

Public Notice

070514

POSTED CITY SECRETARY
DALLAS, TX

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, APRIL 25, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

RECEIVED

2007 APR 20 PM 4:02

CITY SECRETARY
DALLAS, TEXAS

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 31

CONSENT ADDENDUM

Items 1 - 23

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 32 - 35
Addendum Items 24 - 27

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 36 - 55

**ADDENDUM
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APRIL 25, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the purchase of one 40-ton and one 25-ton replacement articulated (pivoting frame) dump truck for hauling cover soil at the McCommas Bluff Landfill - Continental Equipment Co. L.P. in the amount of \$398,248 and Holt Texas LTD in the amount of \$250,000, lowest responsible bidders of five - Total not to exceed \$648,248 - Financing: 2006 Equipment Acquisition Contractual Obligation Notes
2. Authorize a professional services contract for specialized equipment and software services to be used in the assembly of a pavement management data collection vehicle for conducting street and alley condition inventories - Enterprise Information Solutions, Inc., most advantageous proposer of four - Not to exceed \$500,000 - Financing: Current Funds
3. Authorize an eighteen-month service contract, with two twelve-month renewal options, to perform medical exams and fitness assessments for firefighters - MedProvider dba Health Texas, most advantageous proposer of three - Not to exceed \$1,565,954 - Financing: Current Funds (\$782,977 subject to annual appropriations)

City Secretary's Office

4. An ordinance amending Ordinance No. 26580 ordering the May 12, 2007 general election, in order to change some election-day and early voting locations - Financing: No cost consideration to the City

Code Compliance

5. Authorize moving expense and replacement housing payments for Delvin Mims in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property for the new Dallas Police Academy - Not to exceed \$38,901 - Financing: 2003 Bond Funds

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APRIL 25, 2007**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Department of Development Services

6. Authorize settlement in lieu of proceeding further with condemnation in the lawsuit styled, City of Dallas v. Phillip W. Johnson et al., Cause No. cc-03-14904-c, pending in the County Court at Law No. 3, for a tract of land containing approximately 90 acres from owner Phillip W. Johnson located near Linfield Road and Interstate Highway 45 for the Trinity River Corridor Project - \$795,000 - Financing: 1998 Bond Funds
7. Authorize **(1)** a public hearing to be held on May 23, 2007, to receive comments on a proposed redevelopment plan for the Jules E. Muchert Reserve Center located near the intersection of Northwest Highway and Thurgood Lane; and, at the close of the hearing, **(2)** consideration of a resolution authorizing the proposed redevelopment plan - Financing: No cost consideration to the City
8. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Metropolitan Sand and Gravel Company, L.L.C., for approximately 32 acres of land located near the intersection of Loop 12 and Pemberton Hill Road for the Trinity River Corridor Project - \$395,000 - Financing: 1998 Bond Funds
9. An ordinance abandoning portions of seven various easements to PC Village Apartments Dallas, L.P., the abutting owner, containing approximately 83,286 square feet of land located near the intersection of Northwest Highway and Shadybrook Lane - Revenue: \$5,000 plus the \$20 ordinance publication fee
10. An ordinance abandoning a portion of Turtle Creek Boulevard to Block 1500, L.P. and Tower Land and Investment Company, the abutting owners, containing approximately 49,146 square feet of land located at the intersection of Turtle Creek Boulevard and Oak Lawn Avenue, and authorizing the quitclaim in exchange for approximately 5,423 square feet of needed street right-of-way - Revenue: \$780,456 plus the \$20 ordinance publication fee

Environmental & Health Services

11. Authorize **(1)** the acceptance of Shelter Plus Care Grant Funds from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for permanent housing for homeless persons with disabilities for the period May 1, 2007 through April 30, 2008; and **(2)** execution of the grant agreement - Not to exceed \$420,360 - Financing: U.S. Department of Housing and Urban Development Grant Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Environmental & Health Services (Continued)

12. Authorize **(1)** the application for and acceptance of a grant from the Texas Department of Housing and Community Affairs for the provision of homebuyer assistance, housing placement, and transitional rental assistance for homeless individuals through the Homeless Services Program for the period October 1, 2007 through March 30, 2010; and **(2)** execution of the grant agreement - Not to exceed \$550,000 - Financing: Texas Department of Housing and Community Affairs Grant Funds

Equipment & Building Services

13. Authorize an increase in the contract with J. N. Kent Construction Company, Inc. for the replacement of the water damaged ceiling system in L2/A/North at City Hall located at 1500 Marilla Street - \$44,307, from \$487,364 to \$531,671 - Financing: Current Funds

Housing

14. Authorize **(1)** the acceptance of a grant from the ExxonMobil Foundation to provide funding for employment, training and basic education services to Dallas youth in the amount of \$265,000; **(2)** the implementation of the Summer Youth Program for low- to moderate-income youth ages 16 and above, and certain costs for students and supervisor wages, supplies training, and materials for the period of April 25, 2007 to August 25, 2007, in the amount of \$237,000; and **(3)** an Interlocal Agreement with the Dallas County Community College District - El Centro College to operate the basic education component in the amount of \$28,000 - Total not to exceed \$265,000 - Financing: 2007 ExxonMobil Foundation Grant Funds

Office of Cultural Affairs

15. Authorize a contract for the design and fabrication of a site-specific artwork for the new Fire Station No. 33 located at the intersection of Vernon Avenue and Illinois Avenue - Graphic Content, Inc. - Not to exceed \$38,488 - Financing: 2003 Bond Funds
16. Authorize a contract for the fabrication and installation of a site-specific public artwork for the new Dallas Animal Shelter located at 1818 N. Westmoreland Road - Meridian Energy Systems, Inc. - Not to exceed \$123,000 - Financing: 2003 Bond Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Office of Financial Services

17. Authorize **(1)** the preparation of plans for the issuance of \$135,350,000 in General Obligation Bonds, Series 2007; and **(2)** the establishment of appropriations in an amount not to exceed \$135,691,406 - Financing: This action has no cost consideration to the City
18. A resolution **(1)** authorizing a commitment to fund up to 25% of incremental cost of undergrounding approximately 0.7 miles of the proposed TXU Electric Delivery 345 kilovolt electric West Levee to Norwood transmission line from the West Levee switching station to approximately Sylvan Avenue; and **(2)** directing the City Manager to include such funding in future budgets as appropriate - Financing: This action has no cost consideration to the City

Park & Recreation

19. Authorize Supplemental Agreement No. 1 to the professional services contract with Oglesby-Greene Architects, Inc. to provide for the historical regulatory reviews and approvals, construction documents, design of exhibits and interpretive graphics, cost estimating, bidding, and construction administration services for the exterior and interior areas of the butterfly house, lobby, and offices for the Texas Discovery Gardens at Fair Park, Phase III, located at 3601 Martin Luther King, Jr., Boulevard - Not to exceed \$492,490, from \$24,999 to \$517,489 - Financing: 1995 Bond Funds (\$145,895) and 1998 Bond Funds (\$346,595)

Police

20. Authorize a twelve-month professional services agreement with Professional Development Institute, a non-profit corporation, located on the campus of the University of North Texas in Denton, for consultant services for the development of a real-time, intelligence-based, fusion center to serve as an information and intelligence hub for the North Central Texas Urban Area for the period of December 15, 2006 through December 31, 2007 - Not to exceed \$150,000 - Financing: 2005-06 Urban Area Security Initiative Grant Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Police (Continued)

21. Authorize **(1)** the application for and acceptance of the "Click It or Ticket" Overtime Enforcement grant from the Texas Department of Transportation for a safety belt enforcement initiative for the period of May 21, 2007 through June 3, 2007, in the amount of \$90,000, **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$25,398, and **(3)** execution of the grant agreement - Total not to exceed \$115,398 - Financing: Current Funds (\$25,398) and Texas Department of Transportation Grant Funds (\$90,000)

Public Works & Transportation

22. Authorize an increase in the contract with CORE Construction, Inc. to provide modifications caused by unforeseen site conditions concerning existing utility lines for the new South Central Police Station to be located at 1999 East Camp Wisdom Road - \$36,515, from \$10,516,305 to \$10,552,820 - Financing: 2003 Bond Funds

Trinity River Corridor Project

23. Authorize Supplemental Agreement No. 2 to the Interlocal Agreement with the North Texas Tollway Authority (NTTA) and Texas Department of Transportation to increase the escrow of City funds for disbursement to NTTA in order to continue with the next phase of work associated with the Trinity Parkway Environmental Impact Statement - \$1,500,000, from \$7,000,000 to \$8,500,000 - Financing: 1998 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

Economic Development

Fireman's Fund Insurance Company

Note: Item Nos. 24 and 25 must be considered collectively.

24. * Authorize a 75 percent new business personal property tax abatement agreement for five years with Fireman's Fund Insurance Company and California State Teachers Retirement System located at 500 North Akard - Revenue: First year revenue estimated at \$9,115; five-year revenue estimated at \$45,575 (Estimated revenue foregone for five-year abatement estimated at \$136,725)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Economic Development (Continued)

Note: Item Nos. 24 and 25 must be considered collectively.

Fireman's Fund Insurance Company

25. * Authorize a four-year economic development grant agreement with Fireman's Fund Insurance Company related to the company's expansion and job creation at 500 North Akard - Not to exceed \$25,000 annually for a total not to exceed \$100,000 - Financing: Public/Private Partnership Program Funds

26. Authorize **(1)** a public hearing to be held on June 13, 2007, subject to valid waiver of the 60-day requirement for notice by the governing bodies of Dallas County and Dallas Independent School District, to receive comments to consider the creation of a tax increment financing reinvestment zone for the Fort Worth Avenue area (Fort Worth Avenue TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and, at the close of the hearing, **(2)** consideration of an ordinance creating the Fort Worth Avenue TIF District - Financing: No cost consideration to the City

27. Authorize **(1)** a public hearing to be held on June 13, 2007, subject to valid waiver of the 60-day requirement for notice by the governing bodies of Dallas County and Dallas Independent School District, to receive comments to consider the creation of a tax increment financing reinvestment zone for the Twelve Hills area (Twelve Hills TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and at the close of the hearing, **(2)** consideration of an ordinance creating the Twelve Hills TIF District - Financing: No cost consideration to the City

CORRECTION:

Economic Development

35. Authorize amendments to Resolution No. 06-2441, previously approved on September 13, 2006, for the redevelopment of the Santa Fe IV building located at 1033 Young Street in the Downtown Connection TIF District to **(a)** remove the residential requirement and increase the number of hotel rooms from 116 to 195, **(b)** define allowable expenditures for private investment, and **(c)** extend the date to receive Landmark Commission review from March 31, 2007 to December 31, 2007, and **(d)** include Hamilton 1033 LLC and Santa Fe IV Hotel, LP, along with Santa Fe Lofts IV LP, as party to the development agreement - Financing: No cost consideration to the City

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DELETIONS:

Mayor and Council Office

34. A resolution to authorize the City Manager to negotiate and enter into a development agreement with The Pillar Group, the developer of the Tower Petroleum Building redevelopment project (Mayor Pro Tem Hill and Councilmembers Blaydes, Salazar, Natinsky and Thornton-Reese)

Department of Development Services

ZONING CASES – INDIVIDUAL

44. A public hearing to receive comments regarding an application for a Planned Development District for retail and multifamily uses on property zoned an RR Regional Retail District on the southwest corner of Ferguson Road and Valley Glen Drive, with consideration for and an ordinance granting an MU-2 Mixed Use District
Recommendation of Staff and CPC: Approval of an MU-2 Mixed Use District in lieu of a Planned Development District
Z067-151(JH)