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CITY SECRETARY  
DALLAS, TEXAS

ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 24, 2008  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TX 75201  
9:00 A.M.

**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 - 50

**CONSENT ADDENDUM**

Items 1 - 15

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:30 a.m.

Item 51  
Addendum Items 16 - 23

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 52 - 83  
Addendum Items 24 - 25

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 24, 2008  
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 a twelve-month service agreement, with two twelve-month extension options, for the securing of open and vacant residential structures with Vacant Property Security through an Interlocal Agreement with the Dallas Housing Authority - Not to exceed \$300,000 - Financing: Current Funds (subject to annual appropriations)

**City Attorney's Office**

2. Authorize settlement of the lawsuit styled Zondra Washington v. City of Dallas, Cause No. 07-06270-G - Not to exceed \$10,000 - Financing: Current Funds

**Department of Development Services**

3. A resolution declaring approximately 24,000 square feet of City-owned land, improved with a fire station, located near the intersection of Parrot Street and East Illinois Avenue unwanted and unneeded and authorizing its advertisement for sale by sealed bid with a minimum bid of \$86,020 - Financing: No cost consideration to the City
4. An ordinance abandoning portions of Sanger Avenue and Gould, Cleveland, Parnell and Holmes Streets and alleys to the Dallas Independent School District, the abutting owner, containing a total of approximately 203,603 square feet of land, located near the intersection of Ervay Street and Grand Avenue, and authorizing the quitclaim - Revenue: \$560,000 plus the \$20 ordinance publication fee
5. An ordinance abandoning a permanent facilities easement to 2100 Downtown Condominiums, LLC, the abutting owner, containing approximately 9,483 square feet of land, located near the intersection of Marilla and Pearl Streets - Revenue: \$5,400 plus the \$20 ordinance publication fee
6. An ordinance amending Ordinance No. 16937 to modify the replatting conditions of the adjoining properties located near the intersection of Pearl and Canton Streets - Revenue: \$5,400 plus the \$20 ordinance publication fee

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 24, 2008**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Environmental & Health Services**

7. Authorize an amendment to the Management Services Contract, Phase II, with Metro Dallas Homeless Alliance (MDHA) for the operation of The Bridge to **(1)** delete the payment and performance bond requirements and require MDHA to purchase a Treasury bill pledged to the City in the amount of \$175,000, and **(2)** the City Manager to execute a pledge and security agreement with MDHA for the Treasury bill - Financing: No cost consideration to the City
8. Authorize the 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, 2007 through September 30, 2008 - Not to exceed \$644,839, from \$11,631,623 to \$12,276,462 - Financing: Department of State Health Services Grant Funds

**Fire**

9. Authorize payment for tuition, registration fees, books and parking to the Dallas County Community College District in the amount of \$50,000 and the University of Texas Southwestern Medical Center at Dallas in the amount of \$208,420 for mandatory emergency medical services training of emergency medical technicians and paramedics for the period October 1, 2008 through September 30, 2009 - Total not to exceed \$258,420 - Financing: Current Funds (subject to appropriations)

**Intergovernmental Services**

10. Authorize **(1)** the acceptance of the Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice, Bureau of Justice Assistance Grant Funds to fund Project Reconnect, a program that will provide assistance to ex-offenders for their reintegration into the community for the period September 1, 2008 through September 30, 2009; and **(2)** execution of the grant agreement - Not to exceed \$335,381 - Financing: U.S. Department of Justice Grant Funds
11. Authorize **(1)** the acceptance of the Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice, Bureau of Justice Assistance Grant Funds to define and develop the Dallas Reentry Program that will provide assistance to ex-offenders for their reintegration into the community for the period September 1, 2008 through August 31, 2011; and **(2)** execution of the grant agreement - Not to exceed \$447,174 - Financing: U.S. Department of Justice Grant Funds

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 24, 2008**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Office of Financial Services**

12. Authorize the preparation of plans for the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2008A in an amount not to exceed \$5,500,000; and enacting other provisions in connection therewith - Financing: No cost consideration to the City
13. Authorize the preparation of plans for the issuance of Equipment Acquisition Contractual Obligations, Series 2008 in an amount not to exceed \$35,540,000 - Financing: No cost consideration to the City
14. Authorize the preparation of plans for the issuance of General Obligation Bonds, Series 2008 in an amount not to exceed \$214,670,000 - Financing: No cost consideration to the City

**Trinity River Corridor Project**

15. Authorize Supplemental Agreement No. 1 to the contract with Hellmuth, Obata & Kassabaum, LP, for the development of design and construction documents for the Trinity Forest Trail, Phase 2 from Joppa Preserve Park to the Trinity River Audubon Center; the development of a site master plan for the Joppa Gateway/South Central Park; and the development of design and construction documents for the Rochester Park trailhead - Not to exceed \$408,160, from \$606,273 to \$1,014,433 - Financing: 1998 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**Office of Financial Services**

**Fiscal Year 2008-09 Budget Items**

16. \* Final reading and adoption of appropriation ordinances for the proposed FY 2008 - 09 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City
17. \* An ordinance setting the tax rate at 74.79¢ per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2008-09 - Financing: No cost consideration to the City

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 24, 2008**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Office of Financial Services** (Continued)

**Fiscal Year 2008-09 Budget Items** (Continued)

18. \* Ratify the property tax increase reflected in the FY 2008-09 budget - Revenue: \$44,507,520
19. \* An ordinance amending Chapters 2, 5A, 15D, 17, 18, 24 and 50 of the Dallas City Code to revise and establish various fees for City services - Estimated Revenue: \$14,616,297

**Fire**

20. An ordinance amending Chapter 15D of the Dallas City Code to establish a motor vehicle accident cleanup fee and to provide for waiver of the fee for City of Dallas residents - Estimated Revenue: \$1,125,000

**Human Resources**

21. Authorize **(1)** adoption of the 2009 Employee and Retiree Health Benefits Plans (self-funded Preferred and Exclusive Provider Organizations), including the Flexible Benefits (Section 125) Plan; **(2)** supplemental agreement with UnitedHealthcare to offer and provide administrative services for the Health Reimbursement Account (HRA), Employee Assistance Program and other voluntary benefits to commence on January 1, 2009 through December 31, 2009, and will include renewal options for FY 2010 and 2011; **(3)** termination of contract with Alliance Work Partner to administer Employee Assistance Program (EAP) effective December 31, 2008; and **(4)** approval of the proposed health coverage premium rates - Total cost is based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations)
22. Authorize **(1)** position changes; and **(2)** approval of revised salary schedules for fiscal year 2008-09

**Water Utilities**

23. 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, 2008 (fee list attached) - Estimated Revenue: \$24,551,550

**ADDENDUM  
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SEPTEMBER 24, 2008**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

**Department of Development Services**

ZONING CASES - INDIVIDUAL

24. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 486 for a Community service center and CH Clustered Housing District Uses on property zoned a D(A) Duplex District, an MF-1(A) Multifamily District, a CH Clustered Housing District, a CS Commercial Service District and Planned Development District No. 486 in an area generally bounded by Bank Street, Gurley Avenue, Carroll Avenue, and Parry Avenue  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, Tract 1A development/landscape plan, Tract 2 development plan, and conditions  
Z078-177(RB)
  
25. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for mixed uses on property zoned an MF-1(A) Multifamily District, in an area bounded by Lovers Lane, Amesbury Drive, Milton Street, and Matilda Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z067-259(OTH)

CORRECTIONS:

**Aviation**

2. Authorize Supplemental Agreement No. 4 to the professional services contract with ~~Unison-Maximus~~ Unison Consulting, Inc. for the following additional services: **(1)** financial analysis and development of funding and financing strategies for the Love Field Modernization Program (LFMP); **(2)** application for a new Passenger Facility Charge (PFC) authorization to partially fund the LFMP and other capital improvements; **(3)** assisting the development of terminal schematic design by defining concession space requirements; and **(4)** assistance in negotiating a Project Development Agreement (PDA) specified in the Term Sheet for the LFMP for Dallas Love Field - Not to exceed \$182,400, from \$339,600 to \$522,000 - Financing: Aviation Current Funds

**ADDENDUM  
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SEPTEMBER 24, 2008**

CORRECTIONS: (Continued)

**Economic Development**

**Dallas Downtown  
Public Improvement District**

**Note:** Item Nos. 71 and 72 must be considered collectively.

71. \* A public hearing to receive comments regarding the annual assessment rate for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
72. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Dallas Downtown Improvement District; approving and adopting the 2008 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2009; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Not to exceed ~~\$300,000~~ \$745,522 - Financing: Current Funds (subject to appropriations)

DELETIONS:

**Housing**

35. Authorize approval of **(1)** a Permanent Supportive Housing Program Statement and 5-year plan endorsing city-wide implementation for the creation of 700 Permanent Supportive Housing units for chronically homeless individuals; and **(2)** use of Community Development Grant Funds, HOME Funds, General Obligation Bonds and Certificates of Obligation to fund project gap requirements to the extent permissible from each funding source - Financing: No cost consideration to the City

**Department of Development Services**

ZONING CASES - INDIVIDUAL

59. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a business school on property zoned an NO(A) Neighborhood Office District on the north side of Lyndon B. Johnson Freeway, east of Abrams Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions Z078-205(WE)

**Proposed Fee Changes  
Effective October 1, 2008  
Addendum Item #23**

	<b><u>Existing Fee</u></b>	<b><u>Proposed Fee</u></b>
<b><u>Surcharge Rates</u></b>		
1. Biochemical Oxygen Demand	\$2.00160	\$2.21010
2. Total Suspended Solids	\$1.20680	\$1.33440
<b><u>Untreated Water Contracts</u></b>		
3. Short-term contracts	\$63.00	\$225.00
4. Long-term contracts	\$365.00	\$385.00
<b><u>Backflow Prevention Devices</u></b>		
5. Backflow device inspection	\$45.00	\$50.00
6. Each additional device at site	\$40.00	\$45.00
<b><u>Discontinuance Charges</u></b>		
7. Temporary discontinuance charge	\$4.50	\$25.00
<b><u>Development Review Fees</u></b>		
8. Design review for >100 ft. of construction	\$700.00	\$1,050.00
9. Design review for <100 ft. of construction	\$200.00	\$300.00
10. Each additional design review	\$200.00	\$300.00
<b><u>Fire Flow Test Fee (Chapter 49)</u></b>		
11. Fire flow test	N/A	\$150.00