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CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JUNE 24, 2009
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**

SPECIAL PRESENTATIONS

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 52

CONSENT ADDENDUM

Items 1 - 17

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 53 - 54

Addendum Item 18

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 55 - 82

Addendum Items 19 - 21

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

ADDITIONS:

Closed Session

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

- Legal issues involving officers of the city seeking public office.

CONSENT ADDENDUM

Aviation

1. Authorize an application for and acceptance of a grant from the Federal Aviation Administration for the federal share of the eligible capital improvement projects at Dallas Love Field - Not to exceed \$9,180,471 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

Business Development & Procurement Services

2. Authorize a forty-eight-month service contract, with two twelve-month renewal options, to provide voluntary benefits to employees and qualified retirees - Colonial Life & Accident Insurance Company, most advantageous proposer of eight - Financing: No cost consideration to the City (to be funded by employee and retiree premiums through payroll deductions)

Department of Development Services

3. An ordinance granting a revocable license to Edward P. Cervantes d/b/a Primo's Bar & Grille for the use of approximately 394 square feet of land to install and maintain a sidewalk café, enclosed patio and overhead awning on a portion of McKinney Avenue right-of-way located near its intersection with North Hall Street - Revenue: \$3,015 one-time fee through 2009 and \$2,015 annually thereafter, plus the \$20 ordinance publication fee
4. An ordinance granting a Planned Development District for CS Commercial Service District Uses subject to a detached premise sign development plan and conditions on property zoned a CS Commercial Service District on the northeast corner of IH 30 and Cockrell Hill Road - Z089-147 - Financing: No cost consideration to the City

**ADDENDUM
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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Department of Development Services (Continued)

5. An ordinance granting the renewal of Specific Use Permit No. 1609 for potentially incompatible industrial uses with outside storage for a two year time period with eligibility for automatic renewal of one additional one year time period subject to a site plan and conditions on property zoned an IM Industrial Manufacturing District, located on the west side of Spangler Road, between Ryan Road and Walnut Hill Lane - Z078-312 - Financing: No cost consideration to the City

Economic Development

6. Authorize a management contract for management of the EB-5 Program City of Dallas Regional Center - Civitas Capital Management, LLC, most advantageous proposer of three - Financing: No cost consideration to the City
7. Authorize the establishment of the Main Street District FOCUS Retail Program to provide property owners and retailers with Chapter 380 grants and/or loans for activities generating complimentary retail surrounding Neiman Marcus, the District's retail anchor, using Downtown Connection TIF District funds dedicated for retail initiatives - Financing: No cost consideration to the City

Equipment & Building Services

8. Authorize a professional services contract with Quimby McCoy Preservation Architecture, LLP for architectural, engineering and construction administration services for roof replacement, and heating, ventilation, and air conditioning replacement at the Majestic Theatre located at 1925 Elm Street - Not to exceed \$150,000 - Financing: 2006 Bond Funds

Housing

9. Authorize a loan in the amount of \$1,000,000 at 0% interest to Orleans at La Reunion LLC for the demolition of property located at 2300 Fort Worth Avenue for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment in accordance with the Economic Development Master Plan - Not to exceed \$1,000,000 - Financing: 2006 Bond Funds

**ADDENDUM
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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Human Resources

10. Authorize **(1)** Supplemental Agreement No. 2 to the professional services contract with Finish Well Companies dba Global Bridgebuilders, formerly Diversity Management Strategies, LLC, for the continuing assessment and development of a training program to enhance workforce diversity and employee productivity within the remaining civilian departments not already trained; and **(2)** perform assessments and develop training programs to enhance workforce diversity and employee productivity in additional departments - Not to exceed \$296,560, from \$318,800 to \$615,360 - Financing: Current Funds (subject to appropriations)
11. Authorize a contract with the Dallas County Workforce Development Board, Inc., d/b/a Workforce Solutions of Greater Dallas, (Board) for acceptance of American Recovery and Reinvestment Act of 2009 funds to provide a summer employment and training program for 500 low-income youth and associated services for the period June 25, 2009 through August 21, 2009 - Not exceed \$1,067,243 - Financing: Workforce Solutions of Greater Dallas Grant Funds

Intergovernmental Services

12. Authorize **(1)** an application for and acceptance of the FY2009 Edward Byrne Memorial Justice Assistance Grant in the amount of \$2,193,395 from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2008 through September 30, 2012; **(2)** execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County, and eligible units of local government; and **(3)** execution of the grant agreement - Not to exceed \$2,193,395 - Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds

Public Works & Transportation

13. Authorize a professional services contract with Hellmuth, Obata + Kassabaum, L.P. to provide programming, schematic design, design development, preparation of construction bid documents, bid evaluation and construction administration for the new White Rock Hills Branch Library located at Ferguson Road and Hibiscus Drive - Not to exceed \$472,715 - Financing: 2006 Bond Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation (Continued)

14. Authorize an increase in the contract with Turner Construction Company for soil remediation for the Annette Strauss Artist Square project - Not to exceed \$576,235, from \$4,714,142 to \$5,290,377 - Financing: 2003 Bond Funds
15. An ordinance adding Chapter 48C to the Dallas City Code to: **(1)** provide procedures, qualifications, requirements, and fees for vehicle immobilization service licenses and vehicle immobilization operator's permits; **(2)** provide for denial, suspension, revocation, and non-renewal of vehicle immobilization service licenses and vehicle immobilization operator's permits and provide for appeals; **(3)** provide service, equipment, insurance, record keeping, signage, and notification requirements and standards; **(4)** restrict financial interests between vehicle immobilization services and parking lot owners; **(5)** require either a receipt in exchange for payment of a parking fee or use of a video audit system prior to vehicle immobilization; **(6)** establish apparel requirements for parking lot attendants and vehicle immobilization operators; and **(7)** set the maximum fee that may be charged for vehicle immobilization service - Financing: No cost consideration to the City

Trinity River Corridor Project

16. Authorize Supplemental Agreement No. 3 to the contract with Hellmuth, Obata & Kassabaum, LP (HOK), for additional services required by the U. S. Army Corps of Engineers for hydraulic analysis of the proposed recreational bridge crossings of the river and tributaries, rerouting ½ mile of trail, plan review and specification development, additional archeological investigation, and the elimination of the existing scope of services for environmental investigation that will not be required for Trinity Forest Trail, Phase 3 - Not to exceed \$50,508, from \$2,156,721 to \$2,207,229 - Financing: 1998 Bond Funds

Water Utilities

17. Ratify the emergency spill clean-up and site mitigation of a liquid ferric sulfate leak at the Bachman Water Treatment Plant - Protect Environmental Services, Inc. - Not to exceed \$34,275 - Financing: Water Utilities Current Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

Sanitation Services

18. Authorize ordinances granting ~~eight~~ seven franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: ~~\$6,000~~ \$5,000

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Development Services

ZONING CASES - CONSENT

19. A public hearing to receive comments regarding an application for and an ordinance granting an MF-3(A) Multifamily District on property zoned an IR Industrial Research District and Specific Use Permit No. 98 for quarry and an ordinance repealing a portion of Specific Use Permit No. 98 on the east side of Pinnacle Park Boulevard, north of Fort Worth Avenue
Recommendation of Staff and CPC: Approval, and approval of repealing a portion of Specific Use Permit No. 98.
Z089-220(WE)

ZONING CASES - INDIVIDUAL

20. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Subdistrict for retirement housing and TH-3 Townhouse District uses within Planned Development District No. 625, on the south line of Crouch Road, west of Lancaster Road
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, and conditions
Z089-168(WE)
21. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Subarea within Planned Development District No. 27 for Office uses on both sides of Insurance Lane between Knox Street and Hester Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z089-197(WE)

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DELETION:

Human Resources

31. Authorize **(1)** an application for and acceptance of grants funds from the American Recovery and Reinvestment Act of 2009 in the amount \$1,160,060 from Dallas County Workforce Development Board, Inc. dba WorkSource Solutions of Greater Dallas, Inc. to be used for a summer youth employment and training program for 500 youths; to improve economic development among Dallas County low-income households, and to provide payroll processing and associated services for the period June 25, 2009 through August 21, 2009; **(2)** execution of the Fiscal Agency Agreement between the City of Dallas and WorkSource Solutions of Greater Dallas; and **(3)** execution of the grant agreement - Not to exceed \$1,160,060 - Financing: WorkSource Solutions of Greater Dallas Grant Funds

Franchises for Solid Waste Collection and Hauling
Addendum Item #18

Franchise Haulers

Estimated Annual Revenue

Fritz Industries, Inc.	\$ 500.00
Hernandez Clean Up	\$1,000.00
Lloyd D. Nabors Demolition, LLC	\$1,000.00
Mario's Roofing	\$500.00
Matthijetz Drywall	\$500.00
Okon Metals	\$1,000.00
Simmons and Sons Roofing	<u>\$500.00</u>
Trash King, Ltd	<u>\$1,000.00</u>
Total	\$6,000.00 <u>\$5,000.00</u>