

AGENDA
CITY COUNCIL MEETING
OCTOBER 10, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[07-2950]**

Agenda Item/Open Microphone Speakers **[07-2951]**

VOTING AGENDA

1. Approval of Minutes of the September 26, 2007 City Council Meeting **[07-2952; APPROVED]**

CONSENT AGENDA [07-2953]

Business Development & Procurement Services

2. Authorize a thirty-six-month master agreement for school zone flasher timing devices - Consolidated Traffic Controls, Inc. - Sole Source - Not to exceed \$268,500 - Financing: Current Funds **[07-2954; APPROVED]**
3. Authorize a thirty-six-month master agreement for reflective and non-reflective sheeting for signs - 3M Company, lowest responsible bidder of four - Not to exceed \$371,060 - Financing: Current Funds **[07-2955; APPROVED]**
4. Authorize the purchase of an emergency notification system - Sigma Communications, LLC dba Reverse 911, most advantageous proposer of five - Not to exceed \$396,624 - Financing: U. S. Department of Homeland Security Grant Funds **[07-2956; CORRECTED ON THE ADDENDUM; APPROVED]**
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) **[07-2957; DELETED ON THE ADDENDUM]**

CONSENT AGENDA (Continued)**City Attorney's Office**

6. Authorize settlement of the lawsuit styled David Holloway v. Robert Douglas Starr and Dallas Police Department, Cause No. cc-06-12408-b - Not to exceed \$35,000 - Financing: Current Funds **[07-2958; APPROVED]**
7. Authorize settlement of the lawsuit styled Patricia A. Wiggins and Wilson Wiggins v. City of Dallas and Edna Denise Selmon, Cause No. 06-18158-B - Not to exceed \$100,000 - Financing: Current Funds **[07-2959; APPROVED]**

Department of Development Services

8. An ordinance abandoning portions of a water main easement and 4 fire lane easements to the Dallas Independent School District, the abutting owner, containing approximately 57,246 square feet of land located near the intersection of Brockbank and Valley Meadow Drives - Revenue: \$5,400 plus the \$20 ordinance publication fee **[07-2960; ORDINANCE 26963; APPROVED]**

Economic Development

9. Authorize a personal services contract with David Dean of Dean International Inc. to provide transportation and economic development consulting services from October 11, 2007 through October 10, 2008 - Not to exceed \$120,000 - Financing: Public/Private Partnership Funds **[07-2961; APPROVED]**
10. Authorize amendments to subsection D (a), (b), (c), subsection E (c) and delete subsection G in Section 2 of Resolution No. 06-1833, previously approved on June 28, 2006, that authorized modifications to certain policies, procedures and guidelines for funding sources, administrative cost and name change for operating the South Dallas/Fair Park Trust Fund - Financing: No cost consideration to the City **[07-2962; APPROVED]**
11. Authorize economic development grant agreements with two community based nonprofit organizations to enhance the quality of life for the residents in the South Dallas/Fair Park Trust Fund target area to provide funding as follows: **(1)** A Sister's Gift, in an amount not to exceed \$30,000; and **(2)** Preservation Link, Inc., in an amount not to exceed \$35,000 - Total not to exceed \$65,000 - Financing: South Dallas/Fair Park Trust Fund **[07-2963; APPROVED]**
12. Authorize rescission of Resolution Nos. 05-0391 and 05-0392, previously approved on January 26, 2005, that authorized a development agreement and intent to reimburse Beckley Properties, LTD to provide funding for TIF-eligible project costs related to the development of a retail and commercial project located in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) with dedication of up to \$450,000 from Oak Cliff Gateway TIF revenues in accordance with the development agreement - Financing: No cost consideration to the City **[07-2964; APPROVED]**

CONSENT AGENDA (Continued)**Economic Development (Continued)**

13. Authorize the release of two separate liens on real properties held as collateral for business loans made by the South Dallas/Fair Park Trust Fund to 1 Tax Man, Inc., located at 1844 South Boulevard, in the amount of \$20,000 and Lomax Funeral Home located at 4602 Scyene Road in the amount of \$50,000 - Financing: No cost consideration to the City **[07-2965; APPROVED]**

Environmental & Health Services

14. Authorize an Interlocal Agreement with the University of Texas Southwestern Medical Center at Dallas whereby resident physicians will receive training and provide medical care to the City of Dallas Health Clinic patients for the period October 1, 2007 through September 30, 2012 - Financing: No cost consideration to the City **[07-2966; APPROVED]**
15. 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, 2007 through September 30, 2008 in the amount of \$150,000, **(2)** a local match in an amount not to exceed \$91,935, and **(3)** execution of the grant agreement - Total not to exceed \$241,935 - Financing: Texas Workforce Commission Grant Funds (\$150,000) and 2007-08 Community Development Grant Funds (\$91,935) **[07-2967; APPROVED AS INDIVIDUAL ITEM]**

Fire

16. 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 \$39,300 - Financing: Current Funds **[07-2968; APPROVED]**

Housing

17. A resolution declaring 7 properties unwanted and unneeded and authorizing their conveyance by Deed without Warranty to Kaminski Holdings, Inc., for \$10 and provision of mixed-use development on the properties within 3 years of execution of the deed (list attached) - Financing: No cost consideration to the City **[07-2969; APPROVED]**
18. Authorize acquisition of two parcels improved with vacant single-family residences at 2451 Starks Avenue and 6302 Municipal Street for the proposed Bexar Street Redevelopment Project which is being implemented as part of the Neighborhood Investment Program (list attached) - \$47,000 including estimated closing costs - Financing: 2002-03 Community Development Grant Funds (\$22,000); 2006-07 Community Development Grant Reprogramming Funds (\$25,000) **[07-2970; APPROVED]**
19. Authorize the reconstruction on-site of the home located at 2524 Stephenson Street in accordance with the Replacement Housing Program Statement requirements - \$70,000 - Financing: 2006-07 HOME Funds **[07-2971; APPROVED]**

CONSENT AGENDA (Continued)**Housing (Continued)**

20. Authorize **(1)** the first of two twelve-month renewal options to the service contract with the Enterprise Community Partners, Inc., a non-profit corporation, in the amount of \$5,242,141 (\$4,742,141 program loan funds and \$500,000 administration/direct project costs) for operation and administration of the Mortgage Assistance Program (MAP), including homebuyer education, for the period October 1, 2007 through September 30, 2008; and **(2)** an amendment to the MAP Statement to update Federal Housing and Urban Development terminology with respect to housing compliance - Financing: 2007-08 Community Development Grant Funds (\$300,000), 2007-08 HOME Funds (\$4,762,803), 2007-08 American Dream Downpayment Initiative Funds (\$179,338) **[07-2972; APPROVED]**

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 **[07-2973; DELETED ON THE ADDENDUM]**

Park & Recreation

22. Authorize a contract for the installation of the fuel island canopies at Crawford Service Center located at 8700 Elam Road, Ewing Street Service Center located at 1021 South Ewing Street, I.C. Harris Service Center located at 5620 Parkdale, and L.B. Houston Golf Course located at 11223 Luna Road - Phoenix I Restoration and Construction, Ltd., best value proposer of two - \$259,457 - Financing: 2004 Certificates of Obligation Funds **[07-2974; APPROVED]**
23. Authorize a professional services contract with Elliott and Associates Architects for schematic design and construction cost estimates for a new building to replace the Dreyfuss Club at White Rock Lake Park located at 600 East Lawther Drive - \$41,500 - Financing: 1998 Bond Funds **[07-2975; APPROVED]**
24. Authorize Supplemental Agreement No. 1 to the contract with Newman, Jackson and Bieberstein Landscape Architecture for electrical design services for the existing plaza area at Pike Park located at 2807 Harry Hines Boulevard - \$2,600, from \$22,979 to \$25,579 - Financing: 2003 Bond Funds **[07-2976; APPROVED]**
25. Authorize **(1)** the rejection of bids received for the installation of a new playground, site furnishings, and parking lot expansion at Cheyenne Park located at 700 Cheyenne; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City **[07-2977; APPROVED]**

Public Works & Transportation

26. Authorize a contract for the construction of street paving and storm drainage improvements on Alaska Avenue from East Saner Avenue to East Elmore Avenue - Tiseo Paving Company, lowest responsible bidder of four - \$589,548 - Financing: 2003 Bond Funds **[07-2978; APPROVED]**

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

27. Authorize a contract for the reconstruction of street paving, storm drainage, water, and wastewater main improvements for Street Reconstruction Group 03-606 (list attached) - Camino Construction, Inc., lowest responsible bidder of four - \$2,118,659 - Financing: 2003 Bond Funds (\$1,465,007), Water Utilities Capital Improvement Funds (\$642,851), and Water Utilities Capital Construction Funds (\$10,800) **[07-2979; APPROVED]**
28. Authorize final payment to Dallas County for the design and construction of paving and storm drainage improvements at the intersection of Gaston Avenue at Munger Boulevard - \$40,186 - Financing: 2003 Bond Funds **[07-2980; APPROVED]**
29. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Project Group 03-3003 to provide for partial payment of 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 November 12, 2007, to receive comments (list attached) - Financing: No cost consideration to the City **[07-2981; APPROVED]**
30. Authorize **(1)** a contract for construction of the fuel and chemical containment system at six locations at Dallas Executive Airport with North Texas Contracting, lowest responsible bidder of three, in an amount not to exceed \$763,510, and **(2)** an increase in appropriations for associated costs such as testing and contract administration in an amount not to exceed \$1,026,133 in the Federal Aviation Administration Airport Improvement Program Grant Funds - Not to exceed \$763,510 - Financing: Aviation Capital Construction Funds (\$190,877) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$572,633) **[07-2982; APPROVED]**
31. Authorize **(1)** a contract for construction of the fuel and chemical containment systems at nine locations at Dallas Love Field with AUI Contractors, LP, lowest responsible bidder of two, in an amount not to exceed \$1,770,980; and **(2)** an increase in appropriations for associated costs such as testing and contract administration in an amount not to exceed \$1,910,980 in the Federal Aviation Administration Airport Improvement Program Grant Funds - Not to exceed \$1,770,980 - Financing: Aviation Capital Construction Funds (\$442,745) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$1,328,235) **[07-2983; APPROVED]**
32. Authorize **(1)** a contract for construction of the runway 13R / 31L safety area (RSA) enhancement project, including associated runway shoulder repairs and signage replacement, at Dallas Love Field, with EAS Contracting, LP, lowest responsible bidder of two, in an amount not to exceed \$3,825,669; and **(2)** the establishment of appropriations for associated costs such as testing and contract administration in an amount not to exceed \$4,982,280 in the Federal Aviation Administration Airport Improvement Program Grant Funds - Not to exceed \$3,825,669 - Financing: Aviation Capital Construction Funds (\$956,417) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$2,869,252) **[07-2984; APPROVED]**

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

33. Authorize **(1)** a contract for the construction of lighting improvements for the Katy Trail lighting phase of the Victory Sustainable Development Project, with Dal-Ec Construction, Ltd., lowest responsible bidder of three, in an amount not to exceed \$589,398 (local share to be provided by the developer); and **(2)** assignment of the construction contract to Anland GP, L.P. - Not to exceed \$589,398 - Financing: Capital Projects Reimbursement Funds **[07-2985; APPROVED]**
34. Authorize an increase in the contract with American Civil Constructors, Inc., for the construction of paving, drainage, and amenity improvements for the Victory Sustainable Development Project (local share provided by the developer, Anland GP, L.P.) - \$1,004,513, from \$4,018,052 to \$5,022,565 - Financing: Capital Projects Reimbursement Funds **[07-2986; APPROVED]**

**UPPR Crossings Intersecting
Macon Street and Sunday Street**

Note: Item Nos. 35 and 36 must be considered collectively.

35. * Authorize an Interlocal Agreement with the Texas Department of Transportation for paving improvements at the Union Pacific Railroad crossings intersecting Macon Street and Sunday Street with permanent barriers, turn-around area on Macon Street, with fencing and sidewalk improvements along the railroad right-of-way - \$4,433 - Financing: 2003 Bond Funds **[07-2987; APPROVED]**
36. * Authorize **(1)** a three-party Interlocal Agreement with Texas Department of Transportation and the Union Pacific Railroad for paving improvements at the railroad crossings intersecting Macon Street and Sunday Street, **(2)** the receipt and deposit of funds from the Texas Department of Transportation (TxDOT) and Union Pacific Railroad (UPRR) in an amount not to exceed \$35,000 in the Capital Projects Reimbursement Funds; and **(3)** an increase in appropriations in the amount of \$35,000 in the Capital Projects Reimbursement Funds - \$35,000 - Financing: Capital Projects Reimbursement Funds **[07-2988; APPROVED]**

Sanitation Services

37. Authorize a twelve-month Interlocal Agreement with Dallas County for participation in the Dallas Area Household Hazardous Waste Network collection program for the period of October 1, 2007, through September 30, 2008, with an option to extend the agreement for four additional twelve-month periods - Not to exceed \$3,726,069 - Financing: Current Funds (to be reimbursed from Stormwater Drainage Management Funds) (subject to annual appropriations) **[07-2989; APPROVED]**

CONSENT AGENDA (Continued)**Water Utilities**

38. Authorize Supplemental Agreement No. 3 to the professional services contract with Camp Dresser & McKee, Inc. to provide additional engineering design and construction phase services for the necessary miscellaneous ozone system improvements that are required to complete the ozone system rehabilitation at the Elm Fork Water Treatment Plant - \$194,620, from \$7,139,552 to \$7,334,172 - Financing: Water Utilities Capital Improvement Funds **[07-2990; APPROVED]**

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

39. 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) **[07-2991; APPOINTMENT MADE TO BOARDS AND 07-2992; FULL COUNCIL]**

Office of Financial Services

40. Authorize **(1)** the issuance and sale of up to \$30,000,000 in Downtown Dallas Development Authority Contract Tax Increment Revenue Bonds for the Mercantile project improvements; **(2)** approval of the Preliminary Official Statement and Bond Resolution; and **(3)** enacting other provisions in connection therewith - Financing: This action has no cost consideration to the City **(To be considered before 12:00 noon) [07-2993; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Development Services**ZONING CASES – CONSENT [07-2994]

41. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the development plan and conditions for 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 **[07-2995; ORDINANCE 26964; CPC RECOMMENDATION FOLLOWED]**
Recommendation of Staff and CPC: Approval, subject to a development plan, perimeter planting plan and conditions
Z067-216(RB)
42. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned a D(A) Duplex District on the west side of Shadow Bend Drive, north of Meadow Road with consideration given to and an ordinance granting a TH-1(A) Townhouse District **[07-2996; HEARING CLOSED; ORDINANCE 26965; CPC RECOMMENDED FOLLOWED]**
Recommendation of Staff and CPC: Approval
Z067-307(OTH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)
MISCELLANEOUS HEARINGS

Department of Development Services

**Municipal Setting Designation
at 2603, 2613 and 2623 Ross Avenue**

Note: Item Nos. 43 and 44 must be considered collectively.

- 43. * A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater beneath property owned by Charter Leo, L.P. and Jefferson at Arts District, L.P. located near the intersection of Ross Avenue and Boll Street and adjacent street rights-of-way - Financing: No cost consideration to the City **[07-2997; HEARING CLOSED]**
- 44. * An ordinance authorizing support of the issuance of a municipal setting designation to Charter Leo, L.P. and Jefferson at Arts District, L.P. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City Recommendation of Staff: Approval **[07-2997; ORDINANCE 26966; APPROVED]**

Housing

**FY 2007-08 Urban Land Plan Bank
Demonstration Program Plan**

Note: Item Nos. 45 and 46 must be considered collectively.

- 45. * A public hearing to receive comments on the proposed City of Dallas FY 2007-08 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City **[07-2998; HEARING CLOSED]**
- 46. * Authorize approval of the City of Dallas FY 2007-08 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City **[07-2998; APPROVED]**

Private Sale of Unimproved Property

Note: Item Nos. 47 and 48 must be considered collectively.

- 47. * A public hearing to receive comments on the proposed private sale by quitclaim deed of the unimproved property located at 2619 Custer acquired by the taxing authorities from the Sheriff's Sale to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization (list attached) - Financing: No cost consideration to the City **[07-2999; HEARING CLOSED]**
- 48. * Authorize the private sale, as provided for by Section 34.015 of the Texas Property Tax Code, by quitclaim deed of the unimproved property located at 2619 Custer acquired by the taxing authorities from the Sheriff's Sale to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization and execution of a release of non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$1,000 **[07-2999; APPROVED]**

**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 **[07-3000; APPROVED]**
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 **[07-3001; APPROVED AS INDIVIDUAL ITEM]**

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 **[07-3002; ORDINANCE 26967; APPROVED AS INDIVIDUAL ITEM]**

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 **[07-3003; APPROVED]**

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 **[07-3004; ORDINANCE 26968; APPROVED AS INDIVIDUAL ITEM]**

**ADDENDUM
CITY COUNCIL MEETING
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 **[07-3005; ORDINANCE 26969; APPROVED AS INDIVIDUAL ITEM]**
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 **[07-3006; ORDINANCE 26970; APPROVED]**
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 **[07-3007; DEFER INDEFINITELY]**

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 **[07-3008; APPROVED]**
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 **[07-3009; APPROVED]**

**ADDENDUM
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 **[07-3010; APPROVED]**

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 **[07-3011; APPROVED]**

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 **[07-3012; APPROVED AS AMENDED]**

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 **[07-3013; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
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 **[07-3014; HEARING CLOSED; ORDINANCE 26971; APPROVED AS AMENDED]**
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 **[07-2956]**

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) **[07-2957]**

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 **[07-2973]**

Bexar Street Mixed Use Lots
Agenda Item #17

<u>Parcel No.</u>	<u>Address</u>	<u>DCAD Amount</u>	<u>Vacant/Improved</u>	<u>Tract</u>
1.	2500 Macon Street	\$13,710	Vacant	I
2.	2506 Macon Street	\$ 4,000	Vacant	I
3.	5208 Bexar Street	\$ 4,600	Vacant	I
4.	5212 Bexar Street	\$11,500	Vacant	I
5.	5216 Bexar Street	\$ 4,000	Vacant	I
6.	5502 Bexar Street	\$36,000	Vacant	II
7.	5504 Bexar Street	\$27,960	Vacant	II

Bexar Street Redevelopment Project
Agenda Item #18

<u>Parcel No.</u>	<u>Owner</u>	<u>Property Address</u>	<u>Offer Amount</u>	<u>Mapsco</u>	<u>Council District</u>
W17	Felipe & Gloria Ortega	2451 Starks Avenue	\$20,000	56C	7
A30	Terrell Enterprises, Inc.	6302 Municipal Street	\$23,000	56G	7

Street Reconstruction Group 03-606
Agenda Item #27

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
St. Augustine Road	Bruton Road to Prairie Creek Branch (including intersection improvement of Bruton Road at St. Augustine Road)	5
St. Augustine Road	Kittyhawk Road to Angelus Road	8

October 10, 2007

12

Project Group 03-3003
Agenda Item #29

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Arden Road	South Lancaster Road to dead-end East of Bronx Avenue	8
Bronx Avenue	Arden Road to East Ledbetter Road	8
Bronx Avenue	Wolcott Avenue to Arden Road	8

Tax Foreclosure and Seizure Property Resale
 Agenda Items # 47, 48

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/Imp</u>	<u>Zoning</u>	<u>Council District</u>
1.	2619 Custer	Dallas Neighborhood Alliance for Habitat, Inc.	65D	\$6,900	\$1,000	V	R-7.5(A)	4