,088), 2006-07 Community Development Grant Funds (\$10,500), Internet Crimes Against Children Grant Funds (\$15,360), Confiscated Monies Funds (\$55,932), Commercial Auto Theft Funds (\$34,260), Water Utilities Current Funds (\$1,048,308), Building Inspection Current Funds (\$37,512) **[06-2415; APPROVED AS AN INDIVIDUAL ITEM ]**
44. Authorize a thirty-six-month master agreement for parts and labor to be used for refuse trucks and specialized equipment with the lowest responsible bidders of two - Heil of Texas in the amount of \$96,200 and Industrial Disposal Supply in the amount of \$2,306,800 - Total not to exceed \$2,403,000 - Financing: Current Funds **[06-2416; APPROVED]**
45. Authorize a thirty-six-month master agreement for Elkhart, Akron and Snaptite parts used for the repair and maintenance of emergency fire apparatus with the only bidder - Dooley Tackaberry, Inc. - Not to exceed \$195,862 - Financing: Current Funds **[06-2417; APPROVED]**

CONSENT AGENDA (Continued)

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

46. Authorize a thirty-six-month master agreement for fire fighting foam with the lowest responsible bidders of five - ICL Performance Products LP in the amount of \$340,200, Chemguard, Inc. in the amount of \$211,428, and Casco Industries, Inc. in the amount of \$323,640 - Total not to exceed \$875,268 - Financing: Current Funds **[06-2418; APPROVED]**
47. Authorize a thirty-six-month master agreement for emergency and non-emergency medical supplies for rescue units, with the lowest responsible bidder of seven - Alliance Medical, Inc. - Not to exceed \$2,435,510 - Financing: Current Funds **[06-2419; APPROVED]**
48. Authorize the purchase of Mark I nerve agent antidote kits and Diazepam auto injectors to be used for the treatment of nerve agent poisonings, from Meridian Medical Technologies - Sole Source - Not to exceed \$72,175 - Financing: Current Funds **[06-2420; APPROVED]**
49. Authorize the purchase of a visual search and rescue camera system from Search Systems, Inc. - Sole Source - Not to exceed \$106,485 - Financing: 2005 Assistance to Firefighters Grant Funds **[06-2421; APPROVED]**
50. Authorize the purchase of insurance policies from various insurance companies for City-owned buildings, contents, equipment, fine arts, boilers and machinery, and money and securities, with the most advantageous proposer of two - Arthur J. Gallagher Risk Management Services, Inc. - Not to exceed \$3,000,000 - Financing: Current Funds (subject to appropriations) **[06-2422; APPROVED]**
51. Authorize the purchase of a replacement asphalt paver from the only bidder - Conley Lott Nichols Machinery - Not to exceed \$74,938 - Financing: 2005 Equipment Acquisition Contractual Obligation Notes (\$71,908), Current Funds (\$3,030) **[06-2423; APPROVED]**
52. Authorize the purchase of eighty hydrant dechlorinating diffusers for the removal of chlorine from hydrant water from Integra Chemical Company - Sole Source - Not to exceed \$70,000 - Financing: Water Utilities Capital Construction Funds **[06-2424; APPROVED]**
53. Authorize (1) the rejection of bids received for plastic sewer couplings and lateral cleanouts; and, (2) the readvertisement for new bids - Financing: No cost consideration to the City **[06-2425; APPROVED]**
54. Authorize a twelve-month master agreement for powdered activated carbon with the lowest responsible bidder of two - Norit Americas, Inc. - Not to exceed \$432,480 - Financing: Water Utilities Current Funds **[06-2426; APPROVED]**



## CONSENT AGENDA (Continued)

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

55. Authorize (1) the rejection of bids received for butterfly valves; and, (2) the readvertisement for new bids - Financing: No cost consideration to the City **[06-2427; APPROVED]**
56. Authorize a thirty-six-month master agreement for industrial equipment, tools and supplies with the lowest responsible bidders of nine - Colonial Hardware Corporation in the amount of \$1,005,220, W. W. Grainger in the amount of \$387,000, MSC Industrial Supply in the amount of \$393,880, Nations Rent, Inc. in the amount of \$285,735, Midway Auto Supply Co. in the amount of \$113,090, and Applied Industrial Technologies - TX LP in the amount of \$72,240 - Total not to exceed \$2,257,165 - Financing: Water Utilities Current Funds (\$1,683,571) and Current Funds (\$573,594) **[06-2428; APPROVED AS AN INDIVIDUAL ITEM]**

### RATIFICATION OF EMERGENCY REPAIRS

57. Ratify an increase in the contract with Archer Western Contractors, Ltd. for emergency repairs to a wastewater flow control structure at the Southside Wastewater Treatment Plant - \$94,488, from \$24,061,142 to \$24,155,630 - Financing: Wastewater Capital Construction Funds **[06-2429; APPROVED]**

### MISCELLANEOUS

58. Authorize settlement of the lawsuit styled Everett Young et al. v. City of Dallas, Texas, Cause No. 3:05-CV-2520-R - Not to exceed \$252,500 - Financing: Current Funds **[06-2430; APPROVED]**
59. Authorize settlement of the lawsuit styled Lisa S. Montgomery v. Enrique Cibares Prieto & City of Dallas, Texas, Cause No. 05-14586-C - Not to exceed \$16,000 - Financing: Current Funds **[06-2431; APPROVED]**
60. An ordinance annexing 0.00143 square miles of unincorporated property located between the cities of Dallas and Irving in the right-of-way of Irving Boulevard from the Trinity River westward for a distance of 200 feet - Financing: No cost consideration to the City **[06-2432; ORDINANCE 26441; APPROVED]**
61. An ordinance adopting a boundary adjustment agreement with the City of Irving on property owned by the Texas Department of Transportation in the right-of-way of Irving Boulevard from a line 200 feet west of the centerline of the Trinity River westward to the west end of the Irving Boulevard bridge containing 0.00452 square miles to allow all of the property to be located within the corporate limits of the City of Dallas - Financing: No cost consideration to the City **[06-2433; ORDINANCE 26442; APPROVED AS AN INDIVIDUAL ITEM]**

## CONSENT AGENDA (Continued)

### MISCELLANEOUS (Continued)

62. Authorize an amendment to Resolution No. 05-0160, previously approved on January 12, 2005, which authorized a development agreement with Top Dog - Oak Cliff, L.P. providing for the funding of design and construction of public improvements for the renovation of Lake Cliff Tower building to produce approximately 60 luxury condominiums located at 329 E. Colorado Boulevard and the new construction of approximately 32,500 square feet of commercial space on the adjacent property at 1335 N. Zang Boulevard in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District); and established appropriations in an amount not to exceed \$4,100,000 in the Oak Cliff Gateway TIF District Fund; to (1) extend the completion date for the commercial site at 1335 N. Zang Boulevard to December 31, 2008 and (2) provide mixed-use options to Top Dog - Oak Cliff, L.P. for the new construction at 1335 N. Zang Boulevard, which provides the necessary added value to the project and meets the requirements of Oak Cliff Gateway TIF District Project Plan and Reinvestment Zone Financing Plan - \$4,100,000 - Financing: To be advanced by a private developer and reimbursed with interest from the Oak Cliff Gateway TIF District Fund and/or Tax Increment Bonds; accrued interest on private funds to be repaid solely from the Oak Cliff Gateway TIF District Fund and/or Tax Increment Bonds **[06-2434; DELETED ON THE ADDENDUM]**
  
63. Authorize (1) approval of the Deep Ellum Public Improvement District Service Plan for 2007; (2) a public hearing to be held on September 27, 2006 to receive comments concerning the annual 2006 assessment rate for 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 assessments on real property and real property improvements in the District; and at the close of the hearing, (3) consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2007; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[06-2435; APPROVED AS AN INDIVIDUAL ITEM]**

## CONSENT AGENDA (Continued)

### MISCELLANEOUS (Continued)

64. Authorize (1) approval of the Dallas Downtown Improvement District Service Plan for 2007; (2) a public hearing to be held on September 27, 2006 to receive comments concerning the annual assessment rate for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Dallas Downtown Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, (3) consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2007; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2006 assessment; and providing an effective date - Financing: No cost consideration to the City **[06-2436; APPROVED AS AN INDIVIDUAL ITEM]**
  
65. Authorize (1) approval of the Prestonwood Public Improvement District Service Plan for 2007; (2) a public hearing to be held on September 27, 2006 to receive comments concerning the annual assessment rate for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Prestonwood Public Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, (3) consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving, adopting and filing with the City Secretary the 2006 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2007; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2006 assessment; and providing an effective date - Financing: No cost consideration to the City **[06-2437; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

66. Authorize (1) approval of the South Side Public Improvement District Service Plan for 2007; (2) a public hearing to be held on September 27, 2006 to receive comments concerning the annual assessment rate for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the South Side Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, (3) consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving, adopting and filing with the City Secretary the 2006 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2007; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2006 assessment; and providing an effective date - Financing: No cost consideration to the City **[06-2438; APPROVED]**
67. Authorize (1) approval of the Uptown Public Improvement District Service Plan for 2007; (2) a public hearing to be held on September 27, 2006 to receive comments concerning the annual assessment rate for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Uptown Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, (3) consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving, adopting and filing with the City Secretary the 2006 assessment role; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2007; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[06-2439; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

68. Authorize (1) approval of the Vickery Meadow Public Improvement District Service Plan for 2007; (2) a public hearing to be held on September 27, 2006 to receive comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Vickery Meadow Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, (3) consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving, adopting and filing with the City Secretary the 2006 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2007; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[06-2440; APPROVED AS AN INDIVIDUAL ITEM]**

Downtown Connection TIF District

Note: Item Nos. 69 and 70 must be considered collectively.

69. \* Authorize (1) a development agreement with Santa Fe Lofts IV LP., to provide funding for historic facade renovation, environmental remediation, interior and exterior demolition and other related TIF-eligible expenditures for the redevelopment of Santa Fe IV located at 1033 Young Street in Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District), and, (2) the Downtown Connection TIF Board of Directors to dedicate future tax increment revenue of the Downtown Connection TIF District in an amount not to exceed the lesser of (a) 20% of the added DCAD value one year after project completion on 1033 Young Street, or, (b) \$4,296,264 for TIF-eligible expenditures - Total not to exceed \$4,296,264 - Financing: Downtown Connection TIF District Funds **[06-2441; APPROVED AS AN INDIVIDUAL ITEM]**
70. \* A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to reimburse Santa Fe Lofts IV LP, for eligible expenditures pursuant to the development agreement with Santa Fe Lofts IV LP, in an amount not to exceed the lesser of (a) 20% of the added DCAD value one year after project completion on 1033 Young Street, or, (b) \$4,296,264 for historic facade renovation, environmental remediation, interior and exterior demolition and other related TIF-eligible expenditures related to the redevelopment of Santa Fe Lofts IV located at 1033 Young Street in the Downtown Connection TIF District - Financing: No cost consideration to the City **[06-2442; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

71. Authorize the acceptance of a grant from the Department of Health and Human Services, Centers for Disease Control and Prevention to be used for costs associated with purchasing, distributing and installing long lasting, lithium-powered smoke alarms in houses and duplexes of targeted communities within the City of Dallas for the period of October 1, 2006 through September 30, 2010 - Not to exceed \$719,047 - Financing: Department of Health and Human Services, Centers for Disease Control and Prevention Grant Funds **[06-2443; APPROVED]**
72. Authorize the reconstruction on-site of three homes in accordance with the Replacement Housing Program Statement requirements for the properties located at 1811 Nomas Street in the amount \$70,000, 1714 Toronto Street in the amount of \$70,000, and 3701 Vilbig in the amount of \$70,000 - Total not to exceed \$210,000 - Financing: 2005-06 Community Development Grant Funds **[06-2444; APPROVED]**
73. Authorize (1) the transfer of 42 lots in the 8500-8600 blocks of Bearden and 2800 block of Don Streets from Operation Relief Center, Inc. (ORC) to Coronado Assets, LP, (2) a development agreement with Coronado Assets, LP; (3) a subordination agreement with North Dallas Bank and Trust for the development of affordable and market-rate housing at Pleasant Oaks Estates; and (4) an amendment of documents with ORC - Financing: No cost consideration to the City **[06-2445; APPROVED AS AN INDIVIDUAL ITEM]**
74. Authorize a travel policy for City Councilmember travel related to furthering the legislative goals of the City of Dallas - Financing: No cost consideration to the City **[06-2446; APPROVED]**
75. Authorize the acceptance of a grant from the Texas State Library for the continuation of interlibrary loan services for the period September 1, 2006 through August 31, 2007 and execution of the grant agreement - Not to exceed \$418,599 - Financing: Texas State Library and Archives Commission Grant Funds **[06-2447; APPROVED]**
76. Authorize a twenty-year development and operating agreement, with two five-year renewal options, with Texas Horse Park, Inc. for the Texas Horse Park (formerly known as the Trinity River Equestrian Center) located at Elam Road at Pemberton Hill - \$1,000,000 - Financing: Current Funds (subject to annual appropriations) **[06-2448; APPROVED AS AN INDIVIDUAL ITEM]**
77. A resolution authorizing "The Trinity" as the permanent name for the Trinity River Corridor Project to be included in future design projects and branding initiatives - Financing: No cost consideration to the City **[06-2449; APPROVED]**

## PUBLIC HEARINGS AND RELATED ACTIONS

### ZONING CASES – CONSENT [06-2450]

78. An application for and an ordinance granting a Specific Use Permit for a Utility or government installation other than listed for a Police maintenance facility on property located within the Mixed Use Subdistrict of Planned Development District No. 625 on the north line of Camp Wisdom Road, west of Lancaster Road  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions  
Z056-263(RB) [06-2451; ORDINANCE 26443; CPC RECOMMENDATION FOLLOWED]
79. An application for and an ordinance granting an amendment to Tract I in Planned Development District No. 340, on the southeast corner of Bishop Avenue and Colorado Boulevard  
Recommendation of Staff: Approval, subject to staff's recommended conditions and a conceptual plan  
Recommendation of CPC: Approval, subject to a conceptual plan and conditions  
Z056-268(JH) [06-2452; ORDINANCE 26444; APPROVED AS AMENDED]
80. An application for and an ordinance granting an R-7.5(A) Single Family District on property zoned an NO(A) Neighborhood Office District on the east line of Westmoreland Road, north of Camp Wisdom Road  
Recommendation of Staff and CPC: Approval  
Z056-272(WE) [06-2453; HOLD UNDER ADVISEMENT INDEFINITELY]
81. An application for and an ordinance granting a Specific Use Permit for a Child-care facility on property zoned an R-10(A) Single Family District on the east corner of Diceman Drive and Old Gate Lane  
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewal for additional three-year periods, subject to a site plan and conditions  
Z056-280(RB) [06-2454; ORDINANCE 26445; CPC RECOMMENDATION FOLLOWED]

### ZONING CASES - INDIVIDUAL

82. An application for and an ordinance granting a Specific Use Permit for convalescent and nursing home, hospice care, and related uses on property zoned Subarea 3 within Planned Development District No. 298, the Bryan Place Special Purpose District, on the northeast side of North Haskell Avenue, north of Bryan Street  
Recommendation of Staff: Approval, for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan, landscape plan and conditions  
Recommendation of CPC: Approval for a permanent time period, subject to a site plan, landscape plan and conditions  
Z056-269(JH) [06-2455; ORDINANCE 26446; CPC RECOMMENDATION FOLLOWED]

## PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

### ZONING CASES - INDIVIDUAL (Continued)

83. An application for and an ordinance granting a Planned Development District for a public school other than an open-enrollment charter school and R-10(A) Single Family District uses on property zoned an R-10(A) Single Family District on the south corner of Edd Road and Garden Grove Drive with consideration given to a Specific Use Permit for a public school other than an open-enrollment charter school  
Recommendation of Staff: Approval of a Specific Use Permit for a permanent time period, subject to a site plan and conditions in lieu of a Planned Development District  
Recommendation of CPC: Approval of a Planned Development District, subject to a development plan and conditions  
Z056-203(JH) [06-2456; **ORDINANCE 26447; CPC RECOMMENDATION FOLLOWED**]
84. An application for an amendment to the deed restrictions on property zoned a GR General Retail Subdistrict and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east line of McKinney Avenue, southeast of Armstrong Avenue  
Recommendation of Staff and CPC: Denial  
Z056-224(WE) [06-2457; **CPC RECOMMENDATION FOLLOWED TO DENY WITH PREJUDICE**]
85. An application for a Planned Development Subdistrict for GR General Retail Subdistrict uses within Planned Development District No. 193, a Specific Use Permit for a restaurant without drive-through service and an amendment to the deed restrictions on property zoned a GR General Retail Subdistrict and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east line of McKinney Avenue, southwest of Armstrong Avenue  
Recommendation of Staff and CPC: Denial  
Z056-273(WE) [06-2458; **CPC RECOMMENDATION FOLLOWED TO DENY WITH PREJUDICE**]

#### ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

86. An application for and an ordinance granting a Planned Development District for Mixed Uses on property zoned as Planned Development District No. 29 for Retail and Multiple Family Uses on the northwest corner of Walnut Hill Lane and North Central Expressway  
Recommendation of Staff: Approval, subject to a conceptual plan and staff's conditions  
Recommendation of CPC: Approval, subject to a conceptual plan and conditions  
Z045-254(RB) [06-2459; **HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL SEPTEMBER 27, 2006**]  
Note: This item was considered by the City Council at a public hearing on August 23, 2006, and was taken under advisement until September 13, 2006, with the public hearing open.

#### PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

#### ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)



87. An application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IR Industrial Research District on the southwest line of Maple Avenue, northwest of Motor Street and a resolution accepting deed restrictions volunteered by the applicant  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z056-255(WE) [06-2460; ORDINANCE 26448; CPC RECOMMENDATION FOLLOWED]  
Note: This item was considered by the City Council at a public hearing on August 23, 2006, and was taken under advisement until September 13, 2006, with the public hearing open.
88. 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) [06-2461; ORDINANCE 26449; APPROVED AS AMENDED]  
Note: This item was considered by the City Council at public hearings on June 28 and August 9, 2006, and was taken under advisement until September 13, 2006, with the public hearing open.

#### FLOODPLAIN APPLICATIONS

89. A public hearing to receive comments regarding the application for a fill permit and removal of the floodplain (FP) prefix from 2.85 acres of land, zoned IM, currently in the floodplain of Joe's Creek and being part of Block 6452 and part of Lots 6 and 7 in Block 4/6452 of Lombardy Industrial Park - Fill Permit 05-14 - Financing: No cost consideration to the City **[06-2462; HEARING CLOSED]**
90. A public hearing to receive comments regarding the application for a fill permit and removal of the floodplain (FP) prefix from 2.21 acres of land, zoned Industrial Research District, located at 6011 Lemmon Avenue, currently in the floodplain of Knights Branch - Fill Permit 06-03 - Financing: No cost consideration to the City **[06-2463; HEARING CLOSED]**

## CORRECTION

### PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

#### MISCELLANEOUS HEARINGS

Municipal Setting Designation at Gaston and Haskell Note:

Item Nos. 91 and 92 must be considered collectively.

91. \* A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater beneath property owned by L.B. Billingsley Investment Company and James Kevin Walkup located at 4105, 4111, 4121, 4122, 4130, 4201, and 4204 Gaston Avenue; 912 and 916 Haskell Avenue, and 4122 Swiss Avenue including the adjacent street rights-of-way - Financing: No cost consideration to the City **[06-2464; HEARING CLOSED]**
92. \* An ordinance authorizing support of the issuance of a municipal setting designation to L.B. Billingsley Investment Company and James Kevin Walkup or to Greenway-Gaston, LLC, the prospective purchaser of the property by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City **[06-2465; ORDINANCE 26450; APPROVED]**  
Note: Item Nos. 93/94/95 must be considered collectively.
- Reinvestment Zone No. 65
93. \* A public hearing to receive comments concerning the creation of a reinvestment zone for commercial tax abatement, to be known as City of Dallas Reinvestment Zone No. 65, incorporating property on the north side of Interstate 20 at Mountain Creek Parkway, for the purpose of granting a real property and business personal property tax abatement to Nestle Waters North America Inc. - Financing: No cost consideration to the City **[~~06-2466~~ 06-2468; HEARING CLOSED]**
94. \* An ordinance designating property at Interstate 20 and Mountain Creek Parkway, as City of Dallas Reinvestment Zone No. 65, for the purpose of granting a real property and business personal property tax abatement to Nestle Waters North America Inc. establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City **[06-2467; ORDINANCE 26451; APPROVED]**
95. \* Authorize a 50 percent real property and a 75 percent business personal property tax abatement agreement for 10 years with Nestle Waters North America Inc. located at the property north of Interstate 20 and east of Mountain Creek Parkway - Revenue: First year revenue estimated at \$207,676; ten-year revenue estimated at \$2,076,760; (Estimated revenue foregone for ten-year real and business personal property tax abatement estimated at \$4,005,180) **[~~06-2468~~ 06-2466; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Consolidated Plan Reprogramming  
Budget #2

Note: Item Nos. 96 and 97 must be considered collectively.

96. \* A public hearing to receive comments on the proposed FY 2005-06 Consolidated Plan Reprogramming Budget #2 for U.S. Department of Housing and Urban Development Grant Funds - Financing: No cost consideration to the City **[06-2469; HEARING CLOSED]**
97. \* Authorize adoption of the Final FY 2005-06 Consolidated Plan Reprogramming Budget #2 for U.S. Department of Housing and Urban Development Grant Funds to reallocate \$185,000 of FY 2004-05 and \$515,000 of FY 2005-06 HOME Investment Partnership Program Funds to HOME CHDO Set-aside Development Funds - Total not to exceed \$700,000 - Financing: 2004-05 HOME Investment Partnership Program Funds (\$185,000); 2005-06 HOME Investment Partnership Program Funds (\$515,000) **[06-2470; APPROVED]**
98. A public hearing to receive comments on the proposed 73.92¢/\$100 property tax rate for the 2006-07 fiscal year - Financing: No cost consideration to the City **[06-2471; HEARING CLOSED]**

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) **[06-2472; APPOINTMENT MADE TO BOARD AND 06-2493; FULL COUNCIL]**

Tax Foreclosed Properties in  
Cadillac Heights

Note: Item Nos. 100 and 101 must be considered collectively.

100. \* Authorize the sale by quitclaim deed of 11 tax foreclosed properties acquired by the taxing authorities from a Sheriff's Sale to the City of Dallas (list attached) - Revenue: \$58,910 **[06-2473; APPROVED]**
101. \* Authorize acquisition of 11 tax foreclosed properties in the Cadillac Heights neighborhood near the intersection of Cedar Crest and Kiest Boulevards for the proposed Dallas Police Academy (list attached) - \$58,910 - Financing: 2003 Bond Funds **[06-2474; APPROVED]**
102. Authorize (1) adoption of the Preliminary FY 2005-06 Consolidated Plan Reprogramming Budget #3 to reallocate \$350,000 of Community Development Block Grant Funds from the Residential Development Acquisition Loan Program to the Bexar Street Project; and, (2) a public hearing to be held on October 25, 2006 to receive comments on the proposed use of funds - Financing: No cost consideration to the City **[06-2475; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

103. Authorize (1) the purchase and installation of a Performance Management Software System in the amount of \$500,000, and (2) a sixty-month maintenance agreement in the amount of \$161,020 with the most advantageous proposer of two - Cognos Corporation - Total not to exceed \$661,020 - Financing: Current Funds (\$161,020 subject to annual appropriations) **[06-2476; DENIED]**

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 13, 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 thirty-six-month professional services contract for fire protection engineering services to assist with the review of construction plans submitted for proposed developments within the City of Dallas, with the most advantageous proposers of three - Coker Engineering, LLC in the amount of \$137,500 and MEH Fire Engineering, LLC in the amount of \$137,500 - Total not to exceed \$275,000 - Financing: Building Inspection Current Funds **[06-2477; APPROVED]**

Construction Miscellaneous

2. Authorize **(1)** the rejection of the only proposal received for the construction of the Trinity River Audubon Center and site improvements, indoor and outdoor exhibits and interpretive graphics at the Trinity River; and, **(2)** the readvertisement for a new Request for Competitive Sealed Proposals - Financing: No cost consideration to the City **[06-2478; APPROVED]**
3. Authorize **(1)** rescinding the contract with Texas Standard Construction, Ltd. for streetscape improvements on Akard Street from Pacific Avenue to Ross Avenue, Ervay Street from Pacific Avenue to Ross Avenue, and streetscape and minor street improvements on Ervay Street, St. Paul Street and Pacific Avenue adjacent to the Republic Center; and, **(2)** the readvertisement for new bids - Financing: No cost consideration to the City **[06-2479; APPROVED]**
4. Authorize a participation agreement with ZOM Uptown I, Limited Partnership dba Trianon Apartments (ZOM Uptown) for the installation of pavement markings on McKinnon Street from Moody/Pearl Street to Randall Street - Financing: No cost consideration to the City **[06-2480; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 13, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**LAND MISCELLANEOUS**

5. An ordinance abandoning certain access and utility easements within the boundaries of a 5-acre tract of land owned by SDC Ewing Court, L.P. located near the intersection of Ewing Avenue and Winters Street, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee  
**[06-2481; ORDINANCE 26452; APPROVED]**
6. Authorize a 5-year extension of the lease agreement with the County of Dallas for approximately 10,584 square feet of office space in the Dallas County Health and Human Services building located at 2377 Stemmons Freeway, fourth floor, to be used as a Women, Infants and Children Program clinic, office and training center for the period September 1, 2006 through August 31, 2011 - Not to exceed \$719,712 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations) **[06-2482; APPROVED]**

**PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES**

7. Authorize **(1)** a thirty-six-month service contract, with two twelve-month renewal options, for the management, hosting and support services for the Human Resources Information System with the most advantageous proposers of four, USinternetworking, Inc. in the amount of \$1,580,000, and Deloitte Consulting Outsourcing LLC in the amount of \$1,803,801; and **(2)** a contract for the licensing of services and systems relative to a workforce management applicant tracking system with the most advantageous proposer of four, Government Jobs.com dba NeoGov in the amount of \$253,000 - Total not to exceed \$3,636,801 - Financing: Current Funds (subject to annual appropriations) **[06-2483; APPROVED AS AMENDED]**

**MISCELLANEOUS**

8. Authorize membership in the Texas Cities for Clean Air Coalition (TCCAC) and a Participation Agreement and By-Laws between the City of Dallas and TCCAC - Not to exceed \$10,000 - Financing: Current Funds **[06-2484; APPROVED AS AN INDIVIDUAL ITEM]**
9. Authorize an excused absence for Carol Brandon, a member of the City Plan Commission for August 3, 17, and 24, 2006, for medical reasons in accordance with City Council policy and the provisions of Chapter 8 of the Dallas City Code - Financing: No cost consideration to the City **[06-2485; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 13, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

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

**Eastpoint/Catron, LP Project**

10. \* Authorize a real property tax abatement agreement with Eastpoint/Catron, LP for the purpose of granting a five-year abatement of 75 percent of the taxes on added value to the real property at Forney Road and Prairie Creek Road for a commercial warehouse distribution development - Revenue: First year revenue estimated at \$18,543; five-year revenue estimated at \$92,713 (Estimated revenue foregone for five-year abatement estimated at \$278,138) **[06-2486; APPROVED AS AN INDIVIDUAL ITEM]**
11. \* Authorize a rebate of development fees paid to the City in conjunction with Eastpoint/Catron, LP for improvements at Forney Road and Prairie Creek Road in a Texas Enterprise Zone - Not to exceed \$20,000 - Financing: Public/Private Partnership Funds **[06-2487; APPROVED]**
12. \* Authorize a public infrastructure cost participation agreement with Eastpoint/Catron, LP for the construction of public infrastructure to support the development of commercial/industrial space at Forney Road and Prairie Creek Road in a Texas Enterprise Zone - Not to exceed 30 percent of the cost or \$185,430 whichever is less - Total not to exceed \$185,430 - Financing: 2003 Bond Funds **[06-2488; APPROVED]**
13. A resolution supporting non-stop service for American Airlines flights from Dallas/Fort Worth International Airport to Beijing, China beginning March 25, 2007 - Financing: No cost consideration to the City **[06-2489; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

14. Authorize Supplemental Agreement No. 8 to the contract with the Dallas Convention and Visitors Bureau, exercising the first of two five-year renewal options to extend the contract for convention facility promotion, advertising and tourism development services for the period of October 1, 2006 to September 30, 2011 - City's cost is estimated at \$11,000,000 annually for a total of \$55,000,000 - Financing: Convention and Event Services Current Funds (payment based on 32.6% of City's 7% hotel occupancy tax receipts) **[06-2490; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 13, 2006**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

15. First reading of the appropriation ordinances for the proposed FY 2006-07 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City **[06-2491; APPROVED]**
16. Authorize a sixty-month service contract, with one sixty-month renewal option, for the installation, maintenance and operation of an automated red light camera enforcement system with the most advantageous proposer of four - American Traffic Solutions, Inc. - Not to exceed \$12,792,530 - Financing: Costs are expected to be offset by revenues **[06-2492; APPROVED AS AMENDED]**

DELETIONS:

42. Authorize a sixty-month concession contract, with three twelve-month renewal options, for shoe shine concession at Dallas Love Field with the highest responsible bidder of two - Love Shines, Inc. - Estimated Revenue: \$456,000 **[06-2414]**
62. Authorize an amendment to Resolution No. 05-0160, previously approved on January 12, 2005, which authorized a development agreement with Top Dog - Oak Cliff, L.P. providing for the funding of design and construction of public improvements for the renovation of Lake Cliff Tower building to produce approximately 60 luxury condominiums located at 329 E. Colorado Boulevard and the new construction of approximately 32,500 square feet of commercial space on the adjacent property at 1335 N. Zang Boulevard in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District); and established appropriations in an amount not to exceed \$4,100,000 in the Oak Cliff Gateway TIF District Fund; to **(1)** extend the completion date for the commercial site at 1335 N. Zang Boulevard to December 31, 2008 and **(2)** provide mixed-use options to Top Dog - Oak Cliff, L.P. for the new construction at 1335 N. Zang Boulevard, which provides the necessary added value to the project and meets the requirements of Oak Cliff Gateway TIF District Project Plan and Reinvestment Zone Financing Plan - \$4,100,000 - Financing: To be advanced by a private developer and reimbursed with interest from the Oak Cliff Gateway TIF District Fund and/or Tax Increment Bonds; accrued interest on private funds to be repaid solely from the Oak Cliff Gateway TIF District Fund and/or Tax Increment Bonds **[06-2434]**



