

RECEIVED

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**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 26, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

**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. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 37

CONSENT ADDENDUM

Items 1 - 13

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 38 - 42
Addendum Items 14 - 20

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items **43** - 84
Addendum Item 21

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1500 MARILLA
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DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the purchase and installation of an underground wastewater tank for the Dallas Zoo - Environmental Reconstruction Services, Inc., lowest responsible bidder of two - Not to exceed \$57,500 - Financing: Current Funds
2. Authorize the purchase of replacement Panasonic Toughbook accessories for the Fire Department and Communications and Information Services - CDW Government in accordance with State of Texas Department of Information Resources, lowest responsible bidder of six - Not to exceed \$295,307 - Financing: Current Funds (\$125,478), 2005 Equipment Acquisition Contractual Obligation Notes (\$169,829)

City Attorney's Office

3. An ordinance amending Chapter 27 of the Dallas City Code to correct a code section reference relating to the minimum fine that must be assessed for failure to register a multi-tenant property with the City - Financing: No cost consideration to the City

Department of Development Services

4. An ordinance authorizing a correction to Ordinance No. 26871, previously approved on June 27, 2007, that created Planned Development District No. 759, for RR Regional Retail District, IM Industrial Manufacturing District and IR Industrial Research District uses on property generally bounded by West Mockingbird Lane, Forest Park Road, Empire Central and Maple Avenue, to clarify that the restriction in Section 51P-759.114 "Signs" to limit signs to "shopping center signs" as defined in the ordinance, and monument signs refers to detached signs only - Z067-188 - Financing: No cost consideration to the City

Environmental & Health Services

5. Authorize a second amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of the Special Supplemental Nutrition Program for the Women, Infants, and Children Program for the period October 1, 2006 through September 30, 2007 - Not to exceed \$297,166, from \$11,051,600 to \$11,348,766 - Financing: Department of State Health Services Grant Funds

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 26, 2007**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Environmental & Health Services (Continued)

6. Authorize **(1)** the acceptance of a grant from the Dallas Downtown Improvement District to provide outreach services for hard-to-reach and chronically homeless individuals who reside within the Central Business District for the period October 1, 2006 through September 30, 2008; and **(2)** execution of the grant agreement - Not to exceed \$283,374 - Financing: Downtown Improvement District Homeless Outreach Funds
7. Authorize **(1)** the acceptance of a grant from the U. S. Environmental Protection Agency for the City of Dallas' Childhood Lead Poisoning Prevention Program; and **(2)** create and fund a new Senior Community Service Worker position for the period September 1, 2007 through August 31, 2008 - Not to exceed \$90,600 - Financing: U. S. Environmental Protection Agency Funds

Equipment and Building Services

8. Authorize a professional services contract with GSR Andrade Architects, Inc. to provide design and construction administration for improvements to entrances at Dallas City Hall located at 1500 Marilla Street - Not to exceed \$60,000 - Financing: Current Funds

Office of Financial Services

9. Authorize an amendment to the 2007 City Calendar to reflect committee name changes, revise the meeting schedule of the Trinity River Corridor Project Committee to October 2, October 16, November 20, and December 4, 2007, and add meetings for the Housing Committee on October 1, October 15, November 19 and December 3, 2007 - Financing: No cost consideration to the City

Police

10. Authorize renewal of the contract with El Centro College of the Dallas County Community College District to place authorized Police Department training in the El Centro Community Service Program including receipt of payment from El Centro for the two-year period of September 1, 2007 through August 31, 2009 - Not to exceed \$475,000 - Financing: Texas Higher Education Coordinating Board Funds

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 26, 2007**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation

11. Authorize professional services contracts with 9 consulting firms for the engineering design of 2 alley petition projects, 13 erosion control projects, 2 street petition projects, 1 street reconstruction project, 3 storm drainage relief system projects, and 1 thoroughfare project (list attached) - \$2,064,017 - Financing: 2006 Bond Funds (\$2,007,008), Water Utilities Capital Improvement Funds (\$57,009)
12. Authorize an amendment to Resolution No. 07-1760, previously approved on June 13, 2007, which authorized the City Manager to enter into an Interlocal Agreement with the North Central Texas Council of Governments for the purchase of digital aerial orthophotography of the areas in and around the City of Dallas to include the acquisition of the additional data for elevation contours and planimetrics, as described in the existing Interlocal Agreement - \$73,077, from \$25,139 to \$98,215 - Financing: Current Funds
13. Authorize an increase in the contract with CORE Construction, Inc. to provide construction modifications due to unforeseen site conditions, including mechanical changes, electrical revisions and additional patrol/staff lockers for the South Central Police Station to be located at 1999 East Camp Wisdom Road - \$176,815, from \$10,655,263 to \$10,832,078 - Financing: 2003 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

Fiscal Year 2007-08 Budget Items

14. * Final reading and adoption of appropriation ordinances for the proposed FY 2007-08 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City
15. * An ordinance setting the tax rate at 74.84¢ per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2007-08 - Financing: No cost consideration to the City
16. * Ratify the property tax increase reflected in the FY 2007-08 budget - Revenue: \$72,628,393

**ADDENDUM
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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Office of Financial Services (Continued)

Fiscal Year 2007-08 Budget Items (Continued)

17. * An ordinance amending Chapter 18 of the Dallas City Code to **(1)** define terms; **(2)** establish and adjust solid waste collection and disposal charges; **(3)** establish fees for the collection of large dead animals and for the replacement of garbage and recycling rollcarts; **(4)** provide requirements for garbage and recycling containers and for the placement of those containers; **(5)** provide for disposal service contracts with solid waste collection services that dispose of a guaranteed annual tonnage of solid waste at the City landfill for a discounted fee; and **(6)** make certain nonsubstantive changes - Estimated Revenue: \$ 2,914,088

Human Resources

18. Authorize **(1)** adoption of the 2008 Employee and Retiree Health Benefits Plans (self-funded Preferred and Exclusive Provider Organizations), including the Flexible Benefits (Section 125) Plan; and **(2)** approval of the proposed health coverage premium rates - Financing: Employee Benefits Current Funds
19. Authorize **(1)** position changes; and **(2)** approval of revised salary schedules for fiscal year 2007-08

Water Utilities

20. An ordinance amending Chapter 49 of the Dallas City Code to establish and adjust certain rates, charges and fees relating to water and wastewater services for Dallas and customer cities, effective October 1, 2007 (fee list attached) - Estimated Revenue: \$28,265,000

**ADDENDUM
CITY COUNCIL MEETING
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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Development Services

ZONING CASES - CONSENT

21. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District on property zoned IR Industrial Research on the northwest corner of Reeder Road and Joe Field Road
Recommendation of Staff and CPC: Approval
Z067-265 (JH)

DELETION:

Department of Development Services

ZONING CASES - CONSENT

44. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 70 for MF-2 Multiple Family Subdistrict Uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property generally bounded by Cedar Springs Road, Hawthorne Avenue, Hartford Street, and the northern half of Raleigh Street
Recommendation of Staff and CPC: Approval, subject to a development plan, perimeter planting plan, and conditions
Z067-216(RB)

Professional Services Contract with 9 Consulting firms
Addendum Item #11

<u>Alley Petitions</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
Alley between County Club Circle and Gaston Avenue from Pearson Drive to Gaston Avenue	14	Vertex Engineering, Inc.	\$18,189.00
Alley between Lipscomb Avenue and Nesbitt Drive from Junius Street to existing pavement at the T alley	14	Vertex Engineering, Inc.	\$23,497.00
<u>Erosion Control Improvements</u>			
Ash Creek Tributary 5B7 @ Kiltartan	9	Wilbur Smith Associates	\$24,805.00
Clearbrook Lane, 10500 Blk	9	Charles Gojer and Associates, Inc.	\$22,909.25
Cockrell Hill over Five Mile Creek	3	Pate Engineers	\$17,010.00
Galway Drive, 9538, 9546, 9606, 9414 and 9622	9	Charles Gojer and Associates, Inc.	\$67,488.00
Joes Creek @ Merrell Road	13	Wilbur Smith Associates	\$23,074.00
Justine over Arcadia Creek	3	Pate Engineers	\$11,330.00
Los Alamitos 7740	5	Pate Engineers	\$20,095.00
Walnut Hill Bridge @ Joes Creek	13	Wilbur Smith Associates	\$11,314.50
Walnut Hill Bridge @ Joes Creek	6	Wilbur Smith Associates	\$11,314.50
Walnut Hill Bridge @ White Rock Cr.	10	Wilbur Smith Associates	\$21,890.00

**Professional Services Contract with 9 Consulting Firms
Addendum Item #11 (Continued)**

	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
<u>Erosion Control Improvements</u> (Continued)			
Walnut Hill Bridge @ White Rock Cr.	13	Wilbur Smith Associates	\$21,890.00
Wheatland @ Woody Branch Tributary	5, 8	Pate Engineers	\$17,310.00
Williamson Rd. - Bridges @ McCommas Branch	9	Wilbur Smith Associates	\$49,034.00
<u>Storm Drainage</u>			
Rush Creek - Relief/Diversion System	9	LopezGarcia Group	\$755,840.00
State-Thomas from Antique District (Fairmount St. & Routh St.)	14	Salcedo Group, Inc.	\$123,407.00
State-Thomas from McKinney Ave.	14	Salcedo Group, Inc.	\$396,093.00
<u>Street Petitions</u>			
Bagley St. (N) - Goodman St. to Dead End	6	Ibarra Consulting Engineers, Inc.	\$56,400.59
Goodman St. - N. Bagley to Morocco Avenue	6	Ibarra Consulting Engineers, Inc.	\$40,841.81
<u>Street Reconstruction</u>			
Rambler Road - Walnut Hill Lane to 750' North	13	Garver Engineers, LLC	60,029.07
<u>Thoroughfares</u>			
Brockbank - Lombardy to 600' N. of Wheelock	6	Pacheco Koch Consulting Engineers, Inc.	\$270,255.00

**Proposed Fee Changes
Effective October 1, 2007
Addendum Item #20**

<u>Surcharge Rates</u>	<u>Existing Fee</u>	<u>Proposed Fee</u>
Biochemical Oxygen Demand	\$1.87316	\$2.00160
Total Suspended Solids	\$1.14842	\$1.20680