

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 10, 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. A resolution confirming the sale at public auction on September 26, 2007, of one 2000 Freightliner sweeper, equipment number 099002 - Blas Hernandez, only bidder - Estimated Revenue: \$25,000
2. A resolution confirming the sale of three helicopters by online auction (similar to eBay) on September 28, 2007, one 1978 Bell Jet Ranger helicopter, registration number N16979, to M. R. Copters, Inc. in the amount of \$327,500, one 1984 Bell Jet Ranger helicopter, registration number N3211N, to Turbines LTD in the amount of \$342,500, and one 1972 Bell Jet Ranger helicopter, registration number N1512L, to Mid America Turbine in the amount of \$177,500 - Total Estimated Revenue: \$847,500

Court & Detention Services

3. An ordinance amending Chapter 13 of the Dallas City Code to reestablish the municipal court technology fund and municipal court technology fee - Estimated Annual Revenue: \$454,000

City Attorney's Office

4. Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Patton Boggs, L.L.P. for additional legal services necessary in the lawsuit styled City of Dallas, Texas v. H. Dale Hall, et al., Civil Action No. 3:07-CV-0060-P and related matters - Not to exceed \$150,000, from \$400,000 to \$550,000 - Financing: Current Funds

Department of Development Services

5. An ordinance abandoning an alley and 3 sight easements to Redwood Cedar, LLC, the abutting owner, containing a total of approximately 6,781 square feet of land located near the intersection of Cedar Springs Road and Knight Street and authorizing the quitclaim and providing for the dedication of a total of approximately 87 square feet of needed land for street right-of-way - Revenue: \$270,215 plus the \$20 ordinance publication fee

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OCTOBER 10, 2007**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Department of Development Services (Continued)

6. An ordinance abandoning portions of alleys to Cityville Oak Park Limited Partnership, the abutting owner, containing a total of approximately 7,765 square feet of land located near the intersection of Bowser and Mahanna Streets and authorizing the quitclaim - Revenue: \$207,714 plus the \$20 ordinance publication fee
7. An ordinance abandoning a portion of an alley to 1222 North Bishop Avenue LLC; Energy & Opportunities, LP; Michael L. Robinson, DDS d/b/a Axxis Enterprises; Oakcliff Land Development Company LP; Fountain Villa, Inc.; JC Leasing, L.L.P.; Maria Del Rosario Alaniz; Rene' Ochoa and Deborah Ochoa; Juan Manuel Romero and Ana Romero; Lazaro Rivera and Eloina R. Rivera; and Homar C. Lomas and Josephina Cruz, the abutting owners, containing a total of approximately 10,802 square feet of land located near the intersection of Ballard and Bishop Avenues, and authorizing the quitclaim - Revenue: \$74,000 plus the \$20 ordinance publication fee
8. An ordinance granting an MU-3 Mixed Use District subject to deed restrictions volunteered by the applicant on the north side of Wheatland Road, east of West Virginia Drive - Z067-214 - Financing: No cost consideration to the City

Housing

9. Authorize an amendment to Resolution Nos. 06-0963, previously approved on March 28, 2006 and 07-1595, previously approved on May 23, 2007, to **(1)** allow \$750,000 in CDBG funds previously approved for principal reduction (acquisition) to also include expenditures for related soft costs; and **(2)** extend the time frame to June 30, 2008 to allow the Central Dallas Community Development Corporation and JPMorgan Chase to enter into a loan renewal agreement for reduction of the principal balance of the Chase acquisition loan - Financing: No cost consideration to the City
10. Authorize a third amendment to the Land Bank Interlocal Cooperation Contract between the City of Dallas, Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District to **(1)** extend the term of the contract to September 30, 2008; and **(2)** provide that the City may refer up to an additional 300 parcels intended for acquisition by the Land Bank for filing of a tax lawsuit by March 31, 2008 - Financing: No cost consideration to the City

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CITY COUNCIL MEETING
OCTOBER 10, 2007**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Police

11. Authorize an increase in the contract with Dallas County through the Southwestern Institute of Forensic Sciences at Dallas for the provision of forensic, drug, toxicological, environmental and physical evidence analysis and other similar medical/forensic analytical services - Not to exceed \$620,000, from \$2,442,918 to \$3,062,918 - Financing: Current Funds

Water Utilities

12. Authorize Supplemental Agreement No. 1 to the engineering and professional services contract with the Upper Neches River Municipal Water Authority to address alternate wildlife refuge sites and bottomland hardwood preservation opportunities as part of the feasibility study for developing a proposed water reservoir in the Upper Neches River Basin - Not to exceed \$372,222, from \$228,000 to \$600,222 - Financing: Water Utilities Current Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

Aviation

13. Authorize an application with the Federal Aviation Administration to impose a Passenger Facility Charge of \$3.00 per enplaned passenger to provide funding for seven new capital projects and recover the local share for eleven completed capital projects at Dallas Love Field - Estimated Revenue: \$39,176,805

ITEMS FOR FURTHER CONSIDERATION

Business Development & Procurement Services

14. Authorize a sixty-month concession contract, with three twelve-month renewal options, for advertising display concession services at Dallas Love Field - JCDecaux Airport, Inc., most advantageous proposer of two - Estimated Revenue: \$6,500,000

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OCTOBER 10, 2007**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Development Services

ZONING CASES - CONSENT

15. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private school on property zoned an R-16(A) Single Family District, located on the northwest corner of Walnut Hill Lane and Hedgeway Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions Z067-236(WE)

CORRECTION:

Business Development & Procurement Services

4. Authorize the purchase of an emergency notification system including a thirty-six month maintenance agreement - Sigma Communications, LLC dba Reverse 911, most advantageous proposer of five - Not to exceed ~~\$396,624~~ \$327,429 - Financing: U. S. Department of Homeland Security Grant Funds

DELETIONS:

Business Development & Procurement Services

5. Authorize a thirty-six-month master agreement for fasteners - D.F. Sales, lowest responsible bidder of five - Not to exceed \$584,259 - Financing: Water Utilities Current Funds (\$455,620), Current Funds (\$128,639)

Human Resources

21. Authorize the purchase of 2,000 bus passes from the Dallas Area Rapid Transit on behalf of City employees in support of the City's 2008 clean air initiative - Not to exceed \$50,000 - Financing: Current Funds