

AGENDA
CITY COUNCIL MEETING
FEBRUARY 8, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [12-0450]

Agenda Item/Open Microphone Speakers [12-0451]

VOTING AGENDA

1. Approval of Minutes of the January 25, 2012 City Council Meeting [12-0452; **APPROVED**]

CONSENT AGENDA [12-0453; **APPROVED**]

Business Development & Procurement Services

2. Authorize a three-year service contract for service, parts and equipment for all heating, ventilation and air conditioning Trane equipment - Trane U.S., Inc., through The Cooperative Purchasing Network - Not to exceed \$11,392,695 - Financing: Current Funds (\$4,767,693), 2006 Bond Funds (\$2,508,755), Water Utilities Current Funds (\$2,080,002), Aviation Current Funds (\$1,380,000), U. S. Department of Energy Grant Funds (\$446,245) and Convention and Event Services Current Funds (\$210,000) (subject to annual appropriations) [12-0454; **APPROVED**]
3. Authorize a five-year master agreement for traffic barricades and warning lights - DYNA Engineering LTD in the amount of \$431,405 and BKW Environmental in the amount of \$12,390, lowest responsible bidders of two - Total not to exceed \$443,795 - Financing: Current Funds (\$15,170) and Water Utilities Current Funds (\$428,625) [12-0455; **APPROVED**]

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

4. Authorize an increase in the FY 2010-11 Emergency Shelter Grant Fund - Not to exceed \$71,857, from \$769,069 to \$840,926 - Financing: 2010-11 Emergency Shelter Grants Funds **[12-0456; APPROVED]**

Office of Financial Services

5. Authorize **(1)** an extension through September 30, 2012 for Community Development Block Grant (CDBG) funded projects which have not met the twelve-month obligation or twenty-four-month expenditure requirement; **(2)** preliminary adoption of Substantial Amendment No. 12 to the FY 2008-12 Consolidated Plan to reallocate and extend \$150,000 of prior year CDBG funds to continue service at the West Dallas Community Court and revise the MLK Business Facade/Revitalization Program funded in the amount of \$92,522 to expand the allowable service area and change the program name to Fair Park Area Business Facade/Revitalization Program; and **(3)** a public hearing to be held on March 28, 2012 to receive comments on Substantial Amendment No. 12 to the FY 2008-12 Consolidated Plan - Financing: No cost consideration to the City **[12-0457; APPROVED]**

Park & Recreation

6. Authorize a contract for playground replacements at Holcomb Park located at 1044-1114 Holcomb Road and J.P. Hawn Park located at 2600 St. Augustine Road - Primestar Construction Corporation, lowest responsible bidder of six - Not to exceed \$245,247 - Financing: 2006 Bond Funds **[12-0458; APPROVED]**
7. Authorize **(1)** a professional services contract with Halff Associates, Inc. for planning, conceptual design and engineering consulting services for the development of a master plan for the Southern White Rock Creek Trail in the amount of \$174,960; **(2)** the receipt and deposit of funds in the amount of \$100,000 from The Trinity Trust Foundation in the Capital Gifts, Donation and Development Fund; and **(3)** the establishment of appropriations in the amount of \$100,000 in the Capital Gifts, Donation and Development Fund - Not to exceed \$174,960 - Financing: 2003 Bond Funds (\$74,960) and Capital Gifts, Donation and Development Funds (\$100,000) **[12-0459; APPROVED]**
8. Authorize Supplemental Agreement No. 4 to the design-build contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to establish the Guaranteed Maximum Price No. 4 to design and construct an animal protection screen fence along Marsalis Street bridge, additional parking, and enhancements to the Donga Habitat/Holding for the African Savanna Exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$1,053,072, from \$27,113,000 to \$28,166,072 - Financing: 2006 Bond Funds **[12-0460; APPROVED]**

CONSENT AGENDA (Continued)**Public Works Department**

9. Authorize a Landscape Maintenance Agreement with the Texas Department of Transportation for the City to maintain bridge crossing related landscape improvements along US 75 from Spur 366 (Woodall Rodgers Freeway) to IH 635 within Texas Department of Transportation right-of-way - Financing: No cost consideration to the City
[12-0461; APPROVED]
10. Authorize a Landscape Maintenance Agreement with the Texas Department of Transportation for the City to maintain landscape improvements along US 175 at Lake June Road, US 175 at Loop 12, IH 20 at St. Augustine Road, and Loop 12 between Military Parkway and Nelson Drive within Texas Department of Transportation right-of-way - Financing: No cost consideration to the City **[12-0462; APPROVED]**
11. Authorize **(1)** Extension Option No. 1 to the service contract for median maintenance and mowing of Texas Department of Transportation rights-of-way within the corporate boundaries of Dallas in an amount not to exceed \$2,181,263; and **(2)** an increase in the service contract for median maintenance and mowing of Texas Department of Transportation rights-of-way within the corporate boundaries of Dallas in an amount not to exceed \$545,315, from \$2,181,263 to \$2,726,578 - BIO Landscape & Maintenance, Inc. - Total not to exceed \$2,726,578 - Financing: Current Funds (subject to annual appropriations) **[12-0463; APPROVED]**
12. Authorize a contract with Lee Lewis Construction, Inc., lowest responsible bidder of two, for the construction of interior improvements to Lobby A and A/B prefunction areas at the Dallas Convention Center - Not to exceed \$1,263,000 - Financing: 2009 Convention Center Revenue Bonds **[12-0464; APPROVED]**
13. Authorize an increase in the construction services contract with Ratcliff Constructors, LP for modifications to the 2014 Main Street Municipal Building Annex Renovation - Not to exceed \$380,989, from \$8,859,334 to \$9,240,323 - Financing: 2006 Bond Funds **[12-0465; APPROVED]**
14. Authorize **(1)** a Project Supplemental Agreement to the Master Agreement with Dallas County for the final design, right-of-way acquisition, and construction of paving and drainage improvements on Walnut Hill Lane from Malibu Drive to Elm Fork Athletic Complex; and **(2)** additional payment to Dallas County for the City's share of final design, right-of-way acquisition, and construction costs - Not to exceed \$3,175,206 - Financing: 2006 Bond Funds **[12-0466; APPROVED]**
15. Authorize Supplemental Agreement No. 1 to the professional services contract with Neel-Schaffer, Inc. to provide additional engineering design services for the expanded North Zang Boulevard at West Davis Street Median Enhancement Project and additional survey services for Herbert Street from Toronto Street to Canada Street as part of Pedestrian Group 06-3013 - Not to exceed \$81,110, from \$150,945 to \$232,055 - Financing: 2010-11 Community Development Block Grant Reprogramming Funds (\$78,010) and 2008-09 Community Development Block Grant Funds (\$3,100) **[12-0467; APPROVED]**

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

16. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 21,347 square feet improved with a single-family dwelling from Milton Lloyd Hill and Audrey Janette Hill located near the intersection of Interstate Highway 20 and Ravenview Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$152,500 (\$150,000 plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds **[12-0468; APPROVED]**
17. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 78,633 square feet from Edward Handlin and Lafaye Handlin located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$192,000 (\$187,221 plus closing costs and title expenses not to exceed \$4,779) - Financing: Water Utilities Capital Improvement Funds **[12-0469; APPROVED]**
18. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 147,775 square feet from Billie Bob Klein and William Robert Klein located near the intersection of Interstate Highway 20 and C. F. Hawn Freeway for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$509,000 (\$504,000 plus closing costs and title expenses not to exceed \$5,000) - Financing: Water Utilities Capital Improvement Funds **[12-0470; APPROVED]**
19. Authorize the quitclaim of 57 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$458,093 **[12-0471; APPROVED AS AMENDED]**

Trinity Watershed Management

20. Authorize a Relocation Agreement with Atmos Energy Corporation to relocate a portion of an existing 24-inch natural gas pipeline due to a conflict with the proposed expansion of the Baker Pump Station - Not to exceed \$561,412 - Financing: 2006 Bond Funds **[12-0472; APPROVED]**
21. Authorize a construction contract with MACVAL Associates, LLC, lowest responsible bidder of eight, for the construction of a replacement storm drain and sanitary sewer system at 5522 Vanderbilt Avenue as agreed in the settlement of a lawsuit styled David Jones and Veronica Jones v. City of Dallas, Cause No. 06-12363-F - Not to exceed \$152,610 - Financing: Current Funds **[12-0473; APPROVED]**

Water Utilities

22. Authorize a resolution extending Stage 1 of the Drought Contingency Plan for 120 days from February 10, 2012 through June 8, 2012 - Financing: No cost consideration to the City **[12-0474; APPROVED]**
23. Authorize a thirty-year contract with the Town of Addison to continue providing treated water for the period January 6, 2012 through January 5, 2042 - Estimated Annual Revenue: \$3,000,000 **[12-0475; APPROVED]**

CONSENT AGENDA (Continued)**Water Utilities (Continued)**

24. Authorize a thirty-year contract with the City of Grand Prairie to continue providing treated water for the period January 6, 2012 through January 5, 2042 - Estimated Annual Revenue: \$9,000,000 **[12-0476; APPROVED]**

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

25. 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) **[12-0477 AND 12-0478; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Sustainable Development and Construction

26. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Carl D. Milligan of a tract of land containing approximately 2,743 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - Not to exceed \$4,300 (\$2,835 plus closing costs and title expenses not to exceed \$1,465) - Financing: Water Utilities Capital Construction Funds **[12-0479; APPROVED]**
27. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Main Capital Partners, L.P. of a tract of land containing approximately nine acres located in Dallas County for the Lake Tawakoni 144-inch Pipeline - Not to exceed \$11,000 (\$9,217 plus closing costs and title expenses not to exceed \$1,783) - Financing: Water Utilities Capital Construction Funds **[12-0480; APPROVED]**
28. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Thomas, LP of approximately 188 square feet of land improved with brick pavers and landscaping located near the intersection of Thomas Avenue and Hall Street for the State-Thomas TIF Infrastructure Improvements Project - Not to exceed \$12,850 (\$11,650 plus closing costs and title expenses not to exceed \$1,200) - Financing: 2006 Bond Funds **[12-0481; APPROVED]**
29. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Purvis T. Welch and Robbie Lee Hale of a tract of land containing approximately 301,937 square feet located near the intersection of Interstate Highway 20 and Garden Grove Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$231,000 (\$225,599 plus closing costs and title expenses not to exceed \$5,401) - Financing: Water Utilities Capital Improvement Funds **[12-0482; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Sustainable Development and Construction** (Continued)

30. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from George F. Lucas Irrevocable Trust of a tract of land containing approximately 159,295 square feet located near the intersection of Interstate Highway 20 and Beltline Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$826,000 (\$821,000 plus closing costs and title expenses not to exceed \$5,000) - Financing: Water Utilities Capital Improvement Funds **[12-0483; APPROVED]**
31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from 635-I20 JV of three tracts of land containing a total of approximately 495,023 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$932,479 (\$922,479 plus closing costs and title expenses not to exceed \$10,000) - Financing: Water Utilities Capital Improvement Funds **[12-0484; APPROVED]**

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

32. Authorize an economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Business Development Grant Program with Corinth I-35 & Ledbetter, LLC related to the development of a shopping center located at 4900 South R L Thornton Freeway (I-35) in southern Dallas - Not to exceed \$2,000,000 - Financing: 2006 Bond Funds **[12-0485; APPROVED]**

Housing/Community Services

33. Authorize a loan to Notre Dame Place, Inc. for the development of unimproved property located at 800 South Madison Avenue into affordable housing for seniors - Not to exceed \$318,000 - Financing: 2010-11 HOME Investment Partnership Program Funds **[12-0486; APPROVED]**
34. Authorize an amendment to Resolution No. 11-1759, previously approved on June 22, 2011, to increase the loan amount by \$100,000 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 \$100,000, from \$4,300,000 to \$4,400,000 - Financing: 2006 Bond Funds **[12-0487; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES – CONSENT [12-0488]

35. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of less than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay at the southwest corner of Bruton Road and Masters Drive **[12-0489; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28539]**
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z112-112(MW)
36. A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District on property zoned an R-7.5(A) Single Family District on the north side of Lake June Road, west of St. Augustine Road **[12-0490; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL FEBRUARY 22, 2012]**
Recommendation of Staff and CPC: Approval
Z112-118(WE)
37. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 1682 for an Alcoholic beverage establishment for a Private club-bar on property zoned a CR Community Retail District at the southeast corner of Midway Road and Frankford Road **[12-0491; HEARING CLOSED; STAFF RECOMMENDATION FOLLOWED; ORDINANCE 28540]**
Recommendation of Staff: Approval for a three-year period, subject to conditions
Recommendation of CPC: Approval for a two-year period, subject to conditions
Z112-122(RB)
38. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District on property zoned an IR Industrial Research District on the west side of South Walton Walker Boulevard, north of West Ledbetter Drive **[12-0492; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28541]**
Recommendation of Staff and CPC: Approval
Z112-129(MW)
39. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an LI Light Industrial District on the west corner of IH 635 and Royal Lane **[12-0493; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28542]**
Recommendation of Staff and CPC: Approval
Z112-130(RB)

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

40. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bail bonds office on property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, at the west corner of Riverfront Boulevard and Bessemer Street [12-0494; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28543**]
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional two-year periods, subject to a site plan and conditions Z101-355(RB)
Note: This item was considered by the City Council at a public hearing on January 25, 2012, and was taken under advisement until February 8, 2012, with the public hearing open.
41. A public hearing to receive comments regarding an application for and an ordinance granting the amendment to and renewal of Specific Use Permit No. 1653 for an outside industrial potentially incompatible use on property zoned an IM Industrial Manufacturing District with deed restrictions, on the north side of Mañana Street, west of Newkirk Street [12-0495; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28544**]
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions Z101-359(MG)
Note: This item was considered by the City Council at a public hearing on January 25, 2012, and was taken under advisement until February 8, 2012, with the public hearing open.
42. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Child-care facility on property zoned an D(A) Duplex District, on the northwest corner of Webb Chapel Road and Park Lane [12-0496; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28545**]
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions Z101-387(RB)
Note: This item was considered by the City Council at a public hearing on January 25, 2012, and was taken under advisement until February 8, 2012, with the public hearing open.

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

43. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a financial institution with drive-in window and a resolution accepting an amendment to the deed restrictions on property zoned an LO-3 Limited Office District on the northeast corner of West Illinois Avenue and South Vernon Avenue [12-0497; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28546**]
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 and approval of the amendment to the deed restrictions
Z101-325(MW)
Note: This item was considered by the City Council at public hearings on November 7 and December 14, 2011, and was taken under advisement until February 8, 2012, with the public hearing open.

DESIGNATED ZONING CASES - INDIVIDUAL

44. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, on property zoned a TH-3(A) Townhouse District, an R-7.5(A) Single Family District, and a portion of the Subarea 1 of Planned Development District No. 366 with the D Liquor Control Overlay in the northwest quadrant of Buckner Boulevard and Blossom Lane [12-0498; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28547**]
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and applicant's conditions
Z101-331(RB)
45. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of greater than 3,500 square feet on property within the Subarea 1 portion of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D Liquor Control Overlay, on the west line of Buckner Boulevard, between Bearden Lane and Blossom Lane [12-0499; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28548 AND 28549**]
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a ten-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z101-332(RB)

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 8, 2012
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 execution of a credit agreement in connection with the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series D for three years, with two one-year renewal options - State Street Bank and Trust Company and California State Teachers' Retirement System (CalSTRS), most advantageous proposers of four - Principal amount not to exceed \$300,000,000 - Total program cost not to exceed \$4,008,096 - Financing: Water Utilities Current Funds (\$274,500 upfront closing costs plus annual fees of \$1,244,532 for a total three-year cost of \$3,733,596) (subject to annual appropriations) **[12-0500; APPROVED]**

City Controller's Office

2. Authorize **(1)** establishment of a non-profit corporation, the City of Dallas Education Finance Corporation for the purpose of financing or refinancing of educational facilities and/or housing facilities incidental to education facilities; **(2)** approval of the Corporation's certificate of formation and bylaws; **(3)** appointment of the Corporation's initial Board of Directors; **(4)** the Mayor to execute and deliver a certificate approving the bonds to be issued for the benefit of Uplift Education, a Texas non-profit corporation, and the facilities to be financed with the proceeds of the bonds for the purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended; and **(5)** the City Manager to file the Corporation's certificate of formation with the Secretary of State - Financing: No cost consideration to the City **[12-0501; POSTPONED UNTIL FEBRUARY 22, 2012]**

Park & Recreation

3. Authorize Supplemental Agreement No. 2 to the professional services contract with Freese and Nichols, Inc. for construction administration services and additional design services to include engineering, irrigation pond, parking lot modifications, irrigation system, landscaping and other miscellaneous items at Elm Fork Athletic Complex located at 2100 Walnut Hill Lane - Not to exceed \$186,828, from \$1,925,844 to \$2,112,672 - Financing: 2003 Bond Funds **[12-0502; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 8, 2012**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department

4. Authorize transfer of railroad crossing closure credits for crossing 414823N, located on Oak Downs Avenue, and crossing 414822G, located on Walters Lane, within the North Central Texas Council of Governments' Regional Railroad Crossing Bank from the City of Dallas to Collin County for the purpose of establishing a new railroad crossing on Collin County's Outer Loop Segment 1 - Financing: No cost consideration to the City **[12-0503; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

5. A resolution designating absences by Councilmember Dwaine Caraway as being for "official city business" - Financing: No cost consideration to the City **[12-0504; APPROVED]**
6. An ordinance waiving the disqualification of John E. Johnson, a re-nominee to the Landmark Commission, under Section 8-1.4(a)(4) of the Dallas City Code, which states that an appointee to a board must not be an adversary party to a pending litigation or a claim against the City - Financing: No cost consideration to the City **[12-0505; APPROVED; ORDINANCE 28550]**

ITEMS FOR FURTHER CONSIDERATION

Trinity Watershed Management

7. Authorize a contract with Estrada Concrete Company, LLC, lowest responsible bidder of eight, for the reconstruction of alley paving, storm drainage, water and wastewater main improvements for Alley Reconstruction Group 06-2027A (list attached) - Not to exceed \$626,672 - Financing: 2006 Bond Funds (\$466,285), Water Utilities Capital Improvement Funds (\$145,647) and Water Utilities Capital Construction Funds (\$14,740) **[12-0506; APPROVED]**