

**ADDENDUM
CITY COUNCIL MEETING
MARCH 28, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

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

- Warwick Player v. Leslie Reese, Civil Action No. 3:04-CV-1918-BD
- City of Dallas v. Steve S. Crossett, Cause No. 06-04392-L,
Steve Crossett v. City of Dallas and The Board of Adjustment
of The City of Dallas, Civil Action No. 3:06-CV-0582-M
- City of Coppell v. CB Parkway Business Center VI, Ltd., and
Trammell Crow Company No. 43, Ltd., Cause No. 05-15940-C,
City of Dallas v. Coppell Independent School District Board of Trustees,
Appeal No. 05-07-00071
- Weldon Contractors, Ltd. v. Meridian Commercial, Inc., et al.,
Cause No. 04-04679-L

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Construction Miscellaneous

1. Authorize a transmission line relocation agreement with TXU Electric Delivery to remove, relocate and/or bury overhead electrical lines for the new Homeless Assistance Center to be located at 1818 Corsicana Street - \$75,000 - Financing: 2005 Homeless Proposition Bond Funds

LAND ACQUISITION

2. Authorize moving expense and replacement housing payments for these homeowners in the Cadillac Heights neighborhood **(1)** Ilda Cisneros at 815 LaSalle St. in the amount of \$37,000, **(2)** Homero and Linda Hinojosa at 814 Packard St. in the amount of \$37,000, and **(3)** Luis A. Sierra Trevino and Yolanda C. Sierra at 1027 LaSalle St. in the amount of \$37,000, who will be displaced in conjunction with real property acquisition activities for a public service facility - Total not to exceed \$111,000 - Financing: Current Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND ACQUISITION (Continued)

3. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of five properties improved with single-family homes in the Cadillac Heights neighborhood for the proposed future location of City facilities (list attached) - Not to exceed \$286,000 - Financing: Current Funds
4. Authorize acquisition, from Charles C. Liles and Cheryl D. Liles, of approximately 43,560 square feet of land improved with a single-family residence located in Kaufman County for the Lake Tawakoni 144-inch pipeline - \$267,912 - Financing: Water Utilities Capital Construction Funds

LAND MISCELLANEOUS

5. An ordinance abandoning a portion of a sanitary sewer easement to Fitzhugh Apartments Limited Partnership, the abutting owner, containing approximately 4,921 square feet of land located near the intersection of Alcott and Kirby Streets, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee
6. An ordinance closing a portion of Sadler Circle at its intersection with the proposed Dallas Area Rapid Transit NW-1B light rail line - Financing: No cost consideration to the City
7. An ordinance closing a portion of Brookfield Avenue at its intersection with the proposed Dallas Area Rapid Transit NW-2 light rail line - Financing: No cost consideration to the City
8. An ordinance closing a portion of Lovers Lane at its intersection with the proposed Dallas Area Rapid Transit NW-2 light rail line - Financing: No cost consideration to the City
9. An ordinance closing a portion of Bomar Avenue at its intersection with the proposed Dallas Area Rapid Transit NW-2 light rail line - Financing: No cost consideration to the City
10. An ordinance closing a portion of Langdon Avenue at its intersection with the proposed Dallas Area Rapid Transit NW-2 light rail line - Financing: No cost consideration to the City
11. An ordinance closing a portion of Lovedale Avenue at its intersection with the Dallas Area Rapid Transit NW-2 light rail line - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND MISCELLANEOUS (Continued)

12. An ordinance closing a portion of Bertrand Avenue at its intersection with the proposed Dallas Area Rapid Transit SE-1 light rail line - Financing: No cost consideration to the City
13. An ordinance closing a portion of Race Street at its intersection with the proposed Dallas Area Rapid Transit SE-1 light rail line - Financing: No cost consideration to the City
14. An ordinance closing a portion of Rutledge Street at its intersection with the proposed Dallas Area Rapid Transit SE-1 light rail line - Financing: No cost consideration to the City
15. An ordinance closing a portion of Walton Street at its intersection with the proposed Dallas Area Rapid Transit SE-1 light rail line - Financing: No cost consideration to the City
16. An ordinance closing a portion of Willow Street at its intersection with the proposed Dallas Area Rapid Transit SE-1 light rail line - Financing: No cost consideration to the City

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

17. Authorize a twelve-month master agreement for automated refuse trucks with the lowest responsible bidders of five - The Around the Clock Freightliner Group L.P. in the amount of \$1,649,354 and Equipment Southwest in the amount of \$1,045,800 - Total not to exceed \$2,695,154 - Financing: 2006 Equipment Acquisition Contractual Obligation Notes (\$2,585,437), Current Funds (\$109,717)
18. Authorize the purchase of a bomb response vehicle to be deployed in response to situations involving suspected or confirmed hazardous devices, with the only bidder - Gerling and Associates - Not to exceed \$160,000 - Financing: 2005 Buffer Zone Protection Program Grant Funds
19. Authorize the purchase of a special purpose trailer to be used for the storage and transport of emergency equipment used by Police S.W.A.T. units with the lowest responsible bidder of two - Crash Rescue Equipment Service - Not to exceed \$131,231 - Financing: 2005 Buffer Zone Protection Program Grant Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

RATIFICATION OF EMERGENCY PURCHASE

20. Ratify emergency rental of 6 generators to prepare the Fretz Park, Grauwylar, Harry Stone, Kidd Springs, Samuell-Grand, and Tommie Allen Recreation Centers to serve as shelters during recent inclement weather - Aggreko, Inc. - \$33,645 - Financing: Current Funds
21. Ratify emergency rental of two 40-ton dump trucks for use at the McCommas Bluff Landfill - T-K-O Equipment, Co. - Not to exceed \$63,000 - Financing: Current Funds

MISCELLANEOUS

22. Authorize the City Auditor's 2006-07 Annual Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City
23. Authorize a development agreement with Hunt-Woodbine Realty Corporation to design and provide funding for management and construction of the City's capital improvements to Union Station located at 400 South Houston in the amount of \$3,960,000 - Financing: To be advanced by the developer
24. A resolution directing the City Manager to undertake various outreach activities while implementing the 2006 Bond Program including informational forums, educational workshops, business matchmaking one-on-one meetings, and a mentor-protégé program - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

25. A resolution authorizing the City of Dallas' participation, as endorsing municipality, to initiate the establishment of the Other Events Trust Fund by the State Comptroller of Public Accounts with respect to Super Bowl XLV in 2011 - Financing: No cost consideration to the City
26. A resolution regarding assurances to the National Football League concerning support for Super Bowl XLV in 2011 which will be included in the North Texas Super Bowl Committee, Inc. bid proposal - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

27. Authorize amendments to the 2007 City Calendar to **(1)** cancel the Council-Staff Planning Session currently scheduled for April 20, 2007; **(2)** revise dates related to the May 2007 election and potential June 2007 runoff election; and **(3)** revise the 2007 Inauguration date - Financing: No cost consideration to the City
28. A resolution to amend the date of the Canvassing Committee report to the City Council by authorizing the Mayor to confirm the previous appointment on February 14, 2007 of the Ad Hoc City Council Canvassing Committee to review the returns of the May 12, 2007, general election, and submit a canvass report to the full City Council on Wednesday, May 23, 2007 - Financing: No cost consideration to the City

CORRECTIONS:

35. Authorize a ~~twelve-month~~ six-month Interlocal Agreement with Parkland Health and Hospital System to provide transportation services for adults who are age 60 years and older residing in West Dallas, South Dallas, Oak Cliff, and Pleasant Grove for medical and other health related appointments for the period April 1, 2007 through ~~March 31, 2008~~ September 30, 2007 - Not to exceed \$75,000 - Financing: Current Funds
66. Authorize a professional services contract with Alan Plummer Associates, Inc., for the design of the Pavaho Stormwater Wetland Supplemental Environmental Project downstream of Sylvan Avenue along the west bank of the Trinity River within the Dallas floodway - ~~\$304,840~~ \$294,885 - Financing: Current Funds

DELETION:

44. Authorize a one-year professional services agreement with Professional Development Institute, a non-profit corporation, located on the campus of the University of North Texas in Denton for consultant services for the development of a real-time, intelligence-based, fusion center to serve as an information and intelligence hub for the North Central Texas Urban Area for the period of December 15, 2006 through December 31, 2007 - Not to exceed \$150,000 - Financing: 2005 Urban Area Security Initiative Grant Funds

Improved Properties in Cadillac Heights
Addendum Item #3

<u>Tract No.</u>	<u>Property Owner</u>	<u>Address</u>	<u>Lot & Block</u>	<u>Offer Amount</u>	<u>Council District</u>
1.	Ilda Cisneros	815 LaSalle St.	Lot 21, Blk 13/6641	\$53,000	2
2.	Homer & Linda Hinojosa	814 LaSalle St.	Lot 2, Blk 13/6641	\$60,000	2
3.	Pedro A. Lopez	916 LaSalle St.	Lot 9, Blk 3/6641	\$55,000	2
4.	Pedro A. Lopez	920 LaSalle St.	Lot 8, Blk 3/6641	\$55,000	2
5.	T. Luis & Yolanda Sierra Trevino	1027 LaSalle St.	Lot 26, Blk 2/6641	\$63,000	2