

**AGENDA**  
**CITY COUNCIL MEETING**  
**APRIL 11, 2007**  
**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) **[07-1130]**

Agenda Item/Open Microphone Speakers **[07-1131]**

VOTING AGENDA

1. Approval of Minutes of the March 28, 2007 City Council Meeting **[07-1132; APPROVED]**

CONSENT AGENDA **[07-1133]**

**Aviation**

2. Authorize **(1)** an amendment to the lease agreement with TXI Aviation I, L.L.C. to extend the primary term of the existing lease from November 1, 2016 to May 1, 2048, with a commitment of \$1,000,000 in capital improvements; and **(2)** a new forty-year lease agreement with TXI Aviation I, L.L.C. containing approximately 2.39 acres of unimproved land to run coterminous with the existing lease and provide capital improvements for an additional \$2,500,000, and increase the annual rental revenue for both leases in the estimated amount of \$40,430, from \$37,638 to \$78,068, increasing the estimated total revenue over the term of the leases in the amount of \$8,700,000, from \$2,200,000 to \$10,900,000 at Dallas Love Field - Estimated Annual Revenue: \$40,430 **[07-1134; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Business Development & Procurement Services**

3. Authorize a seventy-two-month service contract, with two twenty-four-month renewal options, for the collection of recycling material at City facilities - Abitibi Consolidated Recycling Division, most advantageous proposer of two - Not to exceed \$892,080 - Financing: Current Funds **[07-1135; DELETED ON THE ADDENDUM]**
4. Authorize a sixty-month concession contract, with two twelve-month renewal options, for food concession at the Automobile Building at Fair Park - Weiss Enterprises, Inc., only proposer - Estimated Annual Revenue: \$41,011 **[07-1136; APPROVED AS AN INDIVIDUAL ITEM]**
5. Authorize a thirty-six-month service contract for the maintenance of cardiac defibrillator/electrocardiogram monitors and support systems - Physio-Control, Inc. - Sole Source - Not to exceed \$210,543 - Financing: Current Funds **[07-1137; APPROVED]**
6. Authorize a twelve-month master agreement for brass fittings - The Ford Meter Box Company, Inc. in the amount of \$488,127, Mueller Company in the amount of \$469,619, and Ferguson Enterprises, Inc. in the amount of \$145,398, lowest responsible bidders of three - Total not to exceed \$1,103,144 - Financing: Water Utilities Current Funds **[07-1138; APPROVED AS AN INDIVIDUAL ITEM]**
7. Authorize a twenty-four-month service contract for laboratory services and bio-monitoring at the water and wastewater treatment plants - TTI Environmental Laboratories in the amount of \$499,799 and Bio-Aquatic Testing, Inc. in the amount of \$22,820, lowest responsible bidders of three - Total not to exceed \$522,619 - Financing: Water Utilities Current Funds **[07-1139; APPROVED]**
8. Authorize a thirty-six-month master agreement for athletic equipment and recreational supplies - S & S Worldwide in the amount of \$78,716, Sport Supply Group, Inc. dba BSN Sports in the amount of \$31,293, and Nationwide Supplies, L.P. in the amount of \$16,229, lowest responsible bidders of three - Total not to exceed \$126,238 - Financing: Current Funds **[07-1140; APPROVED]**
9. Authorize an increase in the contract with Maximus, Inc. for the enhancement of the fleet management software to provide an interface with the City's financial and accounting system - \$42,560, from \$477,000 to \$519,560 - Financing: Current Funds **[07-1141; APPROVED AS AN INDIVIDUAL ITEM]**
10. Authorize a twelve-month master agreement for plumbing fixtures, parts, and trim - Goodman Supply Company in the amount of \$121,043, and Ferguson Enterprises, Inc. in the amount of \$51,940, lowest responsible bidders of two - Total not to exceed \$172,983 - Financing: Current Funds **[07-1142; APPROVED]**
11. Authorize a twenty-four-month master agreement for energy efficient lighting bulbs and tubes for City facilities - American Light, LP in the amount of \$72,430, Voss Electric Co. in the amount of \$111,574, and Simba Industries in the amount of \$44,511, lowest responsible bidders of three - Total not to exceed \$228,515 - Financing: Current Funds **[07-1143; APPROVED]**

CONSENT AGENDA (Continued)**Business Development & Procurement Services** (Continued)

12. Authorize the purchase and installation of electrically operated, multiple-tiered gymnasium bleachers for the Reverchon and Martin Luther King Recreational Centers - John F. Clark Company, Inc., lowest responsible bidder of two - Not to exceed \$83,940 - Financing: Current Funds **[07-1144; APPROVED]**

**City Attorney's Office**

13. Authorize Supplemental Agreement No. 2 to the professional services contract with the Law Offices of Deborah Hankinson PC, for additional legal services necessary in the lawsuit styled City of Dallas v. Kenneth E. Albert, et al., Case No. 05-03-01297-CV, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$50,000, from \$110,000 to \$160,000 - Financing: Current Funds **[07-1145; APPROVED]**

**Department of Development Services**

14. A resolution authorizing the conveyance of a drainage easement to the State of Texas containing a total of approximately 1,428 square feet of land for the construction and maintenance of drainage facilities at Dallas/Fort Worth International Airport located near the intersection of Business Highway 114 and State Highway 114 - Financing: No cost consideration to the City **[07-1146; APPROVED]**
15. A resolution declaring approximately 14,949 square feet of City-owned land located near the intersection of Slay Street and Prairie Creek Road unwanted and unneeded and authorize its advertisement for sale by sealed bid with a minimum bid of \$18,000 - Financing: No cost consideration to the City **[07-1147; APPROVED AS AN INDIVIDUAL ITEM]**
16. A resolution declaring approximately 15,032 square feet of City-owned land unwanted and unneeded located near the intersection of Live Oak Street and Collett Avenue and authorize its advertisement for sale by sealed bid with a minimum bid of \$293,124 - Financing: No cost consideration to the City **[07-1148; APPROVED AS AN INDIVIDUAL ITEM]**
17. An ordinance authorizing a correction to Ordinance No. 26214 for an amendment to Planned Development District No. 620 for a private school and child-care facility on the northeast corner of Northaven Road and Inwood Road to correct the labeling of exhibits attached to the ordinance - Z056-102 - Financing: No cost consideration to the City **[07-1149; ORDINANCE 26706; APPROVED]**
18. An ordinance authorizing a correction to Ordinance No. 36388 which amended Planned Development District No. 298, the Bryan Area Planned Development District in an area generally bounded by Roseland Avenue, Fitzhugh Avenue, San Jacinto Street, Carrol Avenue, Gaston Avenue, Good-Latimer Expressway and North Central Expressway, to include two exhibits inadvertently omitted from the ordinance and revised use chart - Z045-120 - Financing: No cost consideration to the City **[07-1150; ORDINANCE 26707; APPROVED]**

CONSENT AGENDA (Continued)**Department of Development Services** (Continued)

19. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 17 properties improved with single-family homes and 9 vacant lots in the Cadillac Heights neighborhood near the intersection of Cedar Crest and Kiest Boulevards for the proposed Dallas Police Academy (list attached) - \$751,500 - Financing: 2003 Bond Funds **[07-1151; APPROVED]**
20. Authorize the deposit of a Special Commissioners' Award in lawsuit styled, City of Dallas v. 1301 McDonald, L.P., et al., Cause No. cc-06-12963-c, pending in the County Court at Law No. 3, for the acquisition from 1301 McDonald, L.P., et al., of approximately 37 acres of land located near the intersection of McDonald Street and Union Pacific Railroad for the Dallas Floodway Extension Project - \$5,025,000 - Financing: 1998 Bond Funds **[07-1152; APPROVED]**

**Economic Development****Cedars TIF District**

**Note:** Item Nos. 21 and 22 must be considered collectively.

21. \* Authorize **(1)** a development agreement with Bennett Miller Homes I, Ltd. to provide funding for the design, engineering, professional services, and construction of public improvements for Millers Ferry Row Town Homes in Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District); and **(2)** the Cedars TIF District Board of Directors to dedicate up to \$192,000 from Cedars TIF revenues in accordance with the development agreement - Not to exceed \$192,000 - Financing: Cedars TIF District Funds **[07-1153; APPROVED AS AN INDIVIDUAL ITEM]**
22. \* A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Four (Cedars TIF District) to reimburse Bennett Miller Homes I, Ltd. up to \$192,000 for certain TIF-eligible project costs related to the development of Millers Ferry Row Town Homes in the Cedars TIF District - Financing: No cost consideration to the City **[07-1154; APPROVED]**
23. 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)** include Hamilton 1033 LLC, along with Santa Fe IV LP, as party to the development agreement - Financing: No cost consideration to the City **[07-1155; DEFERRED UNTIL APRIL 25, 2007]**
24. Authorize the acceptance of an Economic Development Initiative grant from the U.S. Department of Housing and Urban Development to be used for the planning and design of an Afro-Centric Cultural District to be located in the South Dallas/Fair Park area for the period of May 17, 2006 to September 30, 2008 - Not to exceed \$148,500 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[07-1156; APPROVED]**

CONSENT AGENDA (Continued)**Environmental & Health Services**

25. Authorize a twelve-month Interlocal Agreement, with two twelve-month renewal options, with El Centro Community College to provide educational and student support services at the West Dallas Multipurpose Center for the period April 18, 2007 through April 17, 2008 - Financing: No cost consideration to the City **[07-1157; APPROVED]**

**Housing**

26. Authorize rescheduling the public hearing from April 11, 2007 to May 23, 2007, to receive comments on the proposed final FY 2006-07 Consolidated Plan Reprogramming Budget #2 to provide program income for downtown condominium purchase loan assistance, for southern sector acquisition, demolition, and infrastructure, and construction financing for economic development and mixed-use development - Financing: No cost consideration to the City **[07-1158; APPROVED]**

**Police**

27. A resolution endorsing the continuation of the Dallas Police Department's Police and Constables in Partnership Program for increased traffic enforcement and crime reduction efforts to include Northwest, Southwest, and Central Dallas (portions of City Council Districts 1, 2, 3, 6, 7, and 14) with Dallas County Constable Precinct 5, and Southwest and Northwest Dallas (portions of City Council Districts 3, 6, and 8) with Dallas County Constable Precinct 4, Northeast, Central, Northwest, and North Central Dallas (portions of City Council Districts 2, 6, 7, 9, 10, 11, 12, 13, and 14) with Dallas County Constable Precinct 3, and continuing the program in Southwest, Central, and Southeast Dallas (portions of City Council Districts 1, 2, 3, 4, 5, 7, 8, and 14) with Dallas County Constable Precinct 1 for the period January 1, 2007 through December 31, 2007 - Financing: No cost consideration to the City **[07-1159; APPROVED]**
28. Authorize an Interlocal Agreement and Memorandum of Understanding with the City of Duncanville regarding the provisions of law enforcement services in geographical areas located within the cities of Dallas and Duncanville for the period February 3, 2007 through February 2, 2008 - Financing: No cost consideration to the City **[07-1160; APPROVED]**
29. Authorize **(1)** the application for and acceptance of the Six City Anti-Gang Grant in the amount of \$329,120 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to participate in a targeted gang prevention initiative and for the operation of a regional gang database for local, state, and federal law enforcement agencies for the period of June 1, 2006 through May 31, 2009, **(2)** a local match in the amount of \$20,010, and **(3)** execution of the grant agreement - Total not to exceed \$349,130 - Financing: U.S. Department of Justice Grant Funds (\$329,120) and Current Funds (\$20,010) (subject to annual appropriations) **[07-1161; APPROVED]**

CONSENT AGENDA (Continued)**Public Works & Transportation**

30. Authorize a contract for the construction of erosion control improvements at 3411 Cedarhurst Drive - Craig Olden, Inc., lowest responsible bidder of three - \$138,220 - Financing: 1995 Bond Funds **[07-1162; APPROVED]**
31. Authorize a contract for 2007 Asphaltic Concrete Street Resurfacing Group 1 on 37 improved streets (list attached) - Austin Bridge and Road, LP, lowest responsible bidder of two - \$8,566,961 - Financing: 2003 Bond Funds (\$8,468,456), Water Utilities Capital Construction Funds (\$98,505) **[07-1163; APPROVED]**
32. Authorize a contract for the reconstruction of street paving, drainage, water and wastewater main improvements for Street Group 03-609 (list attached) - Jeske Construction Company, lowest responsible bidder of five - \$1,221,892 - Financing: 2003 Bond Funds (\$826,948), Water Utilities Capital Improvement Funds (\$374,486), and Water Utilities Capital Construction Funds (\$20,458) **[07-1164; APPROVED]**
33. Authorize **(1)** a contract for the construction of paving, sidewalk, landscape and streetscape improvements for the Dilbeck Court Project located on the northwest corner of Sylvan Avenue and Fort Worth Avenue, with Jeske Construction Company, lowest responsible bidder of three, in an amount not to exceed \$477,246; **(2)** assignment of the construction contract to Dilbeck Court Limited for construction administration; and **(3)** payment to Dilbeck Court Limited for inspection and testing in an amount not to exceed \$46,400 - Total not to exceed \$523,646 - Financing: Public/Private Partnership Program Funds (\$163,651), 2003 Bond Funds (\$359,995) **[07-1165; APPROVED]**
34. Authorize **(1)** alley paving, storm drainage, and water and wastewater main improvements on the alley between Stewart Drive and Thomasson Drive from Turner Avenue to the existing concrete pavement west of Tyler Street; provide for partial payment of alley 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 May 23, 2007 to receive comments - Financing: No cost consideration to the City **[07-1166; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

35. 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) **[07-1167; APPOINTMENT MADE TO BOARD]**
36. A resolution authorizing approval of a longer retention period for City of Dallas official records for specific records series maintained by the City Secretary's Office - Financing: No cost consideration to the City **[07-1168; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Development Services**ZONING CASES – CONSENT [07-1169]

37. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the Tract IV-A portion of Planned Development District No. 314, the Preston Center Special Purpose District, on the southwest corner of Preston Road and Weldon Howell Parkway **[07-1170; ORDINANCE 26708; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval, subject to revised conditions  
Z056-286(RB)
38. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development District No. 368 for a private school and childcare facility on property zoned Planned Development District No. 368 and an R-16(A) Single Family District on the south side of Churchill Way, east of Preston Road **[07-1171; ORDINANCE 26709; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval, subject to a conceptual/development/ landscape plan and conditions  
Z067-116(JH)
39. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Specific Use Permit No. 193 for a Temporary water pump station on property zoned an R-7.5(A) Single Family District in the northeast quadrant of Simpson Stuart Road and Teague Drive **[07-1172; ORDINANCE 26710; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval, subject to a revised site plan and conditions  
Z067-136(RB)
40. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an Alcoholic Beverage Establishment use for a bar, lounge or tavern on property zoned Planned Development District No. 619 for mixed uses on the south side of Main Street, west of Ervay Street **[07-1173; ORDINANCE 26711; APPROVED AS AMENDED]**  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions  
Z067-141(WE)
41. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 1595 for a bank or savings and loan office with a drive-in window service on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast corner of Maple-Routh Connection and McKinney Avenue **[07-1174; ORDINANCE 26712; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions.  
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z067-142(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Development Services (Continued)**ZONING CASES - CONSENT (Continued)

42. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a transit passenger station or transfer center on property zoned an IR Industrial Research District and a portion of Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the northeast corner of Royal Lane and Denton Drive **[07-1175; ORDINANCE 26713; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions  
Z067-143(WE)

43. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and expansion of, Planned Development District No. 527 and replacement of existing development plan for Planned Development District No. 527, and an ordinance terminating Specific Use Permit No. 1377 for a multifamily use on property zoned Planned Development District No. 527 and an IR Industrial Research District, on an area bounded by Denton Drive, Cullum Lane, Harry Hines Boulevard and Community Drive **[07-1176; ORDINANCE 26714 AND ORDINANCE 26715; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval of an amendment to, and expansion of Planned Development District No. 527, subject to a development plan and conditions and approval of the termination of Specific Use Permit No. 1377  
Z067-145(OTH)

ZONING CASES - INDIVIDUAL

44. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 1609 for potentially incompatible industrial uses with outside storage on property zoned an IM Industrial Manufacturing District on the west side of Spangler Road, between Ryan Road and Walnut Hill Lane  
Recommendation of Staff: Denial **[07-1177; ORDINANCE 26716; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions  
Z067-123(WE)
45. A public hearing to receive comments regarding an application for a Specific Use Permit for a bank or savings and loan with a drive-in window service on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the northeast corner of Oak Lawn Avenue and Maple Avenue **[07-1178; CONTINUED UNTIL APRIL 25, 2007; HEARING OPEN]**  
Recommendation of Staff and CPC: Denial  
Z067-139(WE)



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

**Department of Development Services**

**Note:** Item Nos. 46 and 47 must be considered collectively.

**Private Sale of Unimproved Properties**

- 46. \* A public hearing to receive comments on the proposed private sale by quitclaim deed of 5 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to Cornerstone Community Development Corporation, a qualified non-profit organization (list attached) - Financing: No cost consideration to the City **[07-1179; HEARING CLOSED]**
- 47. \* Authorize the private sale, as provided for by Section 34.015 of the Texas Property Tax Code, by quitclaim deed of 5 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations (list attached) - Revenue: \$5,945 **[07-1179; APPROVED]**

BENEFIT ASSESSMENT HEARINGS

**Public Works & Transportation**

- 48. A benefit assessment hearing to receive comments for street paving, storm drainage, and wastewater main improvements on Detonte Street from Gifford Street to dead-end east of Gifford Street, and at the close of the hearing, authorize an ordinance levying benefit assessments - Financing: This action has no cost consideration to the City **[07-1180; ORDINANCE 26717; APPROVED]**
- 49. A benefit assessment hearing to receive comments on street paving, water and wastewater main improvements on Bissonet Avenue from the alley north of Antler Avenue to Elam Road, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a contract for the construction with Admiral Construction Company, lowest responsible bidder of three - \$320,111 - Financing: 2003 Bond Funds (\$190,946), Water Utilities Capital Improvement Funds (\$125,250), and Water Utilities Capital Construction Funds (\$3,915) **[07-1181; APPROVED]**

April 11, 2007

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**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 11, 2007  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

**ADDITIONS:**

Closed Session **[07-1182; HELD]**

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

- City of Coppel v. CB Parkway Business Center VI, Ltd., and Trammell Crow Company No. 43, Ltd., Cause No. 05-15940-C, City of Dallas v. Coppel Independent School District Board of Trustees, Appeal No. 05-07-00071, In re City of Coppel, No. 05-06-01462; and City of Coppel v. City of Dallas, No. 06-0524-e
- City of Dallas v. TCI West End, Inc., a Nevada corporation, and Weir Industries, Inc., a Texas corporation, Cause No. 06-04868-H
- Legal issues regarding the audit contract with KPMG, LLP
- Legal issues regarding MO56-048: Minor amendment to the development plan for Planned Development District No. 553 (St. Mark's School of Texas)

**CONSENT ADDENDUM**

**City Attorney's Office**

1. Authorize Laura Miller to continue serving as the City's representative to the Texas Clean Air Cities Coalition (TCACC) and the TCACC Steering Committee through and after her term as Mayor - Financing: No cost consideration to the City **[07-1183; APPROVED AS AMENDED]**

**Department of Development Services**

2. An ordinance abandoning a portion of Magnolia Street to Chavez Land Income Properties, L.P. and Chavez Properties-CBD#1, the abutting owners, containing a total of approximately 5,350 square feet of land located near the intersection of Magnolia Street and Woodall Rodgers Freeway, and authorizing the quitclaim - Revenue: \$374,500 plus the \$20 ordinance publication fee **[07-1184; ORDINANCE 26718; APPROVED AS AN INDIVIDUAL ITEM]**

**Economic Development**

3. Authorize amendments to the Financial Management Performance Criteria regarding the creation of Tax Increment Financing Reinvestment Zones to respond to evolving economic development opportunities - Financing: No cost consideration to the City **[07-1185; APPROVED AS AN INDIVIDUAL ITEM]**

**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 11, 2007**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Economic Development** (Continued)

4. Authorize an amendment to the Public/Private Partnership Program to include a special category for Transit-Oriented Development Projects in the Guidelines and Criteria governing tax abatement agreements and other economic development incentives as required by the Property Redevelopment and Tax Abatement Act (V.T.C.A., Tax Code, Chapter 312) and governing economic development loans and grants pursuant to Chapter 380 of the Texas Local Government Code - Financing: No cost consideration to the City **[07-1186; APPROVED AS AN INDIVIDUAL ITEM]**
5. Authorize the City Manager to negotiate definitive terms for a Master Development Agreement with Cherokee New Transit, LLC, and/or its affiliates, for Transit Oriented Development pursuant to the Public/Private Partnership Program - Financing: No cost consideration to the City **[07-1187; APPROVED AS AN INDIVIDUAL ITEM]**

**Human Resources**

6. Authorize an increase in the annual base salary of City Secretary, Deborah Watkins, in the amount of \$10,772, from \$103,228 to \$114,000 for a total annual additional cost of \$12,429, effective April 11, 2007 - Financing: Current Funds **[07-1188; APPROVED]**

**Park & Recreation**

7. Authorize **(1)** a grant agreement with Boundless Playgrounds, Inc. and CVS/pharmacy Charitable Trust, Inc. for the design and construction of a new playground at Kiest Park located at 3080 South Hampton Road in the amount of \$225,000; **(2)** the establishment of appropriations in the amount of \$39,960 in the Capital Gifts, Donation and Development Fund; and, **(3)** a professional services contract with Jones & Boyd, Inc. to provide schematic design, design development, construction documents, and topographic survey for the new playground at Kiest Park in the amount of \$39,960 - Total not to exceed \$39,960 - Financing: Capital Gifts, Donation and Development Funds **[07-1189; APPROVED AS AN INDIVIDUAL ITEM]**

April 11, 2007

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**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 11, 2007**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

**Economic Development**

8. Authorize a development agreement with Hunt-Woodbine Realty Corporation to design and provide funding for management and construction of the City's capital improvements to Union Station located at 400 South Houston in the amount of \$3,960,000 - Financing: To be advanced by the developer **[07-1190; APPROVED]**

DELETION:

**Business Development & Procurement Services**

3. Authorize a seventy-two-month service contract, with two twenty-four-month renewal options, for the collection of recycling material at City facilities - Abitibi Consolidated Recycling Division, most advantageous proposer of two - Not to exceed \$892,080 - Financing: Current Funds **[07-1135]**