

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 11, 2006

06-2730

VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR LAURA MILLER, PRESIDING

PRESENT: [13] Miller, Medrano, Oakley, Thornton Reese, Salazar, Chaney,
Fantroy Griffith, Blaydes, Koop, Natinsky, Rasansky

ABSENT: [2] Hill, Hunt absent on city business

The meeting was called to order at 9:17 a.m.

The city secretary announced that a quorum of the city council was present.

Mayor Miller asked all members of the city council and the audience to stand for a moment of silence.

Matthew Tovar, Hillcrest High School, led the pledge of allegiance.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 3:04 p.m.

Mayor

ATTEST:

City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 11, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 11, 2006

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2731

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE –BEGINNING OF MEETING:

SPEAKER: Steven Keeling, 2525 Turtle Creek
SUBJECT: Kiosk

SPEAKER: Glen Pierre, 2205 Foreman St.
SUBJECT: Second Avenue Vendors

SPEAKER: Z. L. Zachary, 2223 Southland St.
SUBJECT: Second Avenue Vendors

SPEAKER: Keith Scott, 3840 Frankford
REPRESENTING: Ex-Offender Re Entry Program
SUBJECT: Ex-Offender Re Entry Program

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Herbert Ray Hughs, Sr., 2708 Modree Ave
SUBJECT: Support and Compliment of City Staff

SPEAKER: Terry Allen, 1201 Camp Wisdom
REPRESENTING: Ex-Offender Re Entry Program
SUBJECT: Ex-Offender Re Entry Program

SPEAKER: Edna Pemberton, 9438 Fophora Dr.
REPRESENTING: Ex-Offender Re Entry Program
SUBJECT: Ex-Offender Re Entry Program

SPEAKER: David Gipson, 5942 Abrams
SUBJECT: Mid Air Collision

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SPEAKER: Elva Castro, 412 W. Ohio
SUBJECT: Property Problems

SPEAKER: Gerald Blow, 6246 Velasco Ave.
SUBJECT: Redevelopment in existing neighborhoods

OPEN MICROPHONE – END OF MEETING – SPOKE IN THE LAST 30 DAYS:

SPEAKER: Ozumba Lnuke-X, 4106 Vineyard Dr.
SUBJECT: Ongoing problems with DPD officers, Mayor, Code Compliance

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2732

Item 1: Approval of Minutes of the September 27, 2006 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Medrano and unanimously adopted. (Miller, Thornton-Reese absent when vote taken; Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2733

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-42 and addendum addition consent agenda items 1-8, were presented for consideration.

The city secretary requested that consent agenda items 42 and addendum addition consent agenda item 8 be considered as individual items to allow citizens to speak. Mayor Miller stated that consent agenda items 42 and addendum addition consent agenda item 8 would be considered as individual items later in the meeting to allow citizens to speak, there being no objection voiced to the city secretary's request.

Mayor Miller requested that consent agenda item 28, 38, and 39 be considered as an individual items. Mayor Miller stated that consent agenda item 28, 38 and 39 would be considered as individual items later in the meeting, there being no objection voiced to Mayor Miller's request.

Deputy Mayor Pro Tem Garcia requested that consent agenda items 7 and 41 be considered as individual items. Mayor Miller stated that consent agenda items 7 and 41 be considered as individual items later in the meeting, there being no objection voiced to Deputy Mayor Pro Tem Garcia's request.

Councilmember Rasansky requested that consent agenda items 2, 9, 24, 28, 31, 34, 37, and addendum addition consent agenda items 4 and 8, be considered as individual items. Mayor Miller stated that consent agenda items 2, 9, 24, 28, 31, 34, 37, and addendum addition consent agenda items 4 and 8 be considered as individual items later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Councilmember Rasansky moved to approve all items on the consent agenda with the exception of consent agenda items 2, 7, 9, 24, 28, 31, 34, 37, 38, 39, 41, 42, and addendum addition consent agenda items 4 and 8, which would be considered later in the meeting.

Motion seconded by Councilmember Oakley and unanimously adopted. (Miller, Thornton-Reese absent when vote taken; Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2734

Item 2: Authorize a contract for the installation of playground equipment, a drinking fountain, and site furnishings at Ruthmeade Park located at 800 S. Van Buren - Gilbert May, Inc., dba Phillips/May Corporation, lowest responsible bidder of three - \$157,112 - Financing: 2003 Bond Funds

Councilmember Rasansky requested that consent agenda item 2 be considered as an individual item. Deputy Mayor Pro Tem Garcia stated that consent agenda item 2 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting agenda item 2 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted. (Miller absent when vote taken; Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2735

Item 3: Authorize a contract for the installation of playground equipment, a drinking fountain, site furnishings, and landscaping at Westmoreland Park located at 3600 W. Illinois Avenue - A S Con, Inc., lowest responsible bidder of four - \$125,830 - Financing: 2003 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2736

Item 4: Authorize a contract for the installation of playground equipment, landscaping, concrete walks, a drinking fountain, trash receptacles, and the relocation and painting of the existing benches at Royal Park located at 3461 Royal Lane - Wall Enterprises, lowest responsible bidder of three - \$141,073 - Financing: 2003 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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06-2737

Item 5: Authorize a contract for the installation of playground equipment, site work, a plaza, concrete sidewalks, a drinking fountain, a bench, and seating walls at Preston Green Park located at 6900 Duffield - A S Con, Inc., lowest responsible bidder of six - \$140,900 - Financing: 2003 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2738

Item 6: Authorize a contract for the construction of storm water quality improvements for the Okapi area, The Hill, Children's Zoo, Camel Exhibit, Primate Place, Snout Route Exhibit, Marsalis Avenue and main entrance parking lots at Dallas Zoo, Phase III located at 650 South R. L. Thornton Freeway - C. Greenscaping, L.P., lowest responsible bidder of two - \$2,508,676 - Financing: 2005 Certificates of Obligation

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2739

Item 7: Authorize (1) rescinding the contract with Parks for Play, Inc., previously approved on September 14, 2005, by Resolution No. 05-2587 for the installation of playground equipment, Americans with Disabilities Act compliant parking spaces, barrier free ramps and sidewalks, and site furnishings at Westhaven Park located at 4600 Lynnacre Drive; and, (2) a contract for the installation of playground equipment, Americans with Disabilities Act compliant parking spaces, barrier free ramps and sidewalks and site furnishings at Westhaven Park located at 4600 Lynnacre Drive - A S Con, Inc., lowest responsible bidder of six - \$106,800 - Financing: 2003 Bond Funds

Deputy Mayor Pro Tem Garcia requested that consent agenda item 7 be considered as an individual item. Deputy Mayor Pro Tem Garcia stated that consent agenda item 7 would be considered as an individual item later in the meeting, there being no objection voiced to Deputy Mayor Pro Tem Garcia's request.

Later in the meeting agenda item 7 was brought up for consideration.

Councilmember Griffith moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted. (Miller, Blaydes absent when vote taken; Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2740

Item 8: Authorize a contract for the construction of the Bridge Repair and Modification Project, Group 06-01 (list attached) - Gibson and Associates, Inc., lowest responsible bidder of two - \$945,790 - Financing: 2003 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2741

Item 9: Authorize a contract for the reconstruction of alley paving, storm drainage, driveways, and wastewater improvements for the alley between Orchid Lane and Tulip Lane from Orchid Lane to Tibbs Street - Jeske Construction Company, lowest responsible bidder of four - \$408,701 - Financing: 2003 Bond Funds (\$217,446), Wastewater Capital Improvement Funds (\$191,255

Councilmember Rasansky requested that consent agenda item 9 be considered as an individual item. Deputy Mayor Pro Tem Garcia stated that consent agenda item 9 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting agenda item 9 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Salazar and unanimously adopted. (Miller, Blaydes absent when vote taken; Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2742

Item 10: Authorize (1) a contract for the construction of the terminal apron repairs, Phase 2, at Dallas Love Field with AUI Contractors, LP, lowest responsible bidder of four, in an amount not to exceed \$3,047,557; and (2) the establishment of appropriations in an amount not to exceed \$3,973,700 in the Federal Aviation Administration Airport Improvement Program Grant Funds - Financing: Aviation Capital Construction Funds (\$993,425), and Federal Aviation Administration Airport Improvement Program Grant Funds (\$2,980,275))

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2743

Item 11: Authorize a contract for the construction of water and wastewater main replacements and rehabilitation at 7 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of three - \$4,138,052 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2744

Item 12: Authorize Supplemental Agreement No. 1 to the professional services contract with Good Fulton and Farrell Architects for additional services to provide master planning and architectural/engineering services for the Bexar Street Redevelopment Project and extend the completion date from August 15, 2006 to August 15, 2007 - \$25,000, from \$25,000 to \$50,000 - Financing: 2002-03 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2745

Item 13: Authorize (1) Supplemental Agreement No. 1 to the contract with Thomas Balsley Associates for urban design and site analysis, conceptual design, schematic design and pre-concept studies for the proposed Main Street Garden Park located at 1917 Commerce Street in the amount of \$256,676, from \$25,000 to \$281,676; and, (2) the establishment of appropriations in the amount of \$200,000 in the Capital Gifts, Donation and Development Fund - Total not to exceed \$256,676 - Financing: 2003 Bond Funds (\$56,676) and Capital Gifts, Donation and Development Funds (\$200,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2746

Item 14: Authorize an increase in the contract with Barson Utilities, Inc. for additional work and materials for completion of the installation of the storm water quality devices, Phase I, at the Dallas Zoo located at 650 South R. L. Thornton Freeway - \$55,955, from \$697,624 to \$753,579 - Financing: 2004 Certificates of Obligation

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2747

Item 15: Authorize an increase in the contract with Turner Construction for improvements and modifications including additional safety railings for boardwalks, reconnection of the cables, modifications to viewing deck heights, retaining wall for the South Habitat Exhibit, additional faux stone work, and painting the existing steel gate between the North and South exhibits at the Dallas Zoo located at 650 South R. L. Thornton Freeway - \$77,002, from \$1,912,683 to \$1,989,685 - Financing: 2003 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2748

Item 16: Authorize Supplemental Agreement No. 1 to the contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for additional design development, construction documents and construction administration services for a new masonry entry gate at Flagpole Hill in White Rock Lake Park - \$95,260, from \$93,895 to \$189,155 - Financing: 2003 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2749

Item 17: Authorize Supplemental Agreement No. 7 to the contract with APM & Associates, Inc. for additional design analysis of the Linfield Bridge structural components due to the extended span across the roadway - Not to exceed \$15,000, from \$614,253 to \$629,253 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2750

Item 18: Authorize an increase in the contract with Atmos Energy Corporation for reimbursement of the actual cost to install a 4-inch natural gas main and metering equipment to serve the Southside Wastewater Treatment Plant - Not to exceed \$337,870, from \$1,102,758 to \$1,440,628 - Financing: Wastewater Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2751

Item 19: An ordinance abandoning 2 storm sewer easements to ECOM WillMax Carlisle, L.P., the abutting owner, containing approximately 1,445 square feet of land located near the intersection of Carlisle and Bowen Streets - Revenue: \$5,000 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 26482.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2752

Item 20: An ordinance abandoning 2 wastewater easements to Children's Medical Center of Dallas, the abutting owner, containing a total of approximately 5,393 square feet of land located near the intersection of Motor Street and Medical Center Drive - Revenue: \$5,000 plus the \$20 ordinance publication fee Approved as part of the consent agenda.

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 26483.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2753

Item 21: An ordinance abandoning a portion of Jaffee Street to Union Pacific Railroad Company, the abutting owner, containing approximately 4,446 square feet of land located at its intersection with S.M. Wright Freeway, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 26484.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2754

Item 22: An ordinance abandoning a portion of a wastewater easement to Mountain Creek Meadow, LTD., the abutting owner, containing approximately 5,362 square feet of land located near the intersection of Eagle Ford Drive and Mountain Creek Parkway - Revenue: \$5,000 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 26485.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2755

Item 23: A resolution authorizing the conveyance of a drainage easement containing approximately 88,427 square feet of land to the State of Texas at Dallas/Fort Worth International Airport located near the intersection of State Highway 114 and Freeport Parkway - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2756

Item 24: Authorize a 6-year lease agreement with Miller and Brewer Properties, Inc. for approximately 73,900 square feet of office and warehouse space located at 4120, 4201 and 4236 Scottsdale Drive for the Water Utilities Distribution Division for the period January 1, 2007 through December 31, 2012 - Not to exceed \$2,481,120 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Councilmember Rasansky requested that consent agenda item 24 be considered as an individual item. Deputy Mayor Pro Tem Garcia stated that consent agenda item 24 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting agenda item 24 was brought up for consideration.

Councilmember Thornton-Reese moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted. (Miller, Blaydes absent when vote taken; Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2757

Item 25: Authorize a twenty-four-month master agreement for guard rails with the lowest responsible bidder of two - Roadrunner Traffic Supply, Inc. - Not to exceed \$88,605 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2758

Item 26: Authorize a thirty-six-month master agreement for industrial gases to be used for welding and medical gases for laboratory testing and medical emergencies with the lowest responsible bidder of two - Praxair Distribution, Inc. - Not to exceed \$402,703 - Financing: Water Utilities Current Funds (\$258,547), Current Funds (\$144,156)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2759

Item 27: Authorize a thirty-six-month master agreement for polyethylene bags, trash can liners and zipper lock storage bags with the lowest responsible bidders of five - BKW Environmental in the amount of \$58,365 and Central Poly Corporation in the amount of \$777,286 - Total not to exceed \$835,651 - Financing: Current Funds (\$800,198), Water Utilities Current Funds (\$35,453)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2760

Item 28: Authorize Supplemental Agreement No. 2 to the master lease agreement with Dell Marketing L.P. to increase funding for leased computer hardware and extend the master lease agreement until February 28, 2008 - \$4,200,000, from \$5,000,000 to \$9,200,000 - Financing: Current Funds

Mayor Miller and Councilmember Rasansky requested that consent agenda item 28 be considered as an individual item. Deputy Mayor Pro Tem Garcia stated that consent agenda item 28 would be considered an individual item later in the meeting, there being no objection voiced to Mayor Miller and Councilmember Rasansky's request.

Later in the meeting agenda item 28 was brought up for consideration.

Mayor Miller and Councilmember Rasansky announced that they had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Miller and Councilmember Rasansky left the city council chamber.

Councilmember Natinsky moved to approve the item.

Motion seconded by Councilmember Salazar and unanimously adopted. (Miller, Rasansky abstain; Oakley, Blaydes absent when vote taken; Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2761

Item 29: Authorize **(1)** a twelve-month service contract, with two twelve-month renewal options, with the only proposer, Enterprise Community Partners, Inc., a non-profit corporation, for operation and administration of the Mortgage Assistance Program, including homebuyer education; and, **(2)** an amendment to the Mortgage Assistance Program Statement to adjust program subsidies - \$550,000 for administrative costs and \$5,242,141 for program subsidies - Total not to exceed \$5,792,141 - Financing: 2006-07 HOME Funds (\$5,312,803), 2006-07 Community Development Grant Funds (\$300,000), 2006-07 American Dream Downpayment Initiative Funds (\$179,338)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2762

Item 30: Authorize a thirty-six-month master agreement for water meters, and detector check valves and parts, with the lowest responsible bidders of five - Neptune Technology Group, Inc. in the amount of \$6,181,350, Hersey Meters Company in the amount of \$3,021,450, Amco Water Metering Systems, Inc. in the amount of \$1,347,927, Badger Meter, Inc. in the amount of \$1,226,157, and Master Meter, Inc. in the amount of \$156,244 - Total not to exceed \$11,933,128 - Financing: Water Utilities Current Funds (\$291,250), Water Utilities Capital Construction Funds (\$11,641,878) (subject to annual appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2763

Item 31: Authorize the purchase of a replacement backhoe to be used at the Southside Wastewater Treatment Plant, from the lowest responsible bidder of three - RDO Equipment - Not to exceed \$95,353 - Financing: 2005 Equipment Acquisition Contractual Obligation Notes

Councilmember Rasansky requested that consent agenda item 31 be considered as an individual item. Deputy Mayor Pro Tem Garcia stated that consent agenda item 31 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting agenda item 31 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Salazar and unanimously adopted. (Miller, Oakley, Koop absent when vote taken; Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2764

Item 32: Authorize the purchase of a four-wheel tractor to be used at the Southside Wastewater Treatment Plant, from the lowest responsible bidder of three - Waxahachie Equipment - Not to exceed \$181,499 - Financing: 2005 Equipment Acquisition Contractual Obligation

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2765

Item 33: Authorize payment of a judgment in a lawsuit styled Diane Reagan, Jeanette Smith, Shallena Reagan as Next Friend of Jerica Lashun Reagan and Kamilah Reagan as Next Friend of Kelvin Reagan v. City of Dallas and Alex Tarrant, Cause No. cc-05-02042-c - Not to exceed \$29,219 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2766

Item 34: Authorize **(1)** Supplemental Agreement No. 1 to the professional services contract with DMJM Aviation, Inc. for the development of an Airport Impact Analysis/Master Plan Update for Dallas Love Field to provide the analysis of an additional gate scenario, revisions to the report and executive summary, clarification to address Federal Aviation Administration review comments, and information for the Congressional hearing in an amount not to exceed \$111,417; and, **(2)** an increase in appropriations in an amount not to exceed \$111,417 in the Federal Aviation Administration Airport Improvement Program Grant Funds - Total not to exceed \$111,417, from \$152,700 to \$264,117 - Financing: Aviation Capital Construction Funds (\$27,854) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$83,563)

Councilmember Rasansky requested that consent agenda item 34 be considered as an individual item. Deputy Mayor Pro Tem Garcia stated that consent agenda item 34 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting agenda item 34 was brought up for consideration.

Councilmember Koop moved to approve the item.

Motion seconded by Councilmember Medrano and unanimously adopted. (Miller absent when vote taken; Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2767

Item 35: Authorize an excused absence for Betty Culbreath, the Chair of the City Plan Commission, for July 13 and 20, 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2768

Item 36: Authorize the reconstruction on-site of one home in accordance with the Replacement Housing Program Statement requirements for the property located at 3103 Obenchain Street - \$70,000 - Financing: 2005-06 Community Development Grant Funds (\$45,845); 2004-05 HOME Funds (\$13,053); 2000-01 HOME Funds (\$11,102)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2769

Item 37: Authorize an amendment to Resolution No. 06-1830 previously approved on June 28, 2006, for the funding of historic facade renovation, environmental remediation, interior and exterior demolition and other TIF-eligible expenditures necessary for the redevelopment of the Stoneleigh Hotel located at 2927 Maple Avenue to reduce the private investment amount from \$31,000,000 to \$23,800,000 for construction costs - Financing: No cost consideration to the City

Councilmember Rasansky requested that consent agenda item 37 be considered as an individual item. Deputy Mayor Pro Tem Garcia stated that consent agenda item 37 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting agenda item 37 was brought up for consideration.

Councilmember Koop moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Miller absent when vote taken; Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2770

Item 38: Authorize **(1)** a development agreement with Califco LLC to provide funding for the design, engineering, professional services, and construction of public improvements for the 3200 Thomas Town Homes, in Tax Increment Financing Reinvestment Zone Number One (State-Thomas TIF District) in the amount of \$190,000; and **(2)** the State-Thomas TIF District Board of Directors to dedicate up to \$190,000 from State-Thomas TIF revenues in accordance with the development agreement - Total not to exceed \$190,000 - Financing: State-Thomas TIF District Funds

Mayor Miller requested that consent agenda item 38 be considered as an individual item. Deputy Mayor Pro Tem Garcia stated that consent agenda item 38 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Miller's request.

Later in the meeting agenda item 38 was brought up for consideration.

Councilmember Koop moved to approve the item.

Motion seconded by Councilmember Medrano.

After further discussion, Mayor Miller called the vote on the item.

The motion adopted on a divided voice vote, Miller and Rasansky voting "No". (Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2771

Item 39: Authorize **(1)** a development agreement with GWTH, LP to provide funding for the design, engineering, professional services, and construction of public improvements for the Greenwood Town Homes in Tax Increment Financing Reinvestment Zone Number One (State-Thomas TIF District) in the amount of \$237,000; and **(2)** the State-Thomas TIF District Board of Directors to dedicate up to \$237,000 from State-Thomas TIF revenues in accordance with the development agreement - Total not to exceed \$237,000 - Financing: State-Thomas TIF District Funds

Mayor Miller requested that consent agenda item 39 be considered as an individual item. Deputy Mayor Pro Tem Garcia stated that consent agenda item 39 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Miller's request.

Later in the meeting agenda item 39 was brought up for consideration.

Councilmember Koop moved to approve the item.

Motion seconded by Councilmember Medrano and unanimously adopted. (Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2772

Item 40: Authorize **(1)** the acceptance of a grant from the Texas Workforce Commission to provide child care subsidies for low to moderate income parents for the period October 1, 2006 through September 30, 2007 in the amount of \$290,572, **(2)** a local match in an amount not to exceed \$150,000, and **(3)** execution of the grant agreement - Total not to exceed \$440,572 - Financing: Texas Workforce Commission Grant Funds (\$290,572) and 2006-07 Community Development Grant Funds (\$150,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2773

Item 41: Authorize the acceptance of a grant from the Department of State Health Services for the enhancement of the City's Childhood Lead Poisoning Prevention Program for the period July 1, 2006 through June 30, 2007 - Not to exceed \$56,250 - Financing: Department of State Health Services Grant Funds

Deputy Mayor Pro Tem Garcia requested that consent agenda item 41 be considered as an individual item. Deputy Mayor Pro Tem Garcia stated that consent agenda item 41 would be considered as an individual item later in the meeting, there being no objection voiced to Deputy Mayor Pro Tem Garcia's request.

Later in the meeting agenda item 41 was brought up for consideration.

Councilmember Medrano moved to approve the item.

Motion seconded by Councilmember Koop and unanimously adopted. (Miller, Chaney absent when vote taken; Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2774

Item 42: An ordinance approving Dallas/Fort Worth (D/FW) International Airport Board Resolution No. 2006-09-313, which amends Section 1-4 of Chapter 5 and Section 1 of Chapter 8 of the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board by deleting all references to parking company from Chapter 5 and prohibiting a parking company, off-airport parking company and off-airport valet parking company from operating at D/FW Airport without a permit - Financing: No cost consideration to the City

The city secretary requested that consent agenda item 42 be considered as an individual item to allow citizens to speak. Deputy Mayor Pro Tem Garcia stated that consent agenda item 42 would be considered as an individual item later in the meeting to allow citizens to speak, there being no objection voiced to the city secretary's request.

Later in the meeting agenda item 42 was brought up for consideration.

The following individual addressed the city council regarding the item:

William E. Cothrum, 900 Jackson St.

Councilmember Natinsky moved to approve the ordinance.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Miller absent when vote taken; Hill, Hunt absent on city business)

Assigned ORDINANCE NO. 26486

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2775

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 43-45 were presented for consideration.

City Secretary announced agenda item 44 was deleted on the addendum.

Agenda item 43: Zoning Case Z056-229 (RB)

~~Agenda item 44: Zoning Case Z056-265 (RB)~~ **[Deleted on the addendum]**

Agenda item 45: Zoning Case Z056-274 (WE)

In the zoning cases on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

Councilmember Chaney moved to close the public hearing, accept the recommendation of the city plan commission on the consent zoning cases and pass the ordinances, subject to a site plan and conditions submitted by the applicant as presented as part of the consent zoning docket.

Motion seconded by Councilmember Griffith and unanimously adopted. (Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2776

Item 43: Zoning Case Z056-229 (RB)

The consent zoning docket, consisting of agenda items 43-45, were presented.

A public hearing was called on zoning case Z056-229 (RB), an application for and an ordinance granting the renewal of Specific Use Permit No. 975 for a Private school on property zoned an R-7.5(A) Single Family District on the southwest corner of Lovers Lane and Fisher Road

(The city plan commission recommended approval, for a five-year period, subject to a site plan and conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Chaney moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Griffith and unanimously adopted. (Hill, Hunt absent on city business)

Assigned ORDINANCE NO. 26487.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2777

Item 44: Zoning Case Z056-265 (RB)

A public hearing was called on zoning case Z056-265 (RB), an application for and an ordinance granting an amendment to the conceptual plan and conditions for Planned Development District No. 561 for TH(A) Townhouse District Uses, CH Clustered Housing District Uses, and Private streets on the north line of Keller Springs Road, west of Preston Road

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2778

Item 45: Zoning Case Z056-274 (WE)

A public hearing was called on zoning case Z056-274 (WE), An application for and an ordinance granting an amendment to, and expansion of, Specific Use Permit No. 1511 for a transit passenger station or transfer station on property zoned an MF-2(A) Multifamily Subdistrict and a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas Fair Park Special Purpose District, on both sides of Trunk Avenue between Trezevant Street and Martin Luther King Boulevard

(The city plan commission recommended approval, subject to a site plan and conditions.)

Councilmember Chaney moved to closed the public hearing and accept the recommendation of the city plan commission.

Motion seconded by Councilmember Griffith and unanimously adopted. (Hill, Hunt absent on city business)

Assigned ORDINANCE NO. 26488.

“CORRECTION”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2779

Item 46: Zoning Case Z045-254 (RB) UNDER ADVISEMENT - INDIVIDUAL

A public hearing was called on zoning case Z045-254 (RB), 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

No one appeared in opposition to or in favor of the recommendation of the city plan commission.

Councilmember Koop moved to hold under advisement until October 25, 2006 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Thornton-Reese absent when vote taken; Hill, Hunt absent on city business)

~~Assigned ORDINANCE NO. 26489.~~

“CORRECTION”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2780

Item 47: Public Hearing – BENEFIT ASSESSMENT HEARING

A benefit assessment hearing to receive comments for sidewalk paving improvements on the northwest side of North Plymouth Road from West Davis Street to North Hampton Road; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a contract for the construction with Ken-Do Contracting, LP, lowest responsible bidder of five - \$149,728 - Financing: 2003 Bond Funds

No one appeared in opposition to or in favor of the proposed improvements or the assessments.

Councilmember Oakley moved to close the public hearing and pass the ordinance levying the assessment and approve the resolution authorizing the contract.

Motion seconded by Councilmember Deputy Mayor Pro Tem Garcia and unanimously adopted. (Thornton-Reese absent when vote taken; Hill, Hunt absent on city business)

~~Assigned ORDINANCE NO. 26490.~~

Assigned ORDINANCE NO. 26489.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2781

Item 48: Public Hearing – FLOODPLAIN APPLICATION

A public hearing to receive comments regarding the application for a fill permit and removal of the floodplain (FP) prefix from 7.91 acres of a 11.9 acre tract of land, zoned IM, located at 10801 Spangler Road, currently in the floodplain of Elm Fork of the Trinity River - Fill Permit 05-12 - Financing: No cost consideration to the City

The following individual addressed the city council regarding this item:

Michael Boyd, 8080 Park Lane, representing the applicant

Councilmember Salazar moved to close the public hearing.

Motion seconded by Councilmember Medrano and unanimously adopted. (Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2782

Item 49: Public Hearing – FLOODPLAIN APPLICATION

A public hearing to receive comments regarding the application for a fill permit and removal of the floodplain (FP) prefix from 5.57 acres of a 13.32 acre tract of land, zoned Industrial Research and Commercial Service, currently in the floodplain of Lower White Rock Creek of the Trinity River and located at 6000 Scyene Road to allow for the extension of the Dallas Area Rapid Transit's Southeast Rail service station - Fill Permit 06-01 - Financing: No cost consideration to the City

The following individual addressed the city council regarding this item:

Michael Boyd, 8080 Park Lane, representing the applicant

Councilmember Thornton-Reese moved to close the public hearing.

Motion seconded by Councilmember Chaney and unanimously adopted. (Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

06-2783

Item 50: Public Hearing – FLOODPLAIN APPLICATION

A public hearing to receive comments regarding the application for a fill permit and removal of the floodplain (FP) prefix from 0.376 acres of a 1.87 acre tract of land, zoned R-1Ac(A), located at 9355 Sunny Brook Lane, currently in the floodplain of Bachman Branch - Fill Permit 06-02 - Financing: No cost consideration to the City

The following individual addressed the city council regarding this item:

Jonathan Vinson, 6342 Vickery Blvd., representing applicants

Councilmember Rasansky moved to hold under advisement until October 25, 2006 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Koop and unanimously adopted. (Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2784

Item 51: Public Hearing – FLOODPLAIN APPLICATION

A public hearing to receive comments regarding the application for a fill permit and removal of the floodplain (FP) prefix from 5.2 acres of a 14.73 acre tract of land, zoned R-1/2 ac(A), located at 6500-6580 Spring Valley, currently in the floodplain of White Rock Creek - Fill Permit 06-04 - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the item:

Michael Boyd, 8080 Park Lane, representing the applicant
John Hoagland, 7184 Kendallwood Dr., representing Valley View Homeowners Association
Peyman Horri, 5207 Richard Ave. applicant

Councilmember Koop moved to hold under advisement until October 25, 2006 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Griffith and unanimously adopted. (Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2785

**FY 2006-07 Urban Land Bank
Demonstration Program Plan**

Note: Item Nos. 52 and 53 must be considered collectively.

Item 52: * A public hearing to receive comments on the proposed City of Dallas FY 2006-07 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

Item 53: * Authorize approval of the City of Dallas FY 2006-07 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City)

Councilmember Griffith moved to close the public hearing and approve the item.

Motion seconded by Councilmember Medrano and unanimously adopted. (Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2786

Item 54: Public Hearing – FIVE MILE CREEK GREENBELT

A public hearing to receive comments on the proposed use of Five Mile Creek Greenbelt for the installation of a permanent eight-inch wastewater line and a thirty-six-inch storm sewer line outfall; and, at the close of the hearing, consideration of a resolution authorizing the use - Financing: No cost consideration to the City

Councilmember Oakley moved to close the public hearing and approve the resolution.

Motion seconded by Deputy Mayor Pro Tem Garcia unanimously adopted. (Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2787

Item 55: 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)

There were no consideration of appointments to boards and commission.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2788

Item 56: Authorize economic development grant agreements with four community-based nonprofit agencies to help enhance the quality of life for the residents in the South Dallas/Fair Park target area as follows **(1)** Academic Realities, Inc. in an amount not to exceed \$35,000; **(2)** A Sister's Gift in an amount not to exceed \$25,000; **(3)** Dallas Bethlehem Center in an amount not to exceed \$35,000; and, **(4)** Teens at Work, Inc. in an amount not to exceed \$34,000 - Total not to exceed \$129,000 - Financing: South Dallas/Fair Park Development Funds

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2789

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

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2790

Closed Session

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2791

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

Approved as part of the addendum addition consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2792

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

Approved as part of the addendum addition consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2793

Addendum addition 3: Authorize **(1)** a professional services contract with the law firm of Mounce, Green, Myers, Safi & Galatzan P.C. for legal services to represent the City in a proceeding before the Public Utility Commission of Texas (PUC) styled Application of TXU Electric Delivery Company For Certificate of Convenience and Necessity For a Proposed Transmission Line in Dallas County, PUC Docket No. 32455, and, **(2)** an increase in appropriations in the amount of \$85,000, from \$26,147,621 to \$26,232,621, in the Department of Public Works and Transportation budget - Total not to exceed \$85,000 - Financing: Contingency Reserve Funds

Approved as part of the addendum addition consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2794

Addendum addition 4: Authorize **(1)** a performance grant agreement with the Texas Department of Agriculture to access matching grant funds available through the GO TEXAN Partnership Program in the amount of \$50,000 for marketing related activities at Dallas Farmers Market from September 27, 2006 to July 31, 2007, **(2)** a local match in an amount not to exceed \$50,000, and **(3)** execution of the grant agreement - Total not to exceed \$100,000 - Financing: Convention and Event Services Current Funds (\$50,000) and Texas Department of Agriculture Grant Funds (\$50,000)

Councilmember Rasansky requested that addendum addition consent agenda item 4 be considered as an individual item. Deputy Mayor Pro Tem Garcia stated that addendum addition consent agenda item 4 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting addendum addition agenda item 4 was brought up for consideration.

Councilmember Koop moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously approved. (Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2795

Addendum addition 5: Authorize the payment of annual certification and testing fees to the Texas State Commission on Fire Protection for the appropriate certification levels of each uniformed Fire-Rescue Department employee - Not to exceed \$44,765 - Financing: Current Funds

Approved as part of the addendum addition consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2796

Addendum addition 6: Authorize adoption of the 2007 City Calendar - Financing:
No cost consideration to the City

Approved as part of the addendum addition consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2797

Addendum addition 7: Authorize an amendment to the Interlocal Agreement with the Texas Department of Transportation to continue funding cost reimbursement for the maintenance and operation of traffic signals at 156 intersections on the freeway system within the Dallas city limits (list attached) - \$267,384 - Financing: Current Funds (to be reimbursed by the Texas Department of Transportation)

Approved as part of the addendum addition consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2798

Addendum addition 8: Authorize the City Manager to initiate and conduct the residential recycling collections program with City forces beginning January 2007 - Financing: No cost consideration to the City

Councilmember Rasansky requested that addendum addition consent agenda item 8 be considered as an individual item. Deputy Mayor Pro Tem Garcia stated that addendum addition consent agenda item 8 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

The city secretary requested that addendum addition consent agenda item 8 be considered as an individual item to allow citizens to speak. Mayor Miller stated that addendum addition consent agenda item 8 would be considered as an individual item later in the meeting to allow citizens to speak, there being no objection voiced to the city secretary's request.

Later in the meeting addendum addition agenda item 8 was brought up for consideration.

The following individuals addressed the city council regarding the item:

Greg Roemer, 2010 California Crossing
Jan Sanders, 7326 Muluber

Deputy Mayor Pro Tem Garcia moved to approve the item.

Motion seconded by Councilmember Koop and unanimously adopted. (Hill, Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2799

Addendum addition 9: Authorize a personal services contract with David Dean of Dean International, Inc. to provide transportation and economic development consulting services from October 12, 2006 through October 11, 2007 - Not to exceed \$515,000 - Financing: Public/Private Partnership Funds

Councilmember Salazar moved to approve the item.

Motion seconded by Councilmember Natinsky.

Councilmember Blaydes asked Councilmember Salazar if he will accept an amendment to the contract with the following wording:

“The expenditure of up to \$25,000 in the aggregate over that annual expenditure cap may be approved administratively by Client’s City Manager, and any expenditure exceeding \$25,000 in the aggregate over the annual expenditure cap shall be approved by the Dallas City Council, subject to availability and appropriation of funding by the Dallas City Council”.

Councilmember Salazar accepted Councilmember Blaydes’ amendment to the contract.

Councilmember Natinsky who seconded the motion, also accepted Councilmember Blaydes’ amendment to the contract.

After discussion, Mayor Miller called the vote on Councilmember Salazar’s motion with Councilmember Blaydes’ amendment to the contract.

Voting Yes: [7] Garcia, Medrano, Oakley, Salazar, Griffith, Blaydes, Natinsky
Voting No: [6] Miller, Thornton-Reese, Chaney, Fantroy, Koop, Rasansky
Absent on city business: [2] Hill, Hunt

Mayor Miller declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2006

06-2800

Addendum addition 10: Authorize an increase in the annual base salary of City Manager Mary K. Suhm in the amount of \$12,750, from \$255,000 to \$267,750, for a total annual additional cost of \$14,711 - Financing: Current Funds

Councilmember Thornton-Reese moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Hill, Hunt absent on city business)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 11, 2006

EXHIBIT C