

**AGENDA**  
**CITY COUNCIL MEETING**  
**OCTOBER 26, 2010**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) **[10-2720]**

Agenda Item/Open Microphone Speakers **[10-2721]**

**VOTING AGENDA**

1. Approval of Minutes of the October 13, 2010 City Council Meeting **[10-2722; APPROVED]**

**CONSENT AGENDA [10-2723; APPROVED]**

**Business Development & Procurement Services**

2. Authorize a two-year master agreement for fasteners - Screw Products, Inc. in the amount of \$66,593, Grayson Industries, Inc. in the amount of \$47,639, T-5 Fasteners, Inc. in the amount of \$47,109 and D.F. Sales in the amount of \$36,083, lowest responsible bidders of eight - Total not to exceed \$197,424 - Financing: Current Funds (\$59,228) and Water Utilities Current Funds (\$138,196) **[10-2724; APPROVED]**
3. Authorize a three-year master agreement for electrical supplies - Summit Electric Supply Company, Inc. in the amount of \$2,395,716, Trinity Electric Supply Co. in the amount of \$2,333,743, and Wesco Distribution, Inc. in the amount of \$1,156,630, lowest responsible bidders of four - Total not to exceed \$5,886,089 - Financing: Current Funds (\$3,725,384), Water Utilities Current Funds (\$1,850,000), Aviation Current Funds (\$200,705) and Convention and Event Services Current Funds (\$110,000) **[10-2725; APPROVED]**

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

4. Authorize a three-year master agreement for multi-band mobile and portable subscriber radios for public safety - Motorola, Inc., most advantageous proposer of two - Not to exceed \$8,723,971 - Financing: Urban Area Security Initiative Grant Funds **[10-2726; DEFERRED BY MAYOR LEPPERT]**
5. Authorize a three-year service contract for maintenance and support of Deccan analytical software for Dallas Fire-Rescue - Deccan International, Sole Source - Not to exceed \$84,250 - Financing: Current Funds (subject to annual appropriations) **[10-2727; APPROVED]**
6. Authorize a three-year service contract for pre-employment polygraph examinations for Police - Ruiz Protective Services, Inc., lowest responsible bidder of two - Not to exceed \$264,204 - Financing: Current Funds (subject to annual appropriations) **[10-2728; APPROVED]**
7. Authorize **(1)** a three-year service contract for maintenance and support for the Lawson Human Resources Information System (HRIS) in the amount of \$915,034; and **(2)** an acquisition contract for system management licenses and training in the amount of \$26,000 for the HRIS System - Lawson Software, Sole Source - Total not to exceed \$941,034 - Financing: Current Funds (subject to annual appropriations) **[10-2729; APPROVED]**
8. Authorize the sale of a 1993 Caterpillar D9N Dozer with ripper sold at public auction on September 7, 2010 to Al Rubu Al Khali Used Heavy Equipment, highest bidder - Revenue: \$48,500 **[10-2730; APPROVED]**
9. Authorize a four-year concession contract, with three one-year renewal options, for automated teller machines at City Hall, Oak Cliff Municipal Center and Jack Evans Police Headquarters - Choice ATM Enterprises, Inc., highest responsible bidder of two - Estimated Annual Revenue: \$6,890 (minimum annual guarantee or 30% of gross sales, whichever is greater) **[10-2731; APPROVED]**
10. Authorize Supplemental Agreement No. 2 to the concession contract with Metro Games, Inc., for a one-year agreement for automated teller machines at various City-owned facilities - Estimated Annual Revenue: \$18,500 (minimum annual guarantee or 40% of gross sales, whichever is greater) **[10-2732; APPROVED]**
11. Authorize the purchase of twenty-four electric powered vehicles for Water Utilities - Ken See dba EV Autos, lowest responsible bidder of three - Not to exceed \$549,606 - Financing: Water Utilities Current Funds (\$89,000 to be reimbursed by the U.S. Department of Energy) **[10-2733; APPROVED AS AN INDIVIDUAL ITEM]**
12. Authorize Supplemental Agreement No. 1 to the service contract with Itron, Inc. for a twenty-month maintenance agreement for the existing electronic handheld water meter reading systems - Not to exceed \$72,687, from \$365,750 to \$438,437 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[10-2734; APPROVED]**

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

13. Authorize settlement of the lawsuit styled Rosa Estebane v. Michael Todd Wilson and City of Dallas, Cause No. 09-05899-C - Not to exceed \$9,000 - Financing: Current Funds **[10-2735; APPROVED]**
14. Authorize settlement of a claim filed by Allstate Insurance Company, as subrogee of Elizabeth Wishnatzki, Claim No. 10274214, seeking compensation for property damages - Not to exceed \$14,919 - Financing: Current Funds **[10-2736; APPROVED]**
15. Authorize settlement of the lawsuit styled Ronald McDonald and Karen McDonald v. James Cole and City of Dallas, Cause No. 09-07452-A - Not to exceed \$31,000 - Financing: Current Funds **[10-2737; APPROVED]**

**Economic Development**

16. Authorize **(1)** a public hearing to be held on November 10, 2010 to receive comments on an amendment to Tax Increment Reinvestment Zone Number Seventeen (TOD TIF District) to increase the geographic area of the TOD TIF District in the Lancaster Corridor Sub-District to include properties located at 2809, 2815, 2901, 2911, 2915, 2919, 2935, 3005, 3011, 3015, 3023, 3025, and 3039 Lancaster Road located on the western frontage of Lancaster Road between Corning Avenue and Saner Avenue; and at the close of the public hearing, **(2)** consideration of an ordinance amending Ordinance Nos. 27432, previously approved on December 10, 2008, as amended and 27854, previously approved on April 14, 2010, to reflect these changes - Financing: No cost consideration to the City **[10-2738; APPROVED]**

**Housing/Community Services**

17. Authorize a contract with Community Dental Care, Inc. for the continuation of dental health services to low/moderate income seniors over age 60 for the period October 1, 2010 through September 30, 2011 - Not to exceed \$100,000 - Financing: Current Funds **[10-2739; APPROVED]**
18. Authorize a contract with Homeward Bound, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2010 through September 30, 2011 - Not to exceed \$179,000 - Financing: 2010-11 Housing Opportunities for Persons with AIDS Grant Funds **[10-2740; APPROVED]**
19. Authorize **(1)** an Interlocal Agreement with Dallas County for the provision of homeless assistance services at the Homeless Assistance Center through Metro Dallas Homeless Alliance through September 30, 2011; **(2)** the receipt and deposit of monthly payments from Dallas County in the amount of \$65,833 for the period October 1, 2010 through September 30, 2011 for a total amount not to exceed \$790,000; and **(3)** the counting of Dallas County's monthly payments toward Metro Dallas Homeless Alliance's required financial contribution for the management and operation of the Homeless Assistance Center, as provided for in the Management Services Contract, Phase II with Metro Dallas Homeless Alliance - Not to exceed \$790,000 - Financing: Current Funds **[10-2741; APPROVED]**

CONSENT AGENDA (Continued)**Housing/Community Services (Continued)**

20. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Altura Homes DFW, LP for the construction of affordable houses; **(2)** the sale of 112 vacant lots from Dallas Housing Acquisition and Development Corporation to Altura Homes DFW, LP; **(3)** execution of a release of lien for any non-tax liens that may have been filed by the City, if any; and **(4)** the City of Dallas Housing/Community Services Director to make any modifications to the development plan within the guidelines of the Neighborhood Stabilization Program (list attached) - Financing: No cost consideration to the City **[10-2742; APPROVED]**

**Office of Cultural Affairs**

21. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$3,242,182 - Financing: Current Funds **[10-2743; APPROVED AS AN INDIVIDUAL ITEM]**
22. Authorize **(1)** the acceptance of six grants from the Texas Commission on the Arts to provide cultural services for the period October 1, 2010 through August 31, 2011; and **(2)** execution of the grant agreements - Not to exceed \$78,500 - Financing: Texas Commission on the Arts Grant Funds **[10-2744; APPROVED]**

**Park & Recreation**

23. Authorize an agreement with Dallas Off-Road Bicycle Association for the development, operation and maintenance of off-road bicycle trails at Boulder Park located at 3200 Red Bird Lane, L.B. Houston Park located at 11223 Luna Road, Harry S. Moss Park located at 8000 Greenville Avenue, and Fair Oaks Park located at 7600 Fair Oaks Avenue for a period of ten-years with one five-year renewal option - Financing: No cost consideration to the City **[10-2745; APPROVED]**

**Public Works & Transportation**

24. Authorize **(1)** a Project Supplemental Agreement to the Master Interlocal Agreement with Dallas County for the construction of ramp improvements at the intersection of Harry Hines Boulevard and Oak Lawn Avenue; and **(2)** payment to Dallas County for the City's share of design and construction costs - Not to exceed \$700,000 - Financing: 2003 Bond Funds **[10-2746; APPROVED]**
25. Authorize a license agreement with Dallas Area Rapid Transit for the construction of water main and electrical duct bank improvements crossing under the light rail line at Midtown Boulevard - Financing: No cost consideration to the City **[10-2747; APPROVED]**
26. Authorize a professional services contract with dsqn associates, inc. to provide design services, preparation of construction documents and construction administration for the Fire Station No. 6 replacement facility located at the northwest corner of Pennsylvania Avenue and Edgewood Street - Not to exceed \$388,065 - Financing: 2006 Bond Funds **[10-2748; APPROVED]**

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

27. Authorize a professional services contract with Pierce Goodwin Alexander & Linville, Inc. d/b/a PGAL, Inc. for architectural and engineering design services and construction administration for the Fretz Park Branch Library Renovation and Addition located at 6990 Belt Line Road - Not to exceed \$482,000 - Financing: 2006 Bond Funds **[10-2749; APPROVED]**
28. Authorize Supplemental Agreement No. 3 to the professional services contract with LopezGarcia Group to provide additional engineering and surveying services related to the design of concrete box culverts for Rush Creek at the Patrick Avenue and Trammel Drive crossings - Not to exceed \$60,008, from \$196,460 to \$256,468 - Financing: 2003 Bond Funds **[10-2750; APPROVED]**

**Sanitation Services**

29. Authorize ordinances granting three franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$3,000 **[10-2751; APPROVED; ORDINANCE NOS. 28039, 28040 AND 28041]**

**Sustainable Development and Construction**

30. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the United States of America and the Estates of Leila Bledsoe, Tom Bledsoe, Floyd W. Offhaus, Olive Cobley and Roy May of approximately 60,003 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$9,000 (\$7,200 plus closing costs not to exceed \$1,800) - Financing: Water Utilities Capital Improvement Funds **[10-2752; APPROVED]**
31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from G. H. Kelsoe, Jr. of approximately 55,828 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$401,710 (\$395,710 plus closing costs not to exceed \$6,000) - Financing: Water Utilities Capital Improvement Funds **[10-2753; APPROVED]**
32. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 29,706 square feet from Edwin Wayne Steele located near the intersection of Wintergreen Road and Chapman Drive for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$31,706 (\$29,706 plus closing costs not to exceed \$2,000) - Financing: Water Utilities Capital Improvement Funds **[10-2754; APPROVED]**
33. Authorize settlement in lieu of proceeding further with condemnation in City of Dallas v. Carback's Valley View, L.P., et al, Cause No. cc-07-03884-c, pending in the County Court at Law No. 3, for acquisition from Carback's Valley View, L.P., et al of two tracts of land for a total of approximately 1,879 square feet located near the intersection of Alpha Road and Montfort Drive for the Alpha Road Improvement Project and the Montfort Drive Improvement Project - \$169,235 - Financing: 1998 Bond Funds **[10-2755; DELETED ON THE ADDENDUM]**

CONSENT AGENDA (Continued)**Sustainable Development and Construction (Continued)**

34. A resolution declaring City-owned land located at 311 Avenue A near the intersection of Fran Way and Avenue B unwanted and unneeded and authorizing its advertisement for sale by sealed bid with no minimum bid specified - Financing: No cost consideration to the City **[10-2756; APPROVED]**
35. A resolution authorizing the conveyance of a waterline easement and two temporary construction easements containing a total of approximately 18,413 square feet of land to North Texas Municipal Water District for the construction, maintenance and use of waterline facilities across City-owned land located near the intersection of Bennett Road and US Highway 78 - Revenue: \$1,000 **[10-2757; APPROVED]**
36. Authorize the quitclaim of 35 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$390,334 **[10-2758; APPROVED AS AMENDED]**
37. Authorize moving expense and rental assistance payments for Augrora Jimenez Alonso in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 1015 Pontiac Avenue for future City facilities - Not to exceed \$18,822 - Financing: 2006 Bond Funds **[10-2759; APPROVED]**
38. Authorize moving expense and replacement housing payments for Yolanda V. Moreno in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2959 Gloyd Street for future City facilities - Not to exceed \$33,300 - Financing: 2006 Bond Funds **[10-2760; APPROVED]**
39. Authorize moving expense and replacement housing payments for Francisco J. Rodriguez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2618 Roberta Street for future City facilities - Not to exceed \$43,000 - Financing: 2006 Bond Funds **[10-2761; APPROVED]**
40. An ordinance adopting a boundary adjustment agreement with the City of Balch Springs on property located east of Cheyenne Road between Elam Road and Lake June Road - Financing: No cost consideration to the City **[10-2762; DELETED ON THE ADDENDUM]**

**Trinity Watershed Management**

41. Authorize **(1)** acceptance of a National Endowment for the Arts Mayors' Institute on City Design 25<sup>th</sup> Anniversary Initiative Grant in the amount of \$100,000 to support Dallas CityDesign Studio's "Connecting the City" Project for the period August 1, 2010 through September 30, 2011; and **(2)** execution of an agreement with the National Endowment for the Arts Mayors' Institute on City Design 25<sup>th</sup> Anniversary Initiative - Not to exceed \$100,000 - Financing: National Endowment for the Arts City Design Grant Funds **[10-2763; APPROVED]**

CONSENT AGENDA (Continued)

**Trinity Watershed Management (Continued)**

- 42. Authorize personal services contracts with **(1)** Larry Beasley with Beasley and Associates, Planning Inc. to serve as the Urban Design Special Advisor for the Dallas City Design Center for the period October 1, 2010 through September 30, 2011 in an amount not to exceed \$156,000; and **(2)** Brent Brown with buildingcommunity Workshop to serve as Studio Director for the Dallas CityDesign Studio for the period October 1, 2010 through September 30, 2011 in an amount not to exceed \$85,000 - Total not to exceed \$241,000 - Financing: Dallas Urban Design Studio Funds (\$156,000) and Current Funds (\$85,000) **[10-2764; APPROVED]**

**Water Utilities**

- 43. Authorize an increase in the Project Specific Agreement with Dallas County for the design of water and wastewater main improvements on Mountain Creek Parkway from 2,400 feet southeast of Eagle Ford Drive to Clark Road - Not to exceed \$180,253, from \$300,000 to \$480,253 - Financing: Water Utilities Capital Improvement Funds **[10-2765; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

- 44. 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) **[10-2766; FULL COUNCIL; APPOINTMENT MADE TO BOARDS AND COMMISSIONS]**

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

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

**Downtown Connection TIF District**

- 45. \* Authorize **(1)** a development agreement with Ricchi Dallas Investments, LLC to dedicate future TIF revenues for eligible project costs related to environmental remediation and demolition and an Economic Development TIF Grant to provide funding for the redevelopment of 1600 Pacific Avenue located in Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District); and **(2)** the Downtown Connection TIF District Board of Directors to dedicate an amount not to exceed \$12,870,200 (\$8,830,000 plus interest in an amount not to exceed \$4,040,200) from future Downtown Connection TIF District revenues in the form of a TIF Economic Development grant in accordance with the development agreement - Not to exceed \$12,870,200 - Financing: Downtown Connection TIF District Funds **[10-2767; APPROVED]**
- 46. \* A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to reimburse Ricchi Dallas Investments, LLC up to \$12,870,200 for TIF-eligible project costs pursuant to the development agreement with Ricchi Dallas Investments, LLC - Financing: No cost consideration to the City **[10-2768; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Housing/Community Services**

47. Authorize acquisition of two vacant parcels located at 5414 Bexar Street and 2475 Anderson Street for the proposed Bexar Street Redevelopment Project which is being implemented as part of the Neighborhood Investment Program (list attached) - Not to exceed \$27,750 (\$22,750 plus closing costs not to exceed \$5,000) - Financing: 2002-03 Community Development Block Grant Funds [**10-2769; APPROVED**]
48. Authorize the reconstruction on-site of ten homes in accordance with the Reconstruction/SHARE Program Statement requirements for the properties located at: 725 Centre Street in the amount of \$93,400; 3124 Rutz Street in the amount of \$93,400; 1218 Woodview Lane in the amount of \$93,400; 2708 Hickman Street in the amount of \$93,400; 2210 Marfa Avenue in the amount of \$93,400; 4749 Burma Road in the amount of \$93,400; 506 Rayenell Avenue in the amount of \$93,400; 2455 Volga Avenue in the amount of \$93,400; 1802 Somerset Avenue in the amount of \$93,400 and 4719 Nome Street in the amount of \$93,400 - Total not to exceed \$934,000 - Financing: 2008-09 HOME Funds (\$373,600), 2009-10 HOME Funds (\$158,400), 2009-10 Community Development Block Grant Reprogramming Funds (\$327,191) and 2008-09 Community Development Block Grant Funds (\$74,809) [**10-2770; APPROVED**]
49. Authorize an amendment to Resolution No. 10-1239, previously approved on May 12, 2010, to increase the loan amount by \$1,300,000 on an existing Chapter 380 economic development forgivable loan with Sapphire Road Development, LLC for the acquisition of improved and unimproved properties, located along the Lancaster Corridor Neighborhood Investment Program Area, including associated closing costs, relocation, environmental remediation, demolition, and/or predevelopment costs for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment as part of the Economic Development Plan for the area - Not to exceed \$1,300,000, from \$2,700,000 to \$4,000,000 - Financing: 2006 Bond Funds [**10-2771; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES – CONSENT [10-2772]

50. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 941 for a Public school on property zoned an MF-2(A) Multifamily District at the northwest corner of Meredith Avenue and Albrook Street [**10-2773; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28042**]  
Recommendation of Staff and CPC: Approval, subject to a site plan, landscape plan, traffic management plan, and conditions  
Z090-114(RB)



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction (Continued)**ZONING CASES - CONSENT (Continued)

51. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a public school other than an open enrollment charter school and R-5(A) Single Family District uses on property zoned an R-5(A) Single Family District generally on the west side of Pierce Street, south of St. David Drive **[10-2774; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28043]**  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z090-200(MG)
52. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No 1429 for a bank or saving and loan office with drive-in window service, on property zoned an HC Heavy Commercial District within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the south side of Maple-Routh Connection, between Colby Street and Woodall Rodgers Freeway **[10-2775; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28044]**  
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to site/landscape plan and conditions  
Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site/landscape plan and conditions  
Z090-216(OTH)
53. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public library on property zoned an R-7.5(A) Single Family District generally on the southwest corner of Beck Avenue and Hibiscus Drive **[10-2776; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28045]**  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions  
Z090-235(MG)

DESIGNATED ZONING CASES - INDIVIDUAL

54. A public hearing to receive comments regarding an application for an MU-3 Mixed Use District on property zoned an IR Industrial Research District with deed restrictions volunteered by the applicant on the east side of Maple Avenue, between Inwood Road and Butler Street **[10-2777; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL DECEMBER 8, 2010]**  
Recommendation of Staff and CPC: Approval of the MU-3 Mixed Use District and approval of the deed restrictions volunteered by the applicant  
Z090-169(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

**Office of Financial Services**

55. A public hearing to receive comments on the proposed changes to the City's Community Development Block Grant public improvement policy for nonprofit organizations; and at the close of the public hearing: **(1)** rescind the current policy that discontinued the use of CDBG funds for public improvement activities at nonprofit organizations; and **(2)** adopt a new policy for which CDBG funds will be used to fund public improvement activities at nonprofit organizations - Financing: No cost consideration to the City [**10-2778; HEARING CLOSED; APPROVED**]

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 26, 2010  
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 Leroy White, et al. v. City of Dallas, Civil Action No. 3:09-CV-02395-F - Not to exceed \$400,000 - Financing: Current Funds **[10-2779; APPROVED]**
2. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Vinson & Elkins, L.L.P. for additional legal services necessary in matters relating to the Trinity River Corridor Project - Not to exceed \$130,000, from \$25,000 to \$155,000 - Financing: Current Funds **[10-2780; APPROVED]**

**Convention and Event Services**

3. An ordinance adding Chapter 29A and amending Chapters 17 and 42A of the Dallas City Code to: **(1)** provide permitting procedures, fees, and operational requirements for neighborhood farmers markets in the city; **(2)** modify temporary food establishment requirements as they relate to neighborhood farmers markets; and **(3)** modify special event permit requirements as they relate to neighborhood farmers markets - Estimated Revenue: \$2,100 **[10-2781; APPROVED; ORDINANCE 28046]**

**Human Resources**

4. Authorize participation in the Early Retiree Reinsurance Program and the acceptance of an Early Retiree Reinsurance Program Grant from the U.S. Department of Health and Human Services to provide reimbursement of certain health care claims of non-Medicare eligible retirees who are age 55 and older and their dependents who are covered under the City's self-insured health plans for the period June 1, 2010 through January 1, 2014 - Not to exceed \$26,000,000 - Financing: U.S. Department of Health and Human Services Grant Funds **[10-2782; APPROVED]**

**Office of Financial Services**

5. Authorize an amendment to the 2010 City Calendar to cancel the City Council Briefing Meeting scheduled for November 3, 2010 - Financing: No cost consideration to the City **[10-2783; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 26, 2010**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Park & Recreation**

6. Authorize twelve-month funding agreements with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098, Texas Discovery Gardens in the amount of \$95,862, and Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve in the amount of \$33,949 to provide services and programs within the City of Dallas for the period October 1, 2010 through September 30, 2011 - Total not to exceed \$398,909 - Financing: Current Funds **[10-2784; APPROVED]**
7. Authorize an increase in the contract with USA Environment, L.P. for unforeseen underground conditions unearthed during excavation at Belo Garden Park located at 1014 Main Street - Not to exceed \$314,116, from \$1,749,166 to \$2,063,282 - Financing: Capital Gifts, Donation and Development Funds **[10-2785; APPROVED]**

**Sustainable Development and Construction**

8. A resolution authorizing the release of a reverter interest on an approximately 12,825 square foot tract of land, improved with an existing fire station, located near the intersection of Bishop and Davis Streets for the operation of a Gloria's Restaurant - Revenue: \$1,000 **[10-2786; APPROVED]**

**Trinity Watershed Management**

9. Authorize Supplemental Agreement No. 2 to the contract with Halff Associates, Inc. for construction administration services needed during construction of the Santa Fe Trestle Trail Project - Not to exceed \$99,000, from \$1,451,027 to \$1,550,027 - Financing: 1998 Bond Funds **[10-2787; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

10. An ordinance amending Ordinance Nos. 27932 and 27933 (as amended by Ordinance No. 27962 and Ordinance No. 27961) to change certain election day polling and early voting locations for the November 2, 2010 local option and park special elections - Financing: No cost consideration to the City **[10-2788; APPROVED; ORDINANCE 28047]**
11. A resolution authorizing an amendment to the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the November 2, 2010 joint election - Financing: No cost consideration to the City **[10-2789; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 26, 2010**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**City Secretary's Office** (Continued)

12. A resolution authorizing an amendment to the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the November 2, 2010 joint election - Financing: No cost consideration to the City **[10-2790; APPROVED]**
13. A resolution designating an absence by Mayor Tom Leppert as being for "official city business" - Financing: No cost consideration to the City **[10-2791; APPROVED]**

DELETIONS:

**Sustainable Development and Construction**

33. Authorize settlement in lieu of proceeding further with condemnation in City of Dallas v. Carback's Valley View, L.P., et al, Cause No. cc-07-03884-c, pending in the County Court at Law No. 3, for acquisition from Carback's Valley View, L.P., et al of two tracts of land for a total of approximately 1,879 square feet located near the intersection of Alpha Road and Montfort Drive for the Alpha Road Improvement Project and the Montfort Drive Improvement Project - Not to exceed \$169,235 - Financing: 1998 Bond Funds **[10-2755]**
40. An ordinance adopting a boundary adjustment agreement with the City of Balch Springs on property located east of Cheyenne Road between Elam Road and Lake June Road - Financing: No cost consideration to the City **[10-2762]**

**Lots Sale from Dallas Housing Acquisition and Development Corporation  
to Altura Homes DFW, LP**  
Agenda Item #20

	<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
1.	6605 Blue Quail Court	66X	8
2.	6606 Blue Quail Court	66X	8
3.	6615 Blue Quail Court	66X	8
4.	6616 Blue Quail Court	66X	8
5.	6625 Blue Quail Court	66X	8
6.	6626 Blue Quail Court	66X	8
7.	3403 Brahma Drive	66X	8
8.	3407 Brahma Drive	66X	8
9.	3415 Brahma Drive	66X	8
10.	3436 Brahma Drive	66X	8
11.	3440 Brahma Drive	66X	8
12.	3455 Brahma Drive	66X	8
13.	3456 Brahma Drive	66X	8
14.	3459 Brahma Drive	66X	8
15.	3460 Brahma Drive	66X	8
16.	3463 Brahma Drive	66X	8
17.	3464 Brahma Drive	66X	8
18.	3467 Brahma Drive	66X	8
19.	3468 Brahma Drive	66X	8
20.	3470 Brahma Drive	66X	8
21.	3471 Brahma Drive	66X	8
22.	6607 Cattle Drive	66X	8
23.	6611 Cattle Drive	66X	8
24.	6615 Cattle Drive	66X	8
25.	6619 Cattle Drive	66X	8
26.	6623 Cattle Drive	66X	8
27.	6627 Cattle Drive	66X	8
28.	6631 Cattle Drive	66X	8
29.	6635 Cattle Drive	66X	8
30.	6639 Cattle Drive	66X	8
31.	6643 Cattle Drive	66X	8
32.	6647 Cattle Drive	66X	8
33.	6651 Cattle Drive	66X	8
34.	3406 Charolais Drive	66X	8
35.	3411 Charolais Drive	66X	8
36.	3414 Charolais Drive	66X	8
37.	3415 Charolais Drive	66X	8
38.	3418 Charolais Drive	66X	8
39.	3419 Charolais Drive	66X	8
40.	3422 Charolais Drive	66X	8
41.	3426 Charolais Drive	66X	8
42.	3427 Charolais Drive	66X	8
43.	3430 Charolais Drive	66X	8

**Lots Sale from Dallas Housing Acquisition and Development Corporation  
to Altura Homes DFW, LP  
Agenda Item #20 (Continued)**

	<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
44.	3435 Charolais Drive	66X	8
45.	3447 Charolais Drive	66X	8
46.	3454 Charolais Drive	66X	8
47.	6604 Cool Morn Drive	66X	8
48.	6630 Cool Morn Drive	66X	8
49.	6634 Cool Morn Drive	66X	8
50.	6638 Cool Morn Drive	66X	8
51.	6642 Cool Morn Drive	66X	8
52.	6646 Cool Morn Drive	66X	8
53.	6655 Cool Morn Drive	66X	8
54.	6659 Cool Morn Drive	66X	8
55.	6663 Cool Morn Drive	66Y	8
56.	6675 Cool Morn Drive	66Y	8
57.	6678 Cool Morn Drive	66Y	8
58.	6682 Cool Morn Drive	66Y	8
59.	6601 Happy Trails Drive	66X	8
60.	6625 Happy Trails Drive	66X	8
61.	6628 Happy Trails Drive	66X	8
62.	6629 Happy Trails Drive	66X	8
63.	6632 Happy Trails Drive	66X	8
64.	6633 Happy Trails Drive	66X	8
65.	6636 Happy Trails Drive	66X	8
66.	6637 Happy Trails Drive	66X	8
67.	6640 Happy Trails Drive	66X	8
68.	6641 Happy Trails Drive	66X	8
69.	6644 Happy Trails Drive	66X	8
70.	6645 Happy Trails Drive	66X	8
71.	6648 Happy Trails Drive	66X	8
72.	6649 Happy Trails Drive	66X	8
73.	6652 Happy Trails Drive	66X	8
74.	6603 Mojave Court	66X	8
75.	6604 Mojave Court	66X	8
76.	6613 Mojave Court	66X	8
77.	6614 Mojave Court	66Y	8
78.	6623 Mojave Court	66X	8
79.	6624 Mojave Court	66Y	8
80.	3410 Mojave Drive	66X	8
81.	3414 Mojave Drive	66X	8
82.	3418 Mojave Drive	66X	8
83.	3422 Mojave Drive	66X	8
84.	3426 Mojave Drive	66X	8
85.	3430 Mojave Drive	66X	8
86.	3514 Mojave Drive	66X	8

**Lots Sale from Dallas Housing Acquisition and Development Corporation  
to Altura Homes DFW, LP  
Agenda Item #20 (Continued)**

	<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
87.	3518 Mojave Drive	66X	8
88.	3522 Mojave Drive	66X	8
89.	3526 Mojave Drive	66X	8
90.	3530 Mojave Drive	66X	8
91.	3534 Mojave Drive	66X	8
92.	3538 Mojave Drive	66X	8
93.	3542 Mojave Drive	66X	8
94.	3546 Mojave Drive	66X	8
95.	3562 Mojave Drive	66Y	8
96.	3570 Mojave Drive	66Y	8
97.	3574 Mojave Drive	66Y	8
98.	3578 Mojave Drive	66Y	8
99.	3582 Mojave Drive	66Y	8
100.	3586 Mojave Drive	66Y	8
101.	3590 Mojave Drive	66Y	8
102.	3402 Santa Gertrudis Drive	66X	8
103.	3407 Santa Gertrudis Drive	66X	8
104.	3415 Santa Gertrudis Drive	66X	8
105.	3419 Santa Gertrudis Drive	66X	8
106.	3423 Santa Gertrudis Drive	66X	8
107.	3426 Santa Gertrudis Drive	66X	8
108.	3427 Santa Gertrudis Drive	66X	8
109.	3430 Santa Gertrudis Drive	66X	8
110.	3454 Santa Gertrudis Drive	66X	8
111.	3458 Santa Gertrudis Drive	66X	8
112.	3463 Santa Gertrudis Drive	66X	8



**2010-11 Office of Cultural Affairs Cultural Organization Program Funding**  
**Agenda Item #21**

<b><u>Organization</u></b>	<b><u>Amount</u></b>
Anita Martinez Ballet Folklorico	\$41,176
Artreach Dallas	\$13,679
Big Thought	\$196,158
Big Thought	\$376,436
Big Thought	\$41,667
Children's Chorus of Greater Dallas	\$10,649
Dallas Black Dance Theatre	\$127,926
Dallas Black Dance Theatre	\$93,000
Dallas Children's Theater	\$40,366
Dallas Contemporary	\$10,119
Dallas County Heritage Society	\$153,407
Dallas Historical Society	\$39,846
Dallas Museum of Art	\$748,452
Dallas Opera	\$95,288
Dallas Theater Center	\$22,622
Dallas Wind Symphony	\$9,687
Dance Council	\$9,721
Deep Ellum / Undermain Theatre	\$16,906
DFW International Community Alliance	\$10,557
Fine Arts Chamber Players	\$15,605
Greater Dallas Youth Orchestra	\$19,015
Junior Players	\$19,908
Kitchen Dog Theater	\$10,640
Marharlika Dancers USA	\$12,213
Museum of Nature and Science	\$571,013
Ollimpaxqui Ballet Company	\$17,768
Sammons Center for the Arts	\$41,986
Shakespeare Festival of Dallas	\$54,287
Teatro Dallas	\$33,983
Teatro Dallas	\$10,400
TeCo Theatrical Productions	\$9,310
TeCo Theatrical Productions	\$10,400
Texas Ballet Theater	\$16,189
Texas Winds Musical Outreach	\$13,366
The Black Academy of Arts and Letters	\$117,758
Theatre Three	\$51,793
TITAS	\$32,771
Turtle Creek Chorale	\$39,133
USA Film Festival	\$19,452
Voices of Change	\$11,482
Women's Museum	\$45,356
Writer's Garret	<u>\$10,692</u>
	<b>\$3,242,182</b>

**Franchises for Solid Waste Collection and Hauling**  
Agenda Item #29

**Franchise Haulers**

**Estimated Annual Revenue**

Elio Porras dba Multi Service	\$1,000.00
Delta Waste Services	\$1,000.00
S & H Waste	<u>\$1,000.00</u>
Total	\$3,000.00

**Tax Foreclosure and Seizure Warrant Property Resale**  
 Agenda Item #36

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Zoning</u>	<u>Council District</u>
1.	2739 Almain Drive	Carlos Sanchez	VAC	0.4591	\$8,000	1	\$4,000	\$4,049	\$18,500	R-7.5(A)	8
2.	1601 Avenue D	David Williams	VAC	0.2878	\$10,350	1	\$2,000	\$2,415	\$10,350	CR	7
3.	2664 Belknap Avenue	Millie Madison	IMP	0.1804	\$15,910	1	\$28,000	\$28,155	\$64,800	R-7.5(A)	4
4.	2738 Brigham Lane	Julio Soto	IMP	0.1146	\$13,570	1	\$6,000	\$8,153	\$13,570	PD 595	7
5.	10224 Brockbank Court	Victoria A. Hernandez	VAC	0.1721	\$34,900	7	\$4,000	\$10,089.17	\$35,000	R-7.5(A)	6
6.	655 North Buckner Boulevard	Eric Johnson	IMP	0.4969	\$156,146	1	\$116,300	\$131,100	\$220,000	R-7.5(A)	9
7.	4532 Burma Road	Miguel A. Portillo	VAC	0.4980	\$2,000	1	\$2,000	\$2,099	\$2,000	R-5(A)	4
8.	7515 Cantura Drive	John D'Silva, LLC	VAC	0.1839	\$63,614	1	\$2,300	\$2,577	\$17,500	R-7.5(A)	8
9.	7902 Carbondale Street	Joyce Coleman Washington	VAC	0.2792	\$7,300	1	\$1,400	\$1,462	\$6,080	CS	4
10.	818 South Clinton Avenue	Francisco Calvillo and Louise A. Calvillo	VAC	0.1655	\$13,896	1	\$7,000	\$8,100	\$20,500	R-7.5(A)	1
11.	11270 Drummond Drive	Almaz Gualie	VAC	0.2874	\$102,051	1	\$7,000	\$8,501	\$28,000	R-7.5(A)	9
12.	9338 Elam Road	Juan Mendoza	VAC	0.3366	\$71,583	1	\$13,000	\$13,900	\$13,000	R-7.5(A)	8
13.	2722 Fatima Avenue	Martin Lugo	VAC	0.0692	\$3,000	1	\$1,000	\$1,950	\$4,000	R-7.5(A)	8
14.	10706 Grady Lane	Lee J. Schmitt	VAC	0.3691	\$15,000	2	\$4,000	\$5,710	\$15,000	R-7.5(A)	8
15.	1823 Hamlet Avenue	Veronica Castaneda	IMP	0.3222	\$53,539	2	\$15,000	\$20,000	\$47,360	R-7.5(A)	4
16.	5835 Kitty Street	Justino Gonzalez	IMP	0.2434	\$6,738	2	\$7,500	\$9,000	\$24,110	R-7.5(A)	8
17.	5835 Kitty Street	Lisa E. Nielsen	VAC	9.9420	\$20,438	1	\$37,500	\$40,100.50	\$39,770	R-7.5(A)	8
18.	6810 Lacy Boulevard	Lee J. Schmitt	VAC	0.2432	\$10,000	4	\$2,000	\$3,100	\$10,000	R-7.5(A)	4
19.	6816 Lacy Boulevard	Luis C. Ramirez	VAC	0.2610	\$10,000	5	\$2,000	\$3,250.75	\$10,000	R-7.5(A)	4
20.	4222 Landrum Avenue	John D'Silva, LLC	VAC	0.0814	\$1,000	1	\$1,000	\$1,003	\$3,450	R-7.5(A)	4
21.	1135 Lebanon Avenue	Ismael Aguilar	IMP	0.1925	\$24,586	1	\$21,500	\$24,400	\$62,770	R-7.5(A)	1
22.	2740 Lucky Lane	Martin Lugo	VAC	0.5890	\$10,260	3	\$2,000	\$3,250	\$10,260	R-5(A)	8
23.	2641 Macon Street	Bailejone Lagoye	VAC	0.1492	\$3,900	1	\$1,000	\$1,500	\$4,000	PD 595	7
24.	4895 Military Parkway	Barbara Kubiak	VAC	0.2050	\$9,693	4	\$1,600	\$1,850	\$13,400	CS	7
25.	123 South Nachita Drive	Ramiro Grimaldo	VAC	0.3468	\$15,000	1	\$7,000	\$7,200	\$15,000	R-7.5(A)	8
26.	1330 Oakley Avenue	John D'Silva, LLC	VAC	0.1738	\$6,600	1	\$1,000	\$1,395	\$6,600	R-7.5(A)	4
27.	2915 Parnell Street	Harris and Harris Properties, LLC	VAC	0.1463	\$7,970	2	\$1,500	\$2,010	\$9,560	PD 595	7
28.	3704 Penelope Street	Eugene R. Caldwell, Jr.	VAC	0.1416	\$13,778	1	\$2,500	\$2,600	\$5,000	PD 595	7
29.	3018 Prosperity Avenue	John D'Silva, LLC	VAC	0.3271	\$24,000	3	\$1,000	\$1,495	\$20,000	R-7.5(A)	4
30.	8810 Quinn Street	Brandie M. Mayo	IMP	0.1714	\$34,253	3	\$7,000	\$12,000	\$36,030	R-7.5(A)	5

**Tax Foreclosure and Seizure Warrant Property Resale**  
 Agenda Item #36 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Zoning</u>	<u>Council District</u>
31.	9416 Silver Falls Boulevard	Juan de Dios Mendez Lopez	VAC	0.5834	\$18,690	1	\$13,000	\$13,000	\$18,690	MF-2(A)	8
32.	2934 South Boulevard	Harris and Harris Properties, LLC	VAC	0.1760	\$7,500	2	\$3,750	\$4,110	\$7,500	PD 595	7
33.	3000 South Boulevard	Harris and Harris Properties, LLC	VAC	0.2283	\$5,040	2	\$3,750	\$4,110	\$9,950	PD 595	7
34.	718 Uarda Drive	Lee J. Schmitt	VAC	0.3298	\$25,990	1	\$4,000	\$5,700	\$15,000	R-7.5(A)	8
35.	3809 Waldron Avenue	Janette M. Jackson	VAC	0.1120	\$3,900	1	\$1,000	\$1,000	\$6,000	PD 595	7

**Bexar Street Redevelopment Project**  
Agenda Item #47

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Property Address</u></b>	<b><u>Offer Amount</u></b>
E15	Estate of Lee Gilbert Bilale Estate of Jacquelyn Renee Bilal	5414 Bexar Street	\$11,500
W11	Birdie Mae White Estate of Jacquelyn Reen Bilal	2745 Anderson Street	\$11,250