

AGENDA
CITY COUNCIL MEETING
JANUARY 14, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[09-0150]**

Agenda Item/Open Microphone Speakers **[09-0151]**

VOTING AGENDA

1. Approval of Minutes of the December 10, 2008 City Council Meeting **[09-0152; APPROVED]**

CONSENT AGENDA **[09-0153; APPROVED]**

Business Development & Procurement Services

2. Authorize a thirty-six-month service contract for plumbing services at City facilities - Concept Facility Services LLC, lowest responsible bidder of three - Not to exceed \$718,000 - Financing: Current Funds (\$437,250), Aviation Current Funds (\$140,375), Water Utilities Current Funds (\$140,375) (subject to annual appropriations) **[09-0154; APPROVED]**
3. Authorize the purchase of four mobile video surveillance systems and related accessories for Court and Detention Services' Hidden Camera Initiative - First Witness Video Surveillance Systems, lowest responsible bidder of two - Not to exceed \$54,020 - Financing: Texas Commission on Environmental Quality of Life Grant Funds **[09-0155; APPROVED]**
4. Authorize a twelve-month master agreement, with two twelve-month renewal options, for backflow preventers for fire hydrants - HD Supply Waterworks, LTD in the amount of \$273,000 and Longhorn, Inc. the deepest discount given for expenditures in the amount of \$54,000, lowest responsible bidders of four - Total not to exceed \$327,000 - Financing: Water Utilities Current Funds **[09-0156; APPROVED]**

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

5. Authorize a thirty-six-month master agreement for emergency road flares - Standard Fuses Corp. dba Orion Safety Products, lowest responsible bidder of four - Not to exceed \$789,000 - Financing: Current Funds **[09-0157; APPROVED]**
6. Authorize **(1)** a sixty-month service contract for centrifugal chiller maintenance at the Convention Center; and **(2)** a service contract to remove and replace the cooling tower at the White Rock Pump Station - AAF-McQuay, Inc., dba McQuay International in the amount of \$913,580 and Gulf Energy Systems, Inc. in the amount of \$119,000, lowest responsible bidders of four - Not to exceed \$1,032,580 - Financing: Convention and Event Services Current Funds (\$913,580) (subject to annual appropriations), Water Utilities Capital Construction Funds (\$119,000) **[09-0158; APPROVED AS AN INDIVIDUAL ITEM]**

City Attorney's Office

7. Authorize settlement of the lawsuit styled Anthony Parker v. City of Dallas, Cause No. 07-08109-B - Not to exceed \$12,500 - Financing: Current Funds **[09-0159; APPROVED]**
8. Authorize settlement of the lawsuit styled Phillip Morris v. Roy Fry and the City of Dallas, Cause No. 06-00298-B - Not to exceed \$12,000 - Financing: Current Funds **[09-0160; APPROVED]**
9. Authorize settlement of the lawsuit styled Kenneth Watts v. City of Dallas, Cause No. 06-08503-D - Not to exceed \$40,000 - Financing: Current Funds **[09-0161; APPROVED]**
10. Authorize settlement of a claim for attorney fees in the lawsuit styled City of Dallas v. Jack Gouge, Cause No. 08-00309-D - Not to exceed \$17,000 - Financing: Current Funds **[09-0162; APPROVED]**

Department of Development Services

11. A resolution declaring approximately 177,990 square feet of City-owned land improved with an animal shelter, unwanted and unneeded located near the intersection of Forney Road and Olson Drive, and authorizing its advertisement for sale by sealed bid with a minimum bid of \$400,000 - Financing: No cost consideration to the City **[09-0163; APPROVED]**
12. Authorize moving expense and replacement housing payments for Benina Gonzalez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property for the new Dallas Police Academy - Not to exceed \$41,700 - Financing: 2003 Bond Funds **[09-0164; APPROVED]**
13. Authorize moving expense and replacement housing payments for Hector Manuel Cindo and Dora E. Cindo in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property for the new Dallas Police Academy - Not to exceed \$43,300 - Financing: 2003 Bond Funds **[09-0165; APPROVED]**

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

14. Authorize moving expense and replacement housing payments for Josie Anguiano in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property for the new Dallas Police Academy - Not to exceed \$40,500 - Financing: 2003 Bond Funds **[09-0166; APPROVED]**
15. Authorize approval of a site plan for improved open space in a Community Unit Development for the Oak Forest Estates subdivision on the south side of Forest Lane, east of High Forest Drive - Financing: No cost consideration to the City **[09-0167; APPROVED]**
16. An ordinance abandoning a portion of a wastewater easement to Ron Crosby and Paige Crosby, the abutting owners, containing approximately 1,078 square feet of land located near the intersection of Ash Bluff Lane and Breawood Place - Revenue: \$5,400 plus the \$20 ordinance publication fee **[09-0168; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27445]**
17. An ordinance abandoning a portion of an alley to Kenny Allan Troutt and Lisa Copeland Troutt, the abutting owners, containing approximately 2,057 square feet of land, located near the intersection of Strait and Harrys Lanes, and authorizing the quitclaim - Revenue: \$113,649 plus the \$20 ordinance publication fee **[09-0169; APPROVED; ORDINANCE 27446]**

Economic Development

18. Authorize an amendment to the development agreement with Uptown Dallas Inc., **(1)** to increase the contract funding from \$2,300,000 to \$2,600,000 for additional utility work and streetscape improvements supporting the development of Block 547 (located in the State-Thomas TIF District at the corner of Maple-Routh Connection, Thomas Avenue, Routh Street and Colby Street), and **(2)** the ratification of the pledge and dedication of \$300,000 in State-Thomas TIF funds by the State-Thomas TIF Board effective as of December 17, 2008, (the date the State-Thomas TIF District Board of Directors pledged such funding) - Financing: \$300,000 - State-Thomas TIF District Funds **[09-0170; APPROVED]**
19. Authorize a public hearing to be held on January 28, 2009 to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 72 located at 4800 Langdon Road, Dallas, Texas; and, at the close of the hearing, consideration of: **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 72; and **(2)** a 50 percent business personal property tax abatement for ten years with Advanced H2O, LLC. and DLH Dallas Logistics 634, LLC. - Financing: No cost consideration to the City **[09-0171; APPROVED AS AN INDIVIDUAL ITEM]**

Equipment & Building Services

20. Authorize a professional services contract with DSGN Associates, Inc., to provide design services for acoustical enhancements at the Morton H. Meyerson Symphony Center located at 2301 Flora Street - Not to exceed \$52,000 - Financing: 2006 Bond Funds **[09-0172; APPROVED]**

CONSENT AGENDA (Continued)**Office of Financial Services**

21. Authorize the optional redemption of the Sports Arena Project Tax Exempt Special Tax Revenue Bonds, Series 1998A in an amount not to exceed \$61,015,000 in principal plus call premium of \$610,150 - Total not to exceed \$61,625,150 - Financing: Sports Arena Project Surplus Debt Redemption Funds (\$56,461,150) and Sports Arena Debt Service Reserve Funds (\$5,164,000) **[09-0173; APPROVED AS AN INDIVIDUAL ITEM]**

Park & Recreation

22. Authorize a twenty-year operation and lease agreement, with two five-year renewal options, for design, construction, development, occupancy, operation, maintenance and programming for a wellness center at the Juanita J. Craft Recreation Center located at 4500 Spring Avenue from January 15, 2009 to January 31, 2039 with Southern Sector Health Initiative, a Texas nonprofit corporation, and Baylor Health Care System, a Texas nonprofit corporation - Annual Revenue: \$10 **[09-0174; APPROVED AS AN INDIVIDUAL ITEM]**
23. Authorize a contract for athletic field improvements and sports lighting at Jaycee/Zaragoza Park located at 3114 Clymer Street - Geotechnical Environmental Systems, Inc., lowest responsible bidder of three - \$701,700 - Financing: 2006 Bond Funds **[09-0175; APPROVED AS AN INDIVIDUAL ITEM]**
24. Authorize a contract for the construction of a new pavilion, security lighting, and site furnishings at Brownwood Park located at 3424 Walnut Hill Lane - A S Con, Inc., best value proposer of three - \$207,100 - Financing: 2003 Bond Funds **[09-0176; APPROVED]**

Police

25. Authorize a Memorandum of Understanding with the Dallas Independent School District to set out the policies and procedures for providing School Crossing Guard Services for the 2008-09 school year - Revenue: \$23,145 **[09-0177; APPROVED]**

Public Works & Transportation

26. Authorize the City Manager to provide a notice of establishment for a Quiet Zone along the Trinity Railway Express at the Market Center crossing as required by the Federal Railroad Administration Final Train Horn rule 49 CFR Part 222 and 229 - Financing: No cost consideration to the City **[09-0178; APPROVED]**

Trinity River Corridor Project

27. Authorize a professional services contract with Nathan D. Maier Consulting Engineers, Inc., for the development of design and construction documents for the IH 20 Gateway Park in the Great Trinity Forest - \$190,818 - Financing: 1998 Bond Funds **[09-0179; APPROVED]**

CONSENT AGENDA (Continued)**Trinity River Corridor Project (Continued)**

28. Authorize Supplemental Agreement No. 2 to the contract with Hellmuth, Obata & Kassabaum, LP, for the development of design and construction documents for the Trinity Forest Trail, Phase III from the Trinity River Audubon Center to the Texas Horse Park; from Joppa Preserve along the west side of the Trinity River northward to near Highway 310 where it will cross over the Trinity River back to Rochester Park Trailhead; and from the Joppa Trailhead eastward where it will cross the Trinity River to the Texas Horse Park - Not to exceed \$1,142,288, from \$1,014,433 to \$2,156,721 - Financing: 1998 Bond Funds **[09-0180; APPROVED]**
29. Authorize Supplemental Agreement No. 3 to the professional services contract with Bridgefarmer and Associates, Inc. for additional engineering design and surveying services for storm drainage and landscaping upgrades for the Beckley Avenue and Commerce Street intersection improvements - Not to exceed \$49,718, from \$275,123 to \$324,841 - Financing: 2003 Bond Funds **[09-0181; DELETED ON THE ADDENDUM]**

Water Utilities

30. Authorize a professional services contract with CH2M HILL, Inc. to provide engineering services for the preliminary study and evaluation for the Lake Ray Hubbard Indirect Recycled Water Phase I Flows Transfer Project to be reimbursed from financing received from the Texas Water Development Board low interest loan program upon approval and receipt - \$2,172,279 - Financing: Water Utilities Capital Construction Funds **[09-0182; APPROVED]**
31. Authorize an Advanced Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and adjustments in Motor Street from Harry Hines Boulevard to Maple Avenue - \$925,969 - Financing: Water Utilities Capital Construction Funds **[09-0183; APPROVED AS AN INDIVIDUAL ITEM]**
32. Authorize Supplemental Agreement No. 2 to the professional services contract with Chiang Patel and Yerby, Inc. to provide additional engineering services for the proposed East Bank-West Bank Interceptor Connection - Not to exceed \$156,535, from \$1,539,000 to \$1,695,535 - Financing: Water Utilities Capital Construction Funds **[09-0184; APPROVED AS AN INDIVIDUAL ITEM]**

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

33. 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) **[09-0185; INDIVIDUAL; APPOINTMENT MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

Business Development & Procurement Services

34. Authorize a thirty-six-month service contract for the purchase, installation, application hosting service and maintenance of Global Positioning System equipment for route optimization of Sanitation fleet vehicles - Remote Dynamics, Inc., most advantageous proposer of six - Not to exceed \$697,059 - Financing: Current Funds (subject to annual appropriations) **[09-0186; DEFERRED UNTIL FEBRUARY 18, 2009]**

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Development Services**ZONING CASES – CONSENT [09-0187]

35. A public hearing to receive comments regarding an application for and an ordinance granting an MF-3(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant, on property zoned an MF-2(A) Multifamily District, on the north side of East Northwest Highway, east of Shady Brook Lane **[09-0188; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27447]**
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z078-196(OTH)
36. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 712 for UC-2 Urban Corridor District Uses in an area zoned Planned Development District No. 712, an IR Industrial Research District and an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area generally bounded by Medical District Drive, Cass Street, Macatee Street, and Bengal Street **[09-0189; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27448]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z078-274(RB)
37. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1629 for a Private school on property zoned a CS Commercial Service District, located on the east line of Davenport Road, north of Crestland Avenue **[09-0190; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27449]**
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions
Z078-286(RB)

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

38. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses on property zoned an MF-1(A) Multifamily District, on the northwest corner of Montfort Drive and Verde Valley Lane **[09-0191; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27450]**
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z078-293(WE)
39. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IR Industrial Research District on the southeast corner of Walnut Hill Lane and Stemmons Freeway **[09-0192; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27451]**
Recommendation of Staff and CPC: Approval
Z078-298(MAW)
40. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned a MU-2 Mixed Use District on the north side of Gannon Lane, west of Westmoreland Road **[09-0193; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27452]**
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions
Z078-300(MAW)
41. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 747 on property generally bounded by Grand Avenue, Lamar Street, Sanger Avenue, Holmes Street, Ervay Street and the GCSF Railroad right-of-way **[09-0194; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27453]**
Recommendation of Staff and CPC: Approval, subject to conditions
Z078-305(OTH)
42. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the conditions for Planned Development District No. 268 for SC Shopping Center District Uses in the northeast quadrant of Preston Road and Frankford Road **[09-0195; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27454]**
Recommendation of Staff and CPC: Approval, subject to a detached premise sign plan, detached premise sign landscape plan, and conditions
Z078-308(RB)
43. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an IR Industrial Research District on the southeast corner of Hampton Road and Singleton Boulevard **[09-0196; HEARING CLOSED; DEED RESTRICTION AND ORDINANCE TO COME BACK ON JANUARY 28, 2009]**
Recommendation of Staff and CPC: Approval
Z089-101(JH)

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

44. A public hearing to receive comments regarding an application for a Conservation District on property zoned an R-7.5(A) Single Family District, a CR Community Retail District, an MF-2(A) Multifamily District and a P(A) Parking District in an area generally bounded by the northern blockfaces of Angora Street, the western blockface of Old Gate, both sides of Eustis Avenue, and the eastern blockfaces of Lakeland Drive and an ordinance granting a Conservation District on property zoned an R-7.5(A) Single Family District **[09-0197; HEARING CLOSED; STAFF RECOMMENDATION FOLLOWED TO DENY WITHOUT PREJUDICE]**
Recommendation of Staff: Denial of the conservation district and denial of the conceptual plan and recommend that the City Plan Commission authorize a hearing to consider a Planned Development District
Recommendation of CPC: Approval of the conceptual plan and approval of a Conservation District, subject to the applicant's conditions with revisions on property zoned an R-7.5(A) Single Family District, with no change to property zoned a CR Community Retail District, a P(A) Parking District, and MF-2(A) Multifamily District
Z056-277(KS)
45. A public hearing to receive comments regarding an application for a Specific Use Permit for a recycling buy-back center use on property zoned an IM Industrial Manufacturing District on the northwest side of Hickory Street, east of Malcolm X Boulevard **[09-0198; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL APRIL 22, 2009]**
Recommendation of Staff and CPC: Denial
Z078-289(JH)
46. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open enrollment charter school on property within Subdistrict S2b of Planned Development District No. 521 for mixed uses on the south side of Camp Wisdom Road, west of Eagle Ford Drive **[09-0199; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27455]**
Recommendation of Staff: Approval for five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan, landscape plan, traffic management plan and staff's recommended conditions.
Recommendation of CPC: Approval for ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, landscape plan, traffic management plan and conditions
Z078-114(WE)

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

47. A public hearing to receive comments regarding an application for the renewal of and amendment to Specific Use Permit No. 1691 for an alcoholic beverage establishment for a bar, lounge, or tavern use with the addition of a Class A dance hall on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south side of Exposition Avenue, between Ash Lane and Parry Avenue and an ordinance granting the renewal of Specific Use Permit No. 1691 for an alcoholic beverage establishment for a bar, lounge, or tavern **[09-0200; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27456]**
Recommendation of Staff: Approval of renewal of Specific Use Permit No. 1691 for an alcoholic beverage establishment for a bar, lounge, or tavern, for a two-year period subject to a site plan and conditions
Recommendation of CPC: Approval of renewal of Specific Use Permit No. 1691 for an alcoholic beverage establishment for a bar, lounge, or tavern, for a one-year period subject to a site plan and conditions
Z078-306(OTH)
48. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for an Animal clinic with outside run, Kennel with outside run, and LC Light Commercial Subdistrict Uses on property zoned an LC Light Commercial District Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest corner McKinney Avenue and Sneed Street with consideration being given to permitting the requested animal clinic with outside run and kennel with outside run by specific use permit **[09-0201; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL FEBRUARY 11, 2009]**
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z078-239(RB)
49. A public hearing to receive comments regarding a City Council authorized hearing with consideration being given to determining the land use compatibility of Specific Use Permit No. 1222 for a Commercial amusement (inside) use for a Class A Dance hall on property zoned a CR Community Retail District on the northeast line of Gaston Avenue, northwest of Garland Road and an ordinance repealing Specific Use Permit No. 1222 **[09-0202; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27457]**
Recommendation of Staff: Approval, subject to a site plan and conditions
Recommendation of CPC: Repeal of Specific Use Permit No. 1222
Z078-256(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Department of Development Services (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

50. A public hearing to receive comments regarding an application for a Planned Development District for CR uses and attended donation center use on property zoned a CR Community Retail District on the southwest side of Haskell Avenue, between Lafayette Street and Delano Place **[09-0203; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED TO DENY WITHOUT PREJUDICE]**
Recommendation of Staff and CPC: Denial
Z078-201(JH)
Note: This item was considered by the City Council at public hearings on October 22 and November 10, 2008, and was held under advisement until January 14, 2009, with the public hearing open.
51. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily and certain limited non-residential uses on property zoned an MF-1(A) Multifamily District on both sides of Bahama Drive, north of Plymouth Road **[09-0204; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL JANUARY 28, 2009]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z078-151(JH)
Note: This item was considered by the City Council at public hearings on October 22 and December 10, 2008, and was held under advisement until January 14, 2009, with the public hearing open.

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 14, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

City Attorney's Office

1. Authorize settlement of the lawsuit styled Joanna Tickle and Dallas Stephens v. City of Dallas, Cause No. 07-06529-K - Not to exceed \$77,500 - Financing: Current Funds **[09-0205; APPROVED]**

City Manager's Office

2. A resolution **(1)** cancelling the January 21, 2009 regular meeting of the Dallas City Council; and **(2)** authorizing a special meeting of the Dallas City Council for January 21, 2009 to be held at the Dallas Public Library - Financing: No cost consideration to the City **[09-0206; APPROVED]**

Department of Development Services

3. A resolution authorizing the regulation and restriction of access to Daria Place and Daria Drive and allowing for the placement and operation of access gates and related fence and structures located at the intersection of Daria Drive and Meaders Lane - Financing: No cost consideration to the City **[09-0207; APPROVED AS AN INDIVIDUAL ITEM]**

Economic Development

4. Authorize the City Manager to enter into final negotiations with the University of North Texas System in support of establishing the School of Law in Downtown Dallas at the Municipal Building located at 106 South Harwood Street - Financing: No cost consideration to the City **[09-0208; APPROVED AS AN INDIVIDUAL ITEM]**

Office of Emergency Management

5. Authorize approval of the Dallas County Local Mitigation Strategy, which identifies strategies to mitigate natural hazards in the City of Dallas and Dallas County, subject to available funding - Financing: No cost consideration to the City **[09-0209; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 14, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Police

6. An ordinance amending Chapter 27 of the Dallas City Code to: **(1)** define terms; **(2)** require apartment complexes with excessive crime rates to participate in a mandatory crime reduction program administered and enforced by the Chief of Police; **(3)** establish qualifications, procedures, requirements, formulae, and standards for the program; **(4)** establish a program fee; **(5)** provide an appeal process; **(6)** make conforming amendments to the multi-tenant property registration program; and **(7)** provide a penalty not to exceed \$2,000 - Financing: No cost consideration to the City **[09-0210; APPROVED AS AMENDED; ORDINANCE 27458]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Public Works & Transportation

7. Authorize **(1)** a contract with EAS Contracting, L.P., lowest responsible bidder of five, for the relocation of the north and west airfield lighting vaults in an amount not to exceed \$3,302,667; **(2)** ratification of the emergency repair and/or replacement of damaged equipment in the north lighting vault at Dallas Love Field in an amount not to exceed \$74,232; and **(3)** an increase in appropriations in the Federal Aviation Administration Airport Improvement Program Grant Fund for design, construction, testing, and other contract administration costs in an amount not to exceed \$4,109,653 - Total not to exceed \$3,376,899 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (\$2,532,674) and Aviation Capital Construction Funds (\$844,225) **[09-0211; APPROVED]**

DELETION:

Trinity River Corridor Project

29. Authorize Supplemental Agreement No. 3 to the professional services contract with Bridgfarmer and Associates, Inc. for additional engineering design and surveying services for storm drainage and landscaping upgrades for the Beckley Avenue and Commerce Street intersection improvements - Not to exceed \$49,718, from \$275,123 to \$324,841 - Financing: 2003 Bond Funds **[09-0181]**