

AGENDA
CITY COUNCIL MEETING
AUGUST 26, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[09-2040]**

Agenda Item/Open Microphone Speakers **[09-2041]**

VOTING AGENDA

1. Approval of Minutes of the August 12, 2009 City Council Meeting **[09-2042; APPROVED]**

CONSENT AGENDA **[09-2043; APPROVED]**

Aviation

2. Authorize Supplemental Agreement No. 3 to the lease agreement with the Transportation Security Administration to extend the existing lease term by sixty months for office space at Dallas Love Field for the period October 1, 2009 through September 30, 2014 - Annual Revenue: \$118,275 **[09-2044; APPROVED]**

Business Development & Procurement Services

3. Authorize the purchase of acoustic ceiling panels for the renovation of the J. Erik Jonsson Library - CMA, Inc., lowest responsible bidder of four - Not to exceed \$96,314 - Financing: 2003 Bond Funds (\$52,443), 2006 Bond Funds (\$43,871) **[09-2045; APPROVED]**
4. Authorize the purchase of one water tank truck, two catch basin cleaner trucks and one reach bucket truck - Southwest International Trucks, Inc., lowest responsible bidder of three - Not to exceed \$616,504 - Financing: 2005 Equipment Acquisition Contractual Obligation Notes (\$272,765), 2006 Equipment Acquisition Contractual Obligation Notes (\$262,463), 2007 Equipment Acquisition Contractual Obligation Notes (\$81,276) **[09-2046; APPROVED AS AN INDIVIDUAL ITEM]**

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

5. Authorize **(1)** the purchase and installation of video surveillance equipment in the amount of \$412,568; and **(2)** a thirty-six-month maintenance contract in the amount of \$61,411 - Bearcom Operating, LLP - Total not to exceed \$473,979 - Financing: Current Funds (\$61,411) (subject to annual appropriations), U.S. Department of Homeland Security, Governor's Division of Emergency Management Grant Funds (\$412,568) **[09-2047; APPROVED]**
6. Authorize a twenty-four-month master agreement for plumbing fixtures, parts, pipes and fittings - Ferguson Enterprises, Inc. in the amount of \$475,918, Romar Supply, Inc. in the amount of \$251,729, HD Supply Waterworks, Ltd. in the amount of \$249,180, Winston Water Cooler, Ltd. in the amount of \$188,600, Best Plumbing Specialties, Inc. in the amount of \$15,000, and Apex Supply Co. in the amount of \$6,500, lowest responsible bidders of six - Total not to exceed \$1,186,927 - Financing: Current Funds (\$294,302), Water Utilities Current Funds (\$892,625) **[09-2048; APPROVED]**
7. Authorize a thirty-six-month service contract for factory authorized equipment, parts and service to provide maintenance and repair of sewer inspection television camera systems - SPX dba Pearpoint, Inc. in the amount of \$176,675, Aries Industries, Inc. in the amount of \$208,104, Underground, Inc. in the amount of \$249,000 and Green Equipment Company in the amount of \$102,250, lowest responsible bidders of four - Total not to exceed \$736,029 - Financing: Current Funds (\$249,000), Water Utilities Current Funds (\$487,029) (subject to annual appropriations) **[09-2049; APPROVED]**
8. Authorize a thirty-six-month master agreement for replacement reflective decals for squad cars, City fleet vehicles and non-reflective labels for storage containers - International Name Plate U.S., Inc. dba INPS, lowest responsible bidder of four - Not to exceed \$331,793 - Financing: Current Funds **[09-2050; APPROVED]**

City Attorney's Office

9. Authorize settlement of the lawsuit styled Sharon Harris v. City of Dallas, et al., Cause No. 08-07527-E - Not to exceed \$13,000 - Financing: Current Funds **[09-2051; APPROVED]**

Department of Development Services

10. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Booth Akin of approximately 18 acres of land located in Kaufman County for the Lake Tawakoni Balancing Reservoir - Not to exceed \$122,000 (\$120,000 plus closing costs not to exceed \$2,000) - Financing: Water Utilities Capital Construction Funds **[09-2052; APPROVED AS AN INDIVIDUAL ITEM]**
11. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Lon Akin, Jr. of approximately 53 acres of land located in Kaufman County for the Lake Tawakoni Balancing Reservoir - Not to exceed \$355,000 (\$350,000 plus closing costs not to exceed \$5,000) - Financing: Water Utilities Capital Construction Funds **[09-2053; APPROVED]**

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

12. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Barbara Ann Jackson, of approximately 83,491 square feet of improved land located in Dallas County for the Lake Tawakoni 144-inch Pipeline - Not to exceed \$253,000 (\$248,243 plus closing costs not to exceed \$4,757) - Financing: Water Utilities Capital Construction Funds **[09-2054; APPROVED]**
13. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Main Capital Partners, L.P., of approximately 9 acres of land located in Dallas County for the Lake Tawakoni 144-inch Pipeline - Not to exceed \$11,000 (\$9,217 plus closing costs not to exceed \$1,783) - Financing: Water Utilities Capital Construction Funds **[09-2055; APPROVED]**
14. Authorize the quitclaim of 29 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$333,368 **[09-2056; APPROVED]**
15. An ordinance granting renewal of a private license to South Side Plaza, L.P. for the use of approximately 145 square feet of land to maintain and use the existing overhead pedestrian bridge in Bellevue Street right-of-way located near the intersection of Bellevue and Lamar Streets - Revenue: \$1,000 annually plus \$20 ordinance publication fee **[09-2057; APPROVED; ORDINANCE 27624]**
16. An ordinance granting renewal of a private license to Pflaster Antiques, LTD for the use of approximately 1,279 square feet of land to maintain the existing surface parking lot in Hi Line Drive right-of-way located near the intersection of Hi Line Drive and Edison Street - Revenue: \$3,914 annually plus \$20 ordinance publication fee **[09-2058; APPROVED; ORDINANCE 27625]**
17. An ordinance abandoning portions of Doric and Century Streets and Abernathy Avenue to Dallas Area Rapid Transit, the abutting owner, containing approximately 155,191 square feet of land located near the intersection of Abernathy Avenue and Lombardy Lane and authorizing the quitclaim - Revenue: \$527,650 plus the \$20 ordinance publication fee **[09-2059; APPROVED; ORDINANCE 27626]**
18. An ordinance amending Ordinance No. 27302 to change the dedication requirements, transpose Tract I and II of Exhibit A and add an Exhibit C showing the dedication areas - Revenue: \$5,400 plus the \$20 ordinance publication fee **[09-2060; APPROVED; ORDINANCE 27627]**

Economic Development

19. Authorize one special economic development grant agreement and two community-based nonprofit economic development grant agreements, benefiting residents in the South Dallas/Fair Park Trust Fund target area to provide funding as follows: **(1)** The Plan Fund in an amount not to exceed \$33,000; **(2)** Cornerstone Crossroads Academy in an amount not to exceed \$35,000; and **(3)** Jubilee Park Community Center in an amount not to exceed \$35,000 - Not to exceed \$103,000 - Financing: South Dallas/Fair Park Trust Funds **[09-2061; APPROVED]**

CONSENT AGENDA (Continued)
Economic Development (Continued)

20. Authorize **(1)** a public hearing to be held on September 23, 2009 to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District) Project Plan and Reinvestment Zone Financing Plan (Project Plan) to: **(a)** increase the total budget by \$9,131,822, an increase from \$18,418,663 to \$27,550,485 (in 2006 dollars); **(b)** expand the Economic Development Grant Program to allow for grants or loans supporting higher density development and job creation; **(c)** correct the 2008 base value for the expanded boundary by \$1,651,102, an increase from \$44,823,262 to \$46,474,364 for the final certified roll; and **(d)** make corresponding modifications to the budget and Southwestern Medical TIF District Project Plan; and at the close of the public hearing, **(2)** consideration of an ordinance amending Ordinance Nos. 25965, 26204 and 27433 to reflect these changes - Financing: No cost consideration to the City **[09-2062; APPROVED]**
21. Authorize **(1)** a public hearing to be held on September 23, 2009, to receive comments on a boundary amendment to Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) to increase the geographic area of the TIF District by including three adjacent properties; and at the close of the hearing, **(2)** consideration of an ordinance amending Ordinance No. 27435 to increase the geographic area of the TIF District to include three adjacent properties - Financing: No cost consideration to the City **[09-2063; APPROVED]**

Environmental & Health Services

22. Authorize **(1)** the acceptance of a Homeless Prevention and Rapid Re-Housing Program Grant from the U.S. Department of Housing and Urban Development passed through the Texas Department of Housing and Community Affairs to provide temporary financial assistance and housing relocation and stabilization services to individuals and families who are homeless or would be at risk of homelessness for the period September 1, 2009 through August 31, 2011; and **(2)** execution of the grant agreement - Not to exceed \$790,316 - Financing: Texas Department of Housing and Community Affairs Grant Funds **[09-2064; APPROVED]**
23. Authorize contracts with child care providers for the Child Care Services Program for the period October 1, 2009 through September 30, 2010 (list attached) - Not to exceed \$128,709 - Financing: 2009-10 Community Development Block Grant Funds **[09-2065; APPROVED]**
24. Authorize the first twelve-month renewal option to the contract with Vogel Alcove Childcare Center for the Homeless for the provision of child care for homeless families for the period October 1, 2009 through September 30, 2010 - Not to exceed \$74,985 - Financing: 2009-10 Community Development Block Grant Funds (\$43,985) and Current Funds (\$31,000) (subject to appropriations) **[09-2066; APPROVED]**

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

25. Authorize a thirty-six-month contract with Catholic Charities of Dallas, Inc. to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$528,987 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2067; APPROVED AS AN INDIVIDUAL ITEM]**
26. Authorize a thirty-six-month contract with Central Dallas Food Pantry dba Central Dallas Ministries in collaboration with First United Methodist Church to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$403,172 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2068; APPROVED AS AN INDIVIDUAL ITEM]**
27. Authorize a thirty-six-month contract with Family Gateway, Inc. to provide temporary housing assistance and supportive services to persons who are homeless through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$788,912 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2069; APPROVED]**
28. Authorize a thirty-six-month contract with Housing Crisis Center, Inc. to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$184,788 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2070; APPROVED]**
29. Authorize a thirty-six-month contract with Interfaith Housing Coalition to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$229,877 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2071; APPROVED]**
30. Authorize a thirty-six-month contract with Legal Aid of NorthWest Texas, Inc. to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$207,025 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2072; APPROVED]**

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

31. Authorize a thirty-six-month contract with Dallas Metrocare Services to provide temporary housing assistance and supportive services to persons who are homeless through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$601,841 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2073; APPROVED]**
32. Authorize a thirty-six-month contract with New Beginning Center to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$97,030 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2074; APPROVED]**
33. Authorize a thirty-six-month contract with Nexus Recovery Center to provide temporary housing assistance and supportive services to persons who are homeless through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$358,519 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2075; APPROVED]**
34. Authorize a thirty-six-month contract with Operation Relief Center, Inc. to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$120,000 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2076; APPROVED]**
35. Authorize a thirty-six-month contract with Shared Housing Center, Inc. to provide temporary housing assistance and supportive services to persons who are homeless through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$532,887 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2077; APPROVED]**
36. Authorize a thirty-six-month contract with The Family Place to provide temporary housing assistance and supportive services to persons who are homeless through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$409,037 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2078; APPROVED]**

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

37. Authorize a thirty-six-month contract with The Salvation Army, A Georgia Corporation, for The Carr P. Collins Social Service Center to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$311,080 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2079; APPROVED]**
38. Authorize a thirty-six-month contract with Wilkinson Center, Inc. to provide temporary housing assistance and supportive services to persons at-risk of homelessness through the American Recovery and Reinvestment Act of 2009 Homeless Prevention and Rapid Re-Housing Program for the period October 1, 2009 through September 30, 2012 - Not to exceed \$533,465 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[09-2080; APPROVED]**

Equipment & Building Services

39. Ratify an emergency rental of a 100 ton chiller for the galleries and administration offices at the Science Place 1 IMAX Theater located at 1318 South Second Avenue - Entech Sales and Service, Inc. - Not to exceed \$37,616 - Financing: Current Funds **[09-2081; APPROVED]**
40. Authorize **(1)** rescinding the contract with HVAC Building Services Inc., previously approved on February 25, 2009, by Resolution No. 09-0527, for an upgrade of the existing air conditioning system and controls for the Marcus Annex Senior Center located at 2910 Modella Avenue; and **(2)** award of a contract for an upgrade of the existing air conditioning system and controls with Mechanical and Engineering Technologies, Inc., second lowest responsible bidder of three - Not to exceed \$114,600 - Financing: 2003 Bond Funds **[09-2082; APPROVED]**
41. Authorize a contract for roof replacement at Fair Park Band Shell located at 1465 First Avenue - Paragon Roofing, Inc., lowest responsible bidder of four - Not to exceed \$68,650 - Financing: Current Funds **[09-2083; APPROVED]**
42. Ratify an emergency rental of a chiller for the Municipal Courts Building Annex located at 2014 Main Street - Entech Sales and Service, Inc. - Not to exceed \$82,820 - Financing: Current Funds **[09-2084; APPROVED]**

Housing

43. Authorize an amendment to Resolution No. 08-0595, previously approved on February 20, 2008, to increase the loan amount by \$500,000 on an existing economic development loan with South Dallas/Fair Park Inncity Community Development Corporation (ICDC) for the acquisition of improved and unimproved properties, located within the 4700-4900 blocks of Spring Avenue, including associated relocation, environmental remediation, or demolition costs for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment as part of the Economic Development Plan for the Frazier area - Not to exceed \$500,000, from \$500,000 to \$1,000,000 - Financing: 2006 Bond Funds **[09-2085; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Intergovernmental Services**

44. An ordinance approving Dallas/Fort Worth International Airport Board Resolution No. 2009-06-116 which amends Chapter 6 and repeals Appendix II, III, and IV of the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board, as amended, to provide amended wastewater pretreatment and discharge regulations for the airport - Financing: No cost consideration to the City **[09-2086; APPROVED; ORDINANCE 27628]**
45. Approval of the Forty-Third Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2009A, subject to certain parameters - Financing: No cost consideration to the City **[09-2087; APPROVED]**
46. Approval of the Forty-Fourth Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2009B, subject to certain parameters, and the taking of necessary actions in connection with a voluntary tender program regarding Dallas/Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2004B and Dallas/Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2007 - Financing: No cost consideration to the City **[09-2088; APPROVED]**

Park & Recreation

47. Authorize a one-year Interlocal Agreement with Dallas County Schools Transportation to transport participants to various programs and activities for the period of September 1, 2009 through August 31, 2010 - Total not to exceed \$220,656 - Financing: Current Funds (\$165,360) (subject to appropriations); and 2009-10 Community Development Block Grant Funds (\$55,296) **[09-2089; APPROVED]**
48. Authorize a contract for erosion control improvements along the creek, including modifications to the existing pedestrian bridge; construction of a new maintenance bridge; connecting walks between the bridges and the existing playground; and site furnishings at Westhaven Park located at 4600 Lynnacre Drive - Ark Contracting Services, LLC, best value proposer of nine - \$417,657 - Financing: 2006 Bond Funds **[09-2090; APPROVED]**
49. Authorize a professional services contract with Pacheco Koch Consulting Engineers for schematic design through construction administration services for the extension of the White Rock Creek Greenbelt trail from Valley View Park to Hillcrest Park - \$102,395 - Financing: 2006 Bond Funds **[09-2091; APPROVED]**
50. Authorize a professional services contract with Quimby McCoy Preservation Architecture, LLP for schematic design through construction administration services for the interpretation program for the Esplanade and the Parry Avenue entry gate at Fair Park - \$141,085 - Financing: Preserve America Grant Funds (\$70,543) and 2003 Bond Funds (\$70,543) **[09-2092; APPROVED]**

CONSENT AGENDA (Continued)**Police**

51. Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/17 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$517,847 to provide a specialized proactive automobile theft program, for the period September 1, 2009 through August 31, 2010; **(2)** a local match in an amount not to exceed \$114,054; **(3)** In-Kind contributions in the amount of \$534,620; and **(4)** execution of the grant agreement - Total not to exceed \$1,166,521 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$517,847), In-Kind Contributions (\$534,620) and Current Funds (\$114,054) (subject to appropriations) **[09-2093; APPROVED]**
52. Authorize a Local Agreement with the Denton County Criminal District Attorney to share a eighty/twenty percent split of the proceeds received by the Denton County Criminal District Attorney for cash, negotiable instruments, or income from the sale of all contraband forfeited under Chapter 59 of the Texas Code of Criminal Procedure for the period beginning September 1, 2009 through August 31, 2010, and will automatically renew on an annual basis, unless terminated by either the District Attorney or the City of Dallas - Financing: No cost consideration to the City **[09-2094; APPROVED]**
53. Authorize a Local Agreement with the Tarrant County Criminal District Attorney for the City to share equally in proceeds received by the Tarrant County Criminal District Attorney for asset seizures and forfeitures under Chapter 59 of the Texas Code of Criminal Procedure for the period beginning September 1, 2009 through August 31, 2010, and will automatically renew on an annual basis, unless terminated by either the District Attorney or the City of Dallas - Financing: No cost consideration to the City **[09-2095; APPROVED]**

Public Works & Transportation

54. Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements on IH 30 at Peak Street, IH 30 at Ferguson Road, IH 45 at Lamar Street, US 75 at Martin Luther King, Jr. Boulevard and US 175 at Hatcher Street - Not to exceed \$121,686 - Financing: Texas Department of Transportation Grant Funds **[09-2096; APPROVED]**
55. Authorize a Multiple Use Agreement with the Texas Department of Transportation for the use of right-of-way for the Cottonwood Trail from the existing Cottonwood trailhead on Maham Road near Spring Valley Road to the existing White Rock Trail near Northhaven Road and US 75 - Financing: No cost consideration to the City **[09-2097; APPROVED]**
56. Authorize **(1)** a contract for the reconstruction of Taxiway "C"; Taxiway D1; Taxiway "C" Connectors with runway 13R/31L and reconstruction and extension of Taxiway "L" at Dallas Love Field, with Texas Sterling Construction Company, lowest responsible bidder of six, in an amount not to exceed \$13,858,047; and **(2)** an increase in appropriations in the amount of \$15,520,654 in the Federal Aviation Administration Airport Improvement Program Grant Fund - Not to exceed \$13,858,047 - Financing: Aviation Passenger Facility Charge Funds (\$3,464,512) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$10,393,535) **[09-2098; DELETED ON THE ADDENDUM]**

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

57. Authorize a professional services contract with Criado & Associates, Inc. for the engineering design of sidewalks and barrier free ramps on 12 safe routes to school improvement projects (list attached) - Not to exceed \$291,495 - Financing: Texas Department of Transportation Grant Funds **[09-2099; APPROVED]**
58. Authorize professional services contracts with 3 consulting firms for the engineering design of 3 street reconstruction projects, and 3 target neighborhood projects (list attached) - \$1,013,433 - Financing: 2003 Bond Funds (\$774,579), Water Utilities Capital Construction Funds (\$83,139) and Water Utilities Capital Improvement Funds (\$155,715) **[09-2100; APPROVED]**

Street Services

59. Ratify the emergency rental of five portable water pumps to temporarily replace inoperative pumping equipment damaged by lightning strikes located at the Delta Pump Station - BARCO Pump - \$34,335 - Financing: Current Funds **[09-2101; APPROVED]**

Trinity River Corridor Project

60. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Zelma J. Malone and The Estate of Ardella S. Penny of a property containing approximately 7,000 square feet of land improved with a single family residence located near the intersection of Colonial Avenue and Starks Avenue for the Trinity Parkway; potential relocation assistance may be warranted - Not to exceed \$64,000 (\$59,000 plus closing costs not to exceed \$5,000) - Financing: 1998 Bond Funds **[09-2102; APPROVED]**

Water Utilities

61. Authorize a contract for the installation of water and wastewater mains at 20 locations (list attached) - Omega Contracting, Inc., lowest responsible bidder of ten - \$3,947,615 - Financing: Water Utilities Capital Improvement Funds **[09-2103; APPROVED]**
62. Authorize a professional services contract with Kimley-Horn and Associates, Inc. to provide engineering design services for the renewal of water and wastewater mains at 51 locations (list attached) - \$1,859,650 - Financing: Water Utilities Capital Improvement Funds **[09-2104; APPROVED]**
63. Authorize a professional services contract with Lim & Associates, Inc. to provide engineering design services for the renewal of water and wastewater mains at 17 locations (list attached) - \$641,281 - Financing: Water Utilities Capital Improvement Funds **[09-2105; APPROVED]**

CONSENT AGENDA (Continued)

Water Utilities (Continued)

- 64. Authorize Supplemental Agreement No. 2 to the professional services contract with Arredondo, Zepeda & Brunz, LLC to provide additional engineering services for the renewal of water and wastewater mains to include the study, design, surveying, and construction administration at two locations (list attached) - Not to exceed \$371,951, from \$1,075,081 to \$1,447,032 - Financing: Water Utilities Capital Improvement Funds **[09-2106; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 65. 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) **[09-2107; NO APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR FURTHER CONSIDERATION

Public Works & Transportation

- 66. 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 **[09-2108; APPROVED AS AMENDED; ORDINANCE 27629]**

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Development Services

ZONING CASES – CONSENT [09-2109]

- 67. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 1450 for an open enrollment charter school on property zoned an R-7.5(A) Single Family District on the southwest corner of West Illinois Avenue and Chalmers Street **[09-2110; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27630]**
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions Z089-146(OTH)

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

68. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 1602 for a Vehicle storage lot on property zoned a CS Commercial Service District with a Dry Liquor Control Overlay on a portion at the southeast corner of South Central Expressway and Bateman Avenue **[09-2111; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27631]**
Recommendation of Staff: Approval for a five-year period, subject to a site plan and staff's recommended conditions
Recommendation of CPC: Approval for a four-year period, subject to a site plan and conditions Z089-172(RB)
69. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1676 for an alcoholic beverage establishment for a private-club bar and a commercial amusement (inside) for a dance hall on property zoned a CR Community Retail District on the east side of Ferguson Road, south of Gus Thomasson Road **[09-2112; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27632]**
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional two-year periods, subject to conditions Z089-180(OTH)
70. 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 CR Community Retail District on the north side of Mountain Creek Parkway, west of Clark Road **[09-2113; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27633]**
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for one three-year period, subject to a site plan and conditions Z089-188(MAW)
71. A public hearing to receive comments regarding an application for and a resolution terminating deed restrictions on property zoned a NS(A) Neighborhood Service District on the southwest corner of South Loop 12 and Cranfill Drive **[09-2114; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
Recommendation of Staff and CPC: Approval
Z089-214(WE)
72. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an extended stay hotel or motel use on property zoned an IR Industrial Research District with deed restrictions on the northeast corner of Beckleymeade Avenue and Stoneview Drive **[09-2115; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27634]**
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 Z089-218(MAW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)
Department of Development Services (Continued)

ZONING CASES - INDIVIDUAL

73. 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. 597 for a private school on property zoned Planned Development District No. 597, an MF-2(A) Multifamily Subdistrict, a CC Community Commercial Subdistrict and an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, and generally located on both sides of Pennsylvania Avenue, between Holmes Street and Colonial Avenue, Panama Place and south of Martin Luther King Jr. Boulevard **[09-2116; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27635]**
Recommendation of Staff: Approval, subject to a revised development plan, revised landscape plan, traffic management plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a development plan, landscape plan, traffic management plan and conditions
Z089-195(WE)
74. 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 R-7.5(A) Single Family District, an IR Industrial Research District with Specific Use Permit No. 107 for a radio tower, Specific Use Permit No. 108 for a radio tower, Specific Use Permit No. 220 for a doctor's clinic or nursing home, and Specific Use Permit No. 98 for quarry on a portion, an MF-1(A) Multifamily District, and an MF-2(A) Multifamily District, and an ordinance repealing a portion of Specific Use Permit No. 98, an ordinance repealing Specific Use Permit No. 107, an ordinance repealing Specific Use Permit No. 108, and an ordinance repealing Specific Use Permit No. 220 and a resolution terminating the deed restrictions on property generally bounded by Interstate 30, Westmoreland Road, Fort Worth Avenue and Pinnacle Park Boulevard **[09-2117; HEARING CLOSED; APPROVED ORDINANCES 27636, 27637, 27638 AND 27639; WITH THE AMENDED ORDINANCE FOR GRANTING PLANNED DEVELOPMENT NO. 811 TO COME BACK ON SEPTEMBER 9, 2009]** Recommendation of Staff and CPC: Approval, subject to a conceptual plan, and conditions and approval of the termination of Specific Use Permit No. 107, Specific Use Permit No. 108, Specific Use Permit No. 220 and a portion of Specific Use Permit No. 98 and approval of the termination of the deed restrictions
Z089-202(WE)
75. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for CA-2 Central Area Subdistrict uses on property zoned a CA-2 Central Area Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, and a resolution terminating deed restrictions on the northwest corner of Field Street and Woodall Rodgers Freeway **[09-2118; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27640]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions and approval of the termination of the deed restrictions
Z089-210(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)
Department of Development Services (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

76. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1344 for an Open-enrollment Charter School or Private school on property zoned an MF-1(A) Multifamily District, on the northeast corner of Frankford Road and Marsh Lane **[09-2119; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27641]**
Recommendation of Staff and CPC: Approval for a three-year period, with eligibility for automatic renewal of additional three-year periods, subject to a site plan, landscape plan, and conditions
Z089-159(RB)
Note: This item was considered by the City Council at public hearings on June 10 and June 24, 2009, and was taken under advisement until August 26, 2009, with the public hearing open.
77. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Subdistrict within Subdistrict B in the North Zone within Planned Development District No. 521 for mixed uses and an ordinance granting a Specific Use Permit for gas drilling and a resolution accepting deed restrictions volunteered by the applicant, east of Mountain Creek Parkway, north of Interstate 20 (Lyndon B. Johnson Freeway) **[09-2120; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL SEPTEMBER 23, 2009]**
Recommendation of Staff: Approval, of a new Subdistrict within Subdistrict B, subject to a conceptual plan and conditions and approval of a Specific Use Permit for gas drilling for a ten-year period with eligibility for automatic renewal of additional ten-year periods, subject to an existing/original condition plan, a site/operation plan for drilling, a site/operation plan for production and conditions subject to deed restriction volunteered by the applicant
Recommendation of CPC: Approval, of a new Subdistrict within Subdistrict B, subject to a conceptual plan and conditions and approval of a Specific Use Permit for gas drilling for a twenty-year period with eligibility for automatic renewal of additional ten-year periods, subject to an existing/original condition plan, a site/operation plan for drilling, a site/operation plan for production and conditions subject to deed restriction volunteered by the applicant
Z078-248(WE)
Note: This item was considered by the City Council at public hearings on May 13, June 10 and June 24, 2009, and was taken under advisement until August 26, 2009, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Department of Development Services (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

78. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for gas drilling within Subdistrict B in the North Zone within Planned Development District No. 521 for mixed uses and a resolution accepting deed restrictions volunteered by the applicant, east of Mountain Creek Parkway, north of Interstate 20 (Lyndon B. Johnson Freeway) **[09-2121; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL SEPTEMBER 23, 2009]**

Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewal of additional ten-year periods, subject to an existing/original condition plan, a site/operation plan for drilling, a site/operation plan for production, and conditions and deed restrictions volunteered by the applicant

Recommendation of CPC: Approval for a twenty-year period with eligibility for automatic renewal of additional ten-year periods, subject to an existing/original condition plan, a site/operation plan for drilling, a site/operation plan for production, and conditions and deed restrictions volunteered by the applicant
Z078-313(WE)

Note: This item was considered by the City Council at public hearings on May 13, June 10 and June 24, 2009, and was taken under advisement until August 26, 2009, with the public hearing open.

BENEFIT ASSESSMENT HEARINGS

Public Works & Transportation

79. A benefit assessment hearing to receive comments on street paving and storm drainage for Street Group 06-448; and at the close of the hearing, authorize an ordinance levying assessments (list attached) - Financing: No cost consideration to the City **[09-2122; HEARING CLOSED; APPROVED; ORDINANCE 27642]**

MISCELLANEOUS HEARINGS

Department of Development Services

80. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by HD Supply Construction Supply, Ltd. located near the intersection of Northwest Highway and California Crossing Road and adjacent street right-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to HD Supply Construction Supply, Ltd. 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 **[09-2123; HEARING CLOSED; APPROVED; ORDINANCE 27643]**

Recommendation of Staff: Approval

Office of Financial Services

81. A public hearing to receive comments on the proposed FY 2009-10 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[09-2124; HEARING CLOSED]**

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 26, 2009
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 the sale of self-contained breathing apparatus harnesses and masks sold at public auction, on August 19, 2009, to Lucas Ivan Tapia - Revenue: \$25,075 **[09-2125; APPROVED]**

City Attorney's Office

2. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Brown & Hofmeister, L.L.P. for additional legal services necessary in the lawsuit styled Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-CV-0066-N - Not to exceed \$75,000, from \$25,000 to \$100,000 - Financing: Current Funds **[09-2126; APPROVED]**
3. Authorize Supplemental Agreement No. 4 to the professional services contract with the law firm of Adorno Yoss White & Wiggins, LLP for additional legal services necessary in the lawsuit styled Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B - Not to exceed \$88,000, from \$318,000 to \$406,000 - Financing: Current Funds **[09-2127; APPROVED]**
4. A resolution amending Section 4 of the City Council Rules of Procedure to revise rules relating to city council attendance - Financing: No cost consideration to the City (via Mayor Leppert) **[09-2128; APPROVED AS AMENDED]**

Department of Development Services

5. Authorize the deposit of a Special Commissioners' Award in City of Dallas v. Michael L. Minzer, et al., Cause No. CC-08-10877-B, pending in the County Court at Law No. 2, for acquisition from Michael L. Minzer and Richard Plumb of approximately 4,015 square feet of land located near the intersection of Commerce and Griffin Streets for the Belo Gardens Park Project - \$342,275 - Financing: 2006 Bond Funds **[09-2129; APPROVED]**
6. Authorize the deposit of a Special Commissioners' Award in City of Dallas v. Rosemary Dearing, et al., Cause No. CC-08-10878-C, pending in the County Court at Law No. 3, for acquisition from Rosemary Dearing, James Earl Shoemaker, Roger Tom Shoemaker, and the Browning Family Trust (Joe Jack Browning and Lila Jean Browning, Trustees) of approximately 4,109 square feet of land located near the intersection of Commerce and Griffin Streets for the Belo Gardens Park Project - \$400,000 - Financing: 2006 Bond Funds **[09-2130; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 26, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Department of Development Services (Continued)

7. Authorize the deposit of a Special Commissioners' Award in City of Dallas v. Dallas Main L.P., et al, Cause No. CC-08-10879-D, pending in the County Court at Law No. 4, for acquisition from Dallas Main, L.P. of two tracts of land containing a total of approximately 55,540 square feet of land located near the intersection of Commerce and Griffin Streets for the Belo Gardens Park Project - \$5,276,304 - Financing: 2006 Bond Funds **[09-2131; APPROVED]**
8. A resolution authorizing the dedication of two easements containing a total of approximately 55,195 square feet of City-owned land for the purpose of retention and drainage of stormwater and establishing special conditions controlling the construction, use and maintenance of the retention and drainage area facilities for Gramercy on the Park development located near State Highway 190 also known as President George Bush Turnpike - Financing: No cost consideration to the City **[09-2132; APPROVED]**
9. An ordinance abandoning portions of Worth and Walton (formerly Oak) Streets near the intersection of Worth and Hall Streets to Dallas Area Rapid Transit, the abutting owner, containing approximately 9,045 square feet of land, and authorizing the quitclaim - Revenue: \$199,750 plus the \$20 ordinance publication fee **[09-2133; APPROVED; ORDINANCE 27644]**

Park & Recreation

10. Authorize a construction contract for interior renovations and additions to the existing Aquarium, including replacement of the life support systems, renovation of the public areas with new aquatic exhibits, and a new addition for the shark and sting ray tanks at Fair Park located at 1462 First Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of five - \$7,901,000 - Financing: 2003 Bond Funds (\$371,935) and 2006 Bond Funds (\$7,529,065) **[09-2134; APPROVED AS AN INDIVIDUAL ITEM]**
11. Authorize a service contract with Ford Audio-Video Systems, Inc., through the Texas Multiple Award Schedule for the purchase and installation of the audio, video and control system to Juanita J. Craft Recreation Center located at 4500 Spring Avenue - Not to exceed \$169,578 - Financing: 2006 Bond Funds **[09-2135; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 26, 2009**

ADDITIONS: (Continued)
CONSENT ADDENDUM (Continued)

Public Works & Transportation

12. Authorize **(1)** rescinding the contract with Bauhaus Interiors Group, previously approved on May 27, 2009, by Resolution No. 09-1370, for interior furnishings for the Lochwood Branch Library located at 11221 Lochwood Boulevard; and **(2)** an increase in the contract with J.C. Commercial, Inc. for interior furnishings and additional work requested to revise the building entry approach and provide a transition between the existing building and the new construction of the Lochwood Branch Library - Not to exceed \$187,235, from \$4,075,556 to \$4,262,791 - Financing: 2003 Bond Funds **[09-2136; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Park & Recreation

13. Authorize **(1)** a contract with CORE Construction Services of Texas, Inc., best value proposer of four, in the amount of \$3,260,000, for the renovation and an addition to the Juanita J. Craft Recreation Center located at 4500 Spring Avenue; **(2)** assignment of the contract with CORE Construction Service of Texas, Inc. to Southern Sector Health Initiative and Baylor Health Care System to manage; **(3)** the receipt and deposit of funds in the amount of \$1,625,000 from Southern Sector Health Initiative/Baylor for the renovation and an addition to the Juanita J. Craft Recreation Center; and **(4)** an increase in appropriations in the Juanita J. Craft Wellness Fund in the amount of \$1,625,000 - Not to exceed \$3,260,000 - Financing: 2006 Bond Funds (\$1,635,000) and Juanita J. Craft Wellness Funds (\$1,625,000) **[09-2137; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Development Services

ZONING CASES - CONSENT

14. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for Retirement housing, Single family, and certain nonresidential uses on property zoned an MF-2(A) Multifamily District and an MU-1 Mixed Use District on property at the northwest corner of Compton Street and Fran Way **[09-2138; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27645]**
Recommendation of Staff and CPC: Approval, subject to a Tract I and Tract II development plan/Tract III conceptual plan and conditions
Z089-160(RB)

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 26, 2009**

DELETION:

Public Works & Transportation

56. Authorize **(1)** a contract for the reconstruction of Taxiway "C"; Taxiway D1; Taxiway "C" Connectors with runway 13R/31L and reconstruction and extension of Taxiway "L" at Dallas Love Field, with Texas Sterling Construction Company, lowest responsible bidder of six, in an amount not to exceed \$13,858,047; and **(2)** an increase in appropriations in the amount of \$15,520,654 in the Federal Aviation Administration Airport Improvement Program Grant Fund - Not to exceed \$13,858,047 - Financing: Aviation Passenger Facility Charge Funds (\$3,464,512) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$10,393,535) **[09-2098]**

Tax-Foreclosed and Seizure Warrant Property Resales
Agenda Item #14

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Square Footage (Land)</u>	<u>Struck off Amount</u>	<u># Bids</u>	<u>Min. Bid Rec'd</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Zoning</u>	<u>Council District</u>
1.	110 8th	Obi E. Igbokwe	VAC	5,800	\$6,922	7	\$3,500	\$5,007	\$11,600	MU-1	1
2.	2734 52nd	The Pride of Mt. Pisgah #135	VAC	40,697	\$21,580	1	\$10,500	\$13,100	\$21,580	MF-2(A)	5
3.	742 Bethpage	JS Funding, Ltd.	VAC	6,000	\$6,500	1	\$1,500	\$1,751	\$7,500	R-7.5(A)	5
4.	700 South Brighton	Nemoria Kubis	VAC	7,500	\$20,500	2	\$10,000	\$14,000	\$20,500	R-7.5(A)	1
5.	5016 Colonial	Recycling Properties, L.P	VAC	7,000	\$8,849	1	\$5,000	\$5,016	\$6,300	PD 595	7
6.	2140 Cool Mist	Lizandro M. and Jose M. Mendoza	VAC	30,000	\$9,577	4	\$1,500	\$2,999	\$13,800	R-7.5(A)	8
7.	2918 East Side	Jose Lomelo	VAC	8,250	\$16,490	3	\$8,500	\$9,500	\$16,490	MF-2(A)	2
8.	3538 Espanola	Rahmat Shojajari	IMP	8,470	\$34,287	1	\$34,200	\$35,126	\$52,820	R-7.5(A)	6
9.	218 Frances	Guadalupe A. Gonzalez	VAC	9,200	\$10,000	3	\$5,000	\$7,551.50	\$10,000	R-7.5(A)	1
10.	1212 Georgia	Dalila Cruz	IMP	8,750	\$15,578	4	\$1,000	\$3,100	\$41,370	R-7.5(A)	4
11.	3105 Indianola	Rojelio Flores	VAC	11,060	\$15,000	1	\$7,500	\$10,605	\$15,000	R-7.5(A)	4
12.	1038 Kings	Quinten Hitz	VAC	7,500	\$37,500	3	\$25,000	\$26,250	\$48,000	CD 1	3
13.	3420 Kristen	Dan Spike	VAC	49,314	\$5,250	2	\$1,000	\$1,050	\$8,400	R-10(A)	5
14.	9501 Lake June	Rodolfo Hernandez	VAC	6,000	\$6,400	2	\$5,000	\$5,777.77	\$8,000	R-7.5(A)	5
15.	3007 South Lamar	Recycling Properties, L.P.	VAC	6,500	\$6,500	2	\$6,500	\$11,012	\$6,500	IM	7
16.	1302 Lotus	Eliud Cobos Leon	VAC	2,970	\$5,750	1	\$3,500	\$3,601	\$4,750	LI	7
17.	208 Louisiana	Nemoria Kubis	VAC	7,000	\$18,360	1	\$9,300	\$10,000	\$15,000	R-7.5(A)	4
18.	150 Marks	Teodoro Castillo	VAC	10,000	\$8,000	3	\$4,000	\$8,000	\$8,000	PD 595	7
19.	2826 Metropolitan	David Owen	VAC	5,650	\$8,290	2	\$1,000	\$1,110	\$11,640	R-5(A)	7
20.	10613 Newcombe	Two C Three C, Inc.	IMP	7,438	\$27,624	1	\$27,600	\$28,125	\$58,840	R-7.5(A)	9
21.	3414 Nomas	Grecia Nicole Ornelas	IMP	7,500	\$31,608	4	\$25,000	\$33,480	\$80,580	R-5(A)	3
22.	2834 Pennsylvania	Joseph Parisi	VAC	6,250	\$5,000	1	\$5,000	\$5,000	\$5,000	R-5(A)	7
23.	3104 Pennsylvania	Abel Lopez	IMP	4,305	\$14,810	4	\$5,000	\$10,300	\$24,800	R-5(A)	7
24.	3937 Ramona	John D. McNeely	IMP	5,555	\$14,411	4	\$7,500	\$9,100	\$37,350	R-7.5(A)	4
25.	339 Red Wing	Maria Del Rocio Montoya	VAC	20,000	\$7,000	2	\$7,000	\$15,100.01	\$7,000	R-7.5(A)	5
26.	3130 St. Augustine	Two C Three C, Inc.	IMP	63,813	\$26,744	4	\$20,000	\$24,025	\$28,940	A(A)	8
27.	6907 Tayloe	Rojelio Flores	VAC	11,955	\$9,000	1	\$5,000	\$6,725	\$9,000	R-7.5(A)	7
28.	3923 North Westmoreland	Carlos Sanchez	VAC	7,350	\$7,350	1	\$7,300	\$7,807	\$7,350	CR	3
29.	727 North Zang	Ralph Defronzo	VAC	10,269	\$35,940	2	\$18,000	\$19,150	\$35,940	PD 160	1

2009-10 Child Care Services Provider Master List

Agenda Item #23

<u>Provider Name</u>	<u>Address</u>
A B C Day School	2928 Remond Drive Suite A
Aisha's Learning Center	2750 East Ledbetter Drive
Angel's Playland Inc	606 North Haines Avenue
Apple Tree Christian Academy	2726 West Illinois Avenue
Betty Lin Early Childhood Learning Ctr.	1123 East Ledbetter Drive
Bent Tree Day School	18273 Vail Street
Burning Bush Christian Academy	4943 Bonnie View Road
Busy Bee Day Care & Learning Center	801 West Kiest Boulevard
CMBC Learning Center	6806 Boulder Drive
Children's Creative World	6011 Houston School Road
Community Academy Day Care Center	1755 Ann Arbor Avenue
Cornerstone/The Ranch	1050 East Camp Wisdom Road
Creative Kids Learning Center	7530 Forney Road
Dallas Bethlehem Center	4410 Leland Avenue
Dallas Can! ECDC	4621 Ross Avenue
Debbie & Timothy Minor Corp dba Bailey's Cradle & Class	813 North Zang Boulevard
Destiny Learning Center	7620 Ferguson Road
East Ridge Academy	6310 Eastridge Drive
Edventures Learning Academy	1201 West Camp Wisdom Road #320
GLP Enterprise II LLC. dba Children's Village Development Center	9759 Forest Lane Suite 450
Guarderia Los Angelinos	334 Sunset Avenue
H H Banks Learning Center	2735 Mardes Street
Hamilton Park UMC-Day Care Center	11881 Schroeder Road
Hampton Road Nursery School	702 South Hampton Road
Healthy Beginnings Child	14119 Montfort Drive
Heavenly Child Care (Learning Center)	9625 Plano Road, Suite 1700
Heavenly Christian Academy dba Children of the Future	11421 Shiloh Road
Heavenly Joy Day Care Center	2015 North Master Road #110
Humphrey's Kids Child Care Center	2508 Highland Road
Jackson's Playland	2515 Peabody Avenue
Just For Me Learning Center	812 Kirnwood Drive
Kaleidoscope Child Development Center	19310 Midway Road
Kids Care Center Inc. dba Childrens Paradise	10130 Royal Lane
Kids Country	9571 Skillman Street
Kid's Time Day Care dba A Christian Academy	2830 East Illinois Avenue
Kidz Kollege	7307 Churchill Green Drive
Kidz World Learning & Development Center	4456 South Marsalis Avenue
KinderCare	4025 Frankford Road
Kirby's Kreative Learning Center	330 South RL Thornton Freeway

2009-10 Child Care Services Provider Master List
 Agenda Item #23 (Continued)

<u>Provider Name</u>	<u>Address</u>
Knoll Kids Inc dba Armadillos To Zebras Child Care	14045 Waterfall Way
Kyrica & Teri Learning Center	1233 Newport Avenue
La Marina Day Care	2301 Mountain Lake Road
Lake Cliff Children's Courtyard	6909 Scyene Road
Liberty Outreach Christian Church dba New Age Day Care Academy	2920 North Prairie Creek Road
Little Graduates Day Care	8430 Burton Road
Little T's Tiny Tots	2253 South Buckner Blvd
Little Texans Academy	18211 Kelly Boulevard
Little Tot Christian Center	7221 Scyene Road
Moorland YMCA	907 East Ledbetter Drive
NMZ Day Care Center	8835 Stults Road
One Of A Kind Day Care	814 South Beltline Road
Rainbow Land Child Care Center	5739 Worth Street
Ratcliff Youth & Family	417 West Ohio Avenue
Redbird Learning Center	7575 South Hampton Road
SER Child Development Center	1525 West Mockingbird Lane, Suite 300
Sharon Watson dba ChristianLand Preparatory Preschool	3023 Arizona Avenue
Shinning Star Day Care	4138 Bonnie View Road
Simply Unique Child Care	3939 South Polk Street Suite 110
Sonja's Lil Darling Learning Center	5739 Bonnie View Road
Spring Creek Private School	14855 Spring Creek Road
The Children's Depot	8807 Lake June Road
Tom Thumb Nursery & Kindergarten	2846 South Beckley Avenue
Union Christian Academy	3312 South Polk Street
Woodbridge Academy	11501 Plano Road

Professional Services Contract with Criado & Associates, Inc.
Agenda Item #57

	<u>Council District</u>	<u>Amount</u>
<u>Safe Route to School Improvements</u>		
Albert Sidney Johnston Elementary School	4	\$8,252.38
Anson Jones Elementary School	1	\$11,694.45
David G. Burnet Elementary School	6	\$28,524.33
George W. Truett Elementary School	7	\$40,848.51
Jack Lowe, Sr. Elementary, Jill Stone Elementary and Sam Tasby Middle School	13	\$36,787.91
John Ireland Elementary School	4	\$10,798.67
J. P. Starks Elementary School	7	\$4,502.59
Martin Weiss Elementary and D. A. Hulcy Middle School	8	\$29,939.24
Oran M. Roberts Elementary School	2	\$31,280.69
Reinhardt Elementary School	9	\$12,779.09
Sarah Zumwalt Middle School	8	\$26,408.21
White Rock Elementary School	10	\$49,678.01

Professional Services Contracts with 3 Consulting Firms
Agenda Item #58

	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
<u>Street Reconstruction Improvements</u>			
Crown Road from Emerald Road to Goodnight Lane	6	Dal-Tech Engineering, Inc.	\$149,028.00
Dilworth Street from Pagemill Road to Hillguard Road	10	Dal-Tech Engineering, Inc.	\$162,861.00
Petal Street from 11000 Block to Railroad Spur	10	Dal-Tech Engineering, Inc	\$93,783.00
<u>Target Neighborhood Improvements</u>			
South Polk Street from Ferndale Avenue to West Clarendon Drive	1	Urban Engineers Group, Inc.	\$283,590.00
South Polk Street from Wilbur Street to Ferndale Avenue	1	Urban Engineers Group, Inc.	\$132,701.00
Rio Grande Avenue from Blue Ridge Boulevard to Kiest Boulevard	3	Wilbur Smith Associates	\$191,470.00

**Installation of Water and Wastewater Mains
at 20 Locations
Agenda Item #61**

District 1

Alley between Jefferson Boulevard and Sunset Avenue from Llewelyn Avenue to Adams Avenue

District 2

Alley between Garrett Avenue and Munger Boulevard from Santa Fe Avenue to Terry Street*
Alley between St. Mary Avenue and Garrett Avenue from Santa Fe Avenue to Terry Street*
Jerome Street from Beeman Avenue to Dolphin Road

District 3

Gallagher Street from Vilbig Road west
McBroom Street from Puget Street west

District 5

Creekside Drive from Houghton Road east
Dunlap Drive from Odeneal Street to Prairie Creek Road
Hadley Drive from Houghton Road west
Houghton Road from Lake June Road south
Lake June Road from Carbona Drive to Rose Garden Avenue*
Lake June Road from Jim Miller Road to Houghton Road*

District 6

Irving Boulevard from Transport Drive to Top Line Drive
Top Line Drive from Irving Boulevard to Black Gold Drive*
Transport Drive from Irving Boulevard to Black Gold Drive*

District 8

Edgedale Drive from Racine Drive to Shadyway Drive
Edgedale Drive from Racine Drive west
Racine Drive from Cleardale Drive to Edgedale Drive
Silverdale Drive from Edgedale Drive to Cleardale Drive

District 14

Turtle Creek Boulevard from Wycliff Avenue south*

*Trenchless Installation

**Renewal of Water and Wastewater Mains
at 51 Locations
Agenda Item #62**

District 2

Alley between Glasgow Drive and Martinique Avenue from Gurley Avenue southeast
Alley between Moser Avenue and Garrett Avenue from Monarch Street northwest
Hi Line Drive from Interstate Highway 35E (Stemmons Freeway) to Slocum Street
Rosewood Avenue from Knight Street northwest
Slocum Street from Hi Line Drive to Wichita Street

District 3

Angelina Drive from Baker Avenue east
Baker Avenue from Canada Drive south
Canada Drive from Bosque Avenue to Westmoreland Road
Commerce Street from Manila Road to Lone Star Drive
Easement between Plymouth Road and Mayflower Drive from Oak Cliff Boulevard
northeast
Manila Road from Commerce Street to Akron Street
Pointer Street from Canada Drive south
Winnetka Avenue from Canterbury Court to Colorado Boulevard

District 6

Easement west of River Wharf Drive from Sea Harbor Road southwest
Hale Street from Dwight Avenue east
Muncie Avenue from Sylvan Avenue to Crossman Avenue

District 7

Alley between Jonesboro Avenue and Inadale Avenue from Ashdown Drive west
Alley between Klondike Drive and Jonesboro Avenue from east of Rustown Drive east
Alley between Lockhart Avenue and Klondike Drive from east of Rustown Drive east
Alley between Maverick Avenue and Lockhart Avenue from Ashdown Drive east

District 8

Corral Drive from Cockrell Hill Road east
Friendship Drive from Catskill Street to Rain Forest Drive

District 9

Alley between Santa Clara Drive and Diceman Drive from Old Gate Lane to Ocalla Avenue
Barnes Bridge Road from Erhard Drive southeast
Barnes Bridge Road from Dunaway Drive to Delford Circle
Emerald Isle Drive from northwest of Garland Road north

**Renewal of Water and Wastewater Mains
at 51 Locations**
Agenda Item #62 (Continued)

District 9 (Continued)

Garland Road from Jupiter Road to Alvin Street
Gateway Lane from Sylvania Drive to Peavy Road
Losa Drive from Peavy Road to Tranquilla Drive
Materhorn Drive from San Marcus Avenue to Casa Oaks Drive
Naylor Street from Cayuga Drive to Redondo Drive
Pasadena Avenue from West Shore Drive to Loving Avenue
Peavy Road from Gateway Lane to County Cork Drive
Plummer Drive from Park Oak Circle to Milhof Drive
Redondo Drive from Ocalla Avenue to Lakeland Drive
Rustic Circle from north Gateway Lane to south Gateway Lane
San Leandro Drive from Tavaros Avenue to Lakeland Drive
Santa Barbara Drive from Inverness Lane to Dalhart Lane
Santa Garza Drive from San Marcus Avenue to Crest Ridge Drive
Santa Maria Lane from Santa Barbara Drive to Meadowlark Lane
Santa Teresa Avenue from Motley Drive to Materhorn Drive
Tavaros Avenue from Santa Clara Drive northwest
Tranquilla Drive from Losa Drive to Garland Road

District 13

Park Lane from Hillcrest Road to Douglas Avenue

District 14

Blair Boulevard from Santa Fe Avenue southeast
Covington Lane from Paulus Avenue to Glasgow Drive
Loving Avenue from Gaston Avenue to Shadyside Lane
Mercedes Avenue from Abrams Road to Skillman Street
San Mateo Boulevard from Monte Vista Drive southeast
Santa Fe Avenue from Santa Monica Drive to Tenison Memorial Road
Tenison Memorial Road from Santa Monica Drive southeast

**Renewal of Water and Wastewater Mains
at 17 Locations
Agenda Item #63**

District 13

Alley between Lakehurst Avenue and Glendora Avenue from Quincy Lane to
Preston Road
Cabana Lane from Coppedge Lane west
Glendora Avenue from Quincy Lane to Preston Road
Inwood Road from south of Walnut Hill Lane south
Kate Street from Luther Lane to Sherry Lane
Lively Lane from Midway Road to Rockbrook Drive
Luther Lane from Douglas Avenue to Kate Street
Meadowbrook Drive from north of Park Lane north
Meadowood Road from Rockbrook Drive to Rockbrook Drive
Prestonshire Lane from Hillcrest Road to Dartwood Lane
Rockbrook Drive from Park Lane to Walnut Hill Lane
Rosa Road from Folkstone Road to Midway Road
Shadywood Lane from Briarwood Lane to Briarwood Lane
South Lindhurst Avenue from Strait Lane west
Waggoner Drive from Tulane Street to Thackery Street
Westchester Drive from Luther Lane to Sherry Lane

District 14

Alley between Greenbrier Drive and Southwestern Boulevard from Preston Park
Drive east to Southwestern Boulevard

August 26, 2009

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**Water and Wastewater Main Renewals
at 2 Locations**
Agenda Item #64

District 4

Easement between Kellogg Avenue and Canary Drive from Overton Road northwest

District 5

Loop 12 (Buckner Boulevard) from Lake June Road to U.S. Highway 175 (C.F. Hawn Freeway)

Street Group 06-448
Agenda Item #79

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
North Bagley Street	from Goodman Street to Dead-End	6
Goodman Street	from North Bagley Street to North Justin Avenue to North Morocco Street	6