

AGENDA
CITY COUNCIL MEETING
JUNE 23, 2010
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[10-1576]**

Agenda Item/Open Microphone Speakers **[10-1577]**

VOTING AGENDA

1. Approval of Minutes of the June 9, 2010 City Council Meeting **[10-1578; APPROVED]**

CONSENT AGENDA **[10-1579; APPROVED]**

Aviation

2. Authorize **(1)** an application for and acceptance of reimbursement from the Transportation Security Administration (TSA) for the eligible TSA in-line Checked Baggage Inspection System (CBIS) Projects at Dallas Love Field managed by Southwest Airlines in the amount up to \$19,480,000; **(2)** the City Manager to execute an Other Transaction Agreement with the TSA; **(3)** an increase in appropriations for the duration of the CBIS Projects not to exceed \$19,480,000, from \$3,641,850 to \$23,121,850; and **(4)** the transfer of funds from the Aviation Grant Fund to the Trustee, Wells Fargo Bank, National Account in an amount not to exceed \$19,480,000 for the duration of the CBIS Projects - Total not to exceed \$19,480,000 - Financing: Transportation Security Administration (TSA) Funds **[10-1580; APPROVED]**

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

3. Authorize an acquisition contract for the purchase and installation of a digital video microwave system, two digital video recorders, two engine inlet barrier filters and upgrade of two existing camera systems for the Police department's helicopter unit - United Rotorcraft Solutions, most advantageous proposer of four - Not to exceed \$737,614 - Financing: Current Funds (\$7,614) and Urban Area Security Initiative Grant Funds (\$730,000) **[10-1581; APPROVED]**
4. Authorize **(1)** a contract for the purchase and installation of control and monitoring equipment, hardware and software to replace the existing Supervisory Control and Data Acquisition system at the White Rock control center in the amount of \$5,880,580; and **(2)** a three-year service contract for maintenance and support in the amount of \$500,499 - Prime Controls, L.P., most advantageous proposer of three - Total not to exceed \$6,381,079 - Financing: Water Utilities Current Funds (\$500,499) (subject to annual appropriations) and Water Utilities Capital Improvement Funds (\$5,880,580) **[10-1582; APPROVED]**

City Attorney's Office

5. Authorize settlement of the lawsuit styled Sonja Guinn v. City of Dallas, Cause No. 09-05220-C - Not to exceed \$10,000 - Financing: Current Funds **[10-1583; APPROVED]**
6. A resolution authorizing the deposit of the Commissioners' Award and settlement in lieu of proceeding further with condemnation in City of Dallas v. Excellence 2000, Inc., et al., Cause No. 09-01583-A, pending in the County Court at Law No. 1, for acquisition from Excellence 2000, Inc. of approximately five acres of land located near the intersection of Bonnie View and Highland Hills Drives for the Highland Hills Branch Library - Not to exceed \$100,000 - Financing: 2006 Bond Funds **[10-1584; APPROVED]**

City Controller's Office

7. Authorize the optional redemption of the Sports Arena Project Taxable Special Tax Revenue Bonds, Series 1998B on August 15, 2010 - Not to exceed \$7,320,000 - Financing: Sports Arena Project Surplus Debt Redemption Funds (\$6,728,646) and Sports Arena Debt Service Reserve Funds (\$591,354) **[10-1585; APPROVED]**

Communication and Information Services

8. Authorize Supplemental Agreement No. 2 to the contract with Advantaged Solutions (AXON Solutions, Inc. as agent) for a two-year service contract to provide continued technical support, which includes equipment repairs, enhancement and maintenance activities and the continued development of a SAP technical support structure for Communication and Information Services - Total not to exceed \$3,242,738, from \$9,538,271 to \$12,781,009 - Financing: Current Funds (\$611,840) and Current Funds (\$2,630,898) (subject to annual appropriations) **[10-1586; APPROVED]**

CONSENT AGENDA (Continued)**Economic Development**

9. Authorize approval of By-Laws for Tax Increment Financing Zone Number Sixteen (Davis Garden TIF District) - Financing: No cost consideration to the City **[10-1587; APPROVED AS AMENDED]**
10. Authorize approval of By-Laws for Tax Increment Financing Zone Number Seventeen (TOD TIF District) - Financing: No cost consideration to the City **[10-1588; APPROVED]**

Equipment & Building Services

11. Authorize Supplemental Agreement No. 1 to the professional services contract with Conley Group, Inc. to provide architectural and engineering services for the renovation of the Municipal Building located at 2014 Main Street - Not to exceed \$110,100, from \$1,142,700 to \$1,252,800 - Financing: 2006 Bond Funds **[10-1589; APPROVED]**
12. Authorize **(1)** acceptance of the American Recovery and Reinvestment Act of 2009: North Central Texas Alternative Fuel and Advanced Technology Investments Program in the amount of \$2,823,129 from the U. S. Department of Energy to purchase alternative fuel vehicles; fueling infrastructure and training for the period April 14, 2010 through January 29, 2012; and **(2)** execution of the grant agreement - Total not to exceed \$2,823,129 - Financing: U. S. Department of Energy Grant Funds **[10-1590; APPROVED]**

Housing/Community Services

13. Authorize **(1)** the release of lien on a secured, no-interest, forgivable loan with Refugee Services of North Texas in the amount of \$119,420; and **(2)** the release of lien on real property located at 4113 Junius Street - Financing: No cost consideration to the City **[10-1591; APPROVED]**
14. Authorize the second amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2009 through September 30, 2010 - Not to exceed \$1,409,844, from \$14,474,738 to \$15,884,582 - Financing: Department of State Health Services Grant Funds **[10-1592; APPROVED]**
15. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with Dallas County Health and Human Services to provide additional scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2009 through September 30, 2010 - Not to exceed \$53,500, from \$1,326,800 to \$1,380,300 - Financing: 2009-10 Housing Opportunities for Persons with AIDS Grant Funds **[10-1593; APPROVED]**

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

16. Authorize **(1)** adoption of the final FY 2010-11 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$33,519,811 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$20,352,645; **(b)** HOME Investment Partnerships Program in the amount of \$8,675,460; **(c)** Housing Opportunities for Persons with AIDS in the amount of \$3,722,637; and **(d)** Emergency Shelter Grant in the amount of \$769,069; and **(2)** adoption of the Proposed FY 2009-10 Reprogramming Budget in the amount of \$2,453,763 - Financing: No cost consideration to the City [**10-1594; APPROVED**]

Park & Recreation

17. Authorize a public hearing to be held on August 11, 2010 to receive comments on the proposed use of a portion of Ridgewood Park totaling approximately 41,905 square feet of land for the installation of drainage and flood control structures for the Rush Creek Drainage Improvement Project - Financing: No cost consideration to the City [**10-1595; APPROVED**]

Police

18. Authorize an Interlocal Agreement and a Memorandum of Understanding with the City of Grand Prairie to provide mutual law enforcement services within specified territorial boundaries dividing the cities of Dallas and Grand Prairie for the period beginning June 23, 2010 until terminated by either party - Financing: No cost consideration to the City [**10-1596; APPROVED**]
19. Authorize an Interlocal Agreement and a Memorandum of Understanding with the City of Duncanville regarding the provisions of law enforcement services in geographical areas located within the cities of Dallas and Duncanville for the period beginning June 23, 2010 until terminated by either party - Financing: No cost consideration to the City [**10-1597; APPROVED**]

Public Works & Transportation

20. Authorize a Landscape Maintenance Agreement with the Texas Department of Transportation for the City to provide supplemental mowing in the parkways and maintain median 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 [**10-1598; DEFERRED BY COUNCILMEMBER SALAZAR**]
21. Authorize a Local Project Advanced Funding Agreement with the Texas Department of Transportation to provide a five-year cost reimbursement of \$300,000 per year for two full-time engineers for engineering labor and overhead related to design review, project coordination and mitigation of traffic congestion during the reconstruction of LBJ Freeway (IH 635) from Luna Road to Central Expressway (US 75) - Not to exceed \$1,500,000 - Financing: Texas Department of Transportation Grant Funds [**10-1599; APPROVED**]

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

22. Authorize adoption of the 2010 Schedule "A" Prevailing Wage Rates for public building construction for the City of Dallas as the minimum acceptable on "public works" projects - Financing: No cost consideration to the City **[10-1600; APPROVED]**
23. Authorize adoption of the 2010 Schedule "B" Prevailing Wage Rates for public engineering (Highway/Heavy) construction for the City of Dallas as the minimum acceptable on "public works" projects - Financing: No cost consideration to the City **[10-1601; APPROVED]**
24. Authorize **(1)** the acceptance of a grant from the Texas Commission on Environmental Quality for particulate matter 2.5, carbon monoxide and sulfur dioxide trace gas ambient air monitoring network activities for the period September 1, 2010 through August 31, 2011; and **(2)** execution of the grant agreement - Not to exceed \$67,587 - Financing: Texas Commission on Environmental Quality Grant Funds **[10-1602; APPROVED]**
25. Authorize **(1)** the acceptance of state grant funds in the amount of \$26,811 from the Texas Commission on Environmental Quality to provide ambient air monitoring activities and maintaining two ambient air monitoring stations in Rockwall County and Dallas County for the period September 1, 2010 through August 31, 2011; and **(2)** execution of the grant agreement - Not to exceed \$26,811 - Financing: Texas Commission on Environmental Quality Grant Funds **[10-1603; APPROVED]**
26. Authorize the rejection of bids submitted for the Cooling Tower Renovation at Union Station, and the re-advertisement for new bids - Financing: No cost consideration to the City **[10-1604; APPROVED]**
27. Authorize a contract with Estrada Concrete Company, LLC, lowest responsible bidder of six, for the reconstruction of alley paving and storm drainage improvements between Gateridge Drive and Cliffbrook Drive from Hillcrest Road to Cliffbrook Drive - Not to exceed \$215,985 - Financing: 2003 Bond Funds **[10-1605; APPROVED]**
28. Authorize a contract with Jeske Construction Company, lowest responsible bidder of nine, for the construction of street paving, storm drainage and water main improvements for Street Group 06-614 (list attached) - Not to exceed \$819,839 - Financing: 2006 Bond Funds (\$679,185), Water Utilities Capital Improvement Funds (\$118,397) and Water Utilities Capital Construction Funds (\$22,256) **[10-1606; APPROVED]**
29. Authorize a contract with North Texas Contracting, Inc., lowest responsible bidder of six, for the construction of streetscape improvements including sidewalk, barrier free ramps, water and wastewater mains for Buckner Boulevard from Bruton Road to Scyene Road - Not to exceed \$3,430,384 - Financing: 2003 Bond Funds (\$1,338,875), Water Utilities Capital Construction Funds (\$21,940) and Water Utilities Capital Improvement Funds (\$2,069,569) **[10-1607; APPROVED]**

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

30. Authorize a contract with Weir Bros., Inc., lowest responsible bidder of ten, for the construction of paving, drainage, and water main improvements on Frankford Road from Coit Road to the east city limits - Not to exceed \$1,384,705 - Financing: 2003 Bond Funds (\$1,040,555), Water Utilities Capital Improvement Funds (\$323,670) and Water Utilities Capital Construction Funds (\$20,480) **[10-1608; APPROVED]**
31. Authorize contracts for the purchase and installation of furniture for the Pleasant Grove Branch Library replacement facility located at 7310 Lake June Road with Libra-Tech Corporation in the amount of \$142,259 and Wilson Office Interiors, LLC in the amount of \$123,779 - Total not to exceed \$266,038 - Financing: 2003 Bond Funds **[10-1609; APPROVED]**
32. Authorize **(1)** a professional services contract with PBS&J for the design of Taxiway M Extension/Reconstruction at Love Field in an amount not to exceed \$988,736; and **(2)** an increase in appropriations in the amount of \$1,188,736 for the cost of Civil Engineering Services for Taxiway M Extension/Reconstruction, city administration, construction testing and other owner's costs in the Aviation Capital Construction Fund - Total not to exceed \$1,188,736 - Financing: Aviation Capital Construction Funds (\$891,552) and Passenger Facility Charge Funds (\$297,184) **[10-1610; APPROVED]**
33. Authorize the first amendment to the contract with Texas Commission on Environmental Quality to: **(1)** accept additional federal grant funds in the amount of \$422,360 to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County; and **(2)** extend the term of the contract for the period September 1, 2010 through August 31, 2011 - Not to exceed \$422,360, from \$277,968 to \$700,328 - Financing: Texas Commission on Environmental Quality Grant Funds **[10-1611; APPROVED]**
34. Authorize **(1)** the first amendment to the contract with the Texas Commission on Environmental Quality to accept additional state grant funds in the amount of \$530,421 to provide air pollution control investigation services and complaint response extending the term of the contract for the period September 1, 2010 through August 31, 2011; **(2)** a local match in an amount not to exceed \$261,252; and **(3)** execution of the first amendment to the grant agreement - Not to exceed \$791,673, from \$791,673 to \$1,583,346 - Financing: Texas Commission on Environmental Quality Grant Funds (\$530,421) and Current Funds (\$261,252) (subject to appropriations) **[10-1612; APPROVED]**
35. Authorize an increase in the contract with MACVAL Associates, LLC for the construction of barrier free ramp improvements for Barrier Free Ramp Group 06-002 to provide additional quantities needed to install several new ramps and concrete sidewalks at various locations (list attached) - Not to exceed \$99,860, from \$770,608 to \$870,468 - Financing: Capital Assessment Funds **[10-1613; APPROVED]**
36. Authorize an increase in the contract with Texas Standard Construction, LTD for additional work related to stormwater drainage modifications, Phase II, at the Fire Maintenance/Training Facility located at 5000 Dolphin Road - Not to exceed \$251,224, from \$2,032,665 to \$2,283,889 - Financing: 2006 Bond Funds **[10-1614; APPROVED]**

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

37. An ordinance amending Section 43-136 of Chapter 43 of the Dallas City Code to authorize the Director of Public Works and Transportation to promulgate regulations and operational standards governing the shared use of the public right-of-way by transportation uses (including streetcars) and public service providers - Financing: No cost consideration to the City **[10-1615; DEFERRED BY COUNCILMEMBER SALAZAR]**

Sustainable Development and Construction

38. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Carol Diane Hass Shelnett, Doyle Edward Shelnett and Marie Hass of approximately 10,062 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$6,554 (\$4,554 plus closing costs not to exceed \$2,000) - Financing: Water Utilities Capital Improvement Funds **[10-1616; APPROVED]**
39. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Marion B. Jett and June J. Phillips of approximately 5,555 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$8,110 (\$6,110 plus closing costs not to exceed \$2,000) - Financing: Water Utilities Capital Improvement Funds **[10-1617; APPROVED]**
40. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Colette M. Sossaman of approximately 7,305 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$12,159 (\$9,659 plus closing costs not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds **[10-1618; APPROVED]**
41. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mesquite Landfill TX LP, of approximately 7,799 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$21,562 (\$19,498 plus closing costs not to exceed \$2,064) - Financing: Water Utilities Capital Improvement Funds **[10-1619; APPROVED]**
42. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Bernie L. Jones of approximately 14,948 square feet of improved land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$42,205 (\$40,000 plus closing costs not to exceed \$2,205) - Financing: Water Utilities Capital Improvement Funds **[10-1620; APPROVED]**
43. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary from Ola M. Redmon and Frank T. Hawkins of approximately 86,218 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$70,000 (\$64,663 plus closing costs not to exceed \$5,337) - Financing: Water Utilities Capital Improvement Funds **[10-1621; APPROVED]**

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

44. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Barbara F. Marshall for a total of approximately 42,336 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$87,114 (\$84,672 plus closing costs not to exceed \$2,442) - Financing: Water Utilities Capital Improvement Funds **[10-1622; APPROVED]**
45. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Chuck Raleigh of approximately 36,547 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$103,121 (\$100,504 plus closing costs not to exceed \$2,617) - Financing: Water Utilities Capital Improvement Funds **[10-1623; APPROVED]**
46. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Charles L. Raleigh of approximately 46,302 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$181,134 (\$178,103 plus closing costs not to exceed \$3,031) - Financing: Water Utilities Capital Improvement Funds **[10-1624; APPROVED]**
47. Authorize moving expense and rental assistance payments for Valentin Romero and Maria Sonia Ortega as a result of an official written offer of just compensation to purchase real property at 338 West Tenth Street No. 5 for the North Oak Cliff Branch Library Project - Not to exceed \$15,023 - Financing: 2006 Bonds Funds **[10-1625; APPROVED]**
48. Authorize moving expense and replacement housing payments for Arturo Orona and Teresa Orona as a result of an official written offer of just compensation to purchase real property at 7002 Toland Street for the Replacement Fire Station No. 32 Project - Not to exceed \$24,900 - Financing: 2006 Bond Funds **[10-1626; APPROVED]**
49. Authorize moving expense and rental assistance payments for Teodoro Valente and Maria Gonzalez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 1010 LaSalle Drive for future City facilities - Not to exceed \$15,193 - Financing: 2006 Bonds Funds **[10-1627; APPROVED]**
50. A resolution authorizing the conveyance of an easement containing approximately 3,603 square feet of land to Oncor Electric Delivery Company, LLC for the purpose of construction and maintenance of electric facilities across City-owned land located near the intersection of Lake June and Houghton Roads - Financing: No cost consideration to the City **[10-1628; APPROVED]**
51. Authorize 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 **[10-1629; APPROVED]**

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

52. An ordinance abandoning a portion of a drainage easement to WXIII/PWM Real Estate Limited Partnership, the abutting owner, containing approximately 8,206 square feet of land located near the intersection of Montfort Drive and Arapaho Road - Revenue: \$5,400 plus the \$20 ordinance publication fee **[10-1630; APPROVED; ORDINANCE 27913]**
53. An ordinance abandoning an Estate in Expectancy to JWV Associates, Ltd., the abutting owner, containing approximately 496 square feet of land located near the intersection of Preston Road and Weldon Howell Parkway and authorizing the quitclaim - Revenue: \$99,200 plus the \$20 ordinance publication fee **[10-1631; APPROVED; ORDINANCE 27914]**

Trinity Watershed Management

54. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from 5901 Lamar, LP of approximately 18,157 square feet of land located on Lamar Street near its merging with SM Wright Freeway, for the Dallas Floodway Extension portion of the Trinity River Corridor Project - Not to exceed \$446,000 (\$440,000 plus closing costs not to exceed \$6,000) - Financing: U.S. Army Corps of Engineers Project Cooperation Funds **[10-1632; APPROVED AS AN INDIVIDUAL ITEM]**
55. Authorize the deposit of a Special Commissioners' Award in the lawsuit styled, City of Dallas v. Lanny Gatlin, The Estate of Steve Gatlin, Cause No. 10-01369-D, pending in the County Court at Law No. 4, for acquisition from Lanny Gatlin and the Estate of Steve Gatlin of approximately 55,154 square feet of land located at the intersection of Long Acre Lane and Loop 12 for the Trinity River Corridor Project Audubon Center - Not to exceed \$382,500 (\$378,000 plus closing costs not to exceed \$4,500) - Financing: 1998 Bond Funds **[10-1633; APPROVED]**

Water Utilities

56. Authorize a Memorandum of Agreement with the U.S. Army Corps of Engineers for the relocation of a 30-inch water transmission main in association with improvements to the Rochester Levee, Phase 1, near State Highway 175 (C.F. Hawn Freeway) and Municipal Street - \$800,000 - Financing: Water Utilities Capital Improvement Funds **[10-1634; APPROVED]**
57. Authorize a contract for the construction of major maintenance and rehabilitation improvements at the Southside Wastewater Treatment Plant - AUI Contractors, LLC, lowest responsible bidder of two - \$6,224,800 - Financing: Water Utilities Capital Improvement Funds **[10-1635; APPROVED]**
58. Authorize a contract for the installation of water and wastewater mains at 16 locations (list attached) - Muniz Construction, Inc., lowest responsible bidder of eleven - \$3,799,515 - Financing: Water Utilities Capital Improvement Funds **[10-1636; APPROVED]**

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

59. Authorize a contract for the installation of water and wastewater mains at 28 locations (list attached) - SYB Construction Co., Inc., lowest responsible bidder of eight - \$6,251,883 - Financing: Water Utilities Capital Improvement Funds (\$6,216,943) and 2003 Bond Funds (\$34,940) **[10-1637; APPROVED]**
60. Authorize a contract for the installation of water and wastewater mains at 36 locations (list attached) - P & E Contractors, Inc., lowest responsible bidder of nine - \$7,611,627- Financing: Water Utilities Capital Improvement Funds **[10-1638; APPROVED]**
61. Authorize a professional services contract with Black & Veatch Corporation to provide engineering services for the East Side Water Treatment Plant water quality improvements - \$2,047,315 - Financing: Water Utilities Capital Improvement Funds **[10-1639; APPROVED]**
62. Authorize a professional services contract with Carollo Engineers, P.C. to provide engineering services for the Bachman Water Treatment Plant water quality improvements - \$1,163,554 - Financing: Water Utilities Capital Improvement Funds **[10-1640; APPROVED]**
63. Authorize a professional services contract with Malcolm Pirnie, Inc. to provide engineering services for Elm Fork Water Treatment Plant water quality improvements - \$7,562,770 - Financing: Water Utilities Capital Improvement Funds **[10-1641; APPROVED]**
64. Authorize a professional services contract with Malcolm Pirnie, Inc. to provide engineering services to perform an interceptor condition assessment, a risk rating study, and to develop a Capital Improvement Program Implementation Plan for gravity wastewater mains 24-inches and larger within Dallas Water Utilities' wastewater collection system - \$4,621,349 - Financing: Water Utilities Capital Improvement Funds **[10-1642; APPROVED]**
65. Authorize a three-year contract, with one three-year renewal option, with Carrizo Oil & Gas, Inc. to provide untreated water from Lake Lewisville for the period July 1, 2010 through June 30, 2013 in the amount of \$30,191; and for the period July 1, 2013 through June 30, 2016 in the amount of \$29,826 - Total Estimated Revenue: \$60,017 **[10-1643; APPROVED]**
66. Authorize a thirty-year contract with the City of Farmers Branch to continue providing treated water for the period August 1, 2010 through July 31, 2040 - Estimated Annual Revenue: \$4,500,000 **[10-1644; APPROVED]**
67. Authorize a decrease in the contract with United States Geological Survey relating to the City's water supply reservoirs, collection of water quality, and flow data in the Trinity River for the period between October 1, 2009 through September 20, 2010 - Not to exceed (\$16,295), from \$341,342 to \$325,047 - Financing: Water Utilities Current Funds **[10-1645; APPROVED]**
68. Authorize an increase in the contract with Archer Western Contractors, Ltd. for additional work associated with repairs to the non-potable elevated water storage tank at the Central Wastewater Treatment Plant - Not to exceed \$230,871, from \$20,158,304 to \$20,389,175 - Financing: Water Utilities Capital Improvement Funds **[10-1646; APPROVED]**

CONSENT AGENDA (Continued)

Water Utilities (Continued)

- 69. Authorize Supplemental Agreement No. 4 to the professional services contract with the law firm of Webb & Webb for additional legal services in connection with related matters involving representation of the City of Dallas on water rights pending before the Texas Commission on Environmental Quality and for legal services related to other water rights matters - Not to exceed \$300,000, from \$1,100,000 to \$1,400,000 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[10-1647; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 70. 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) **[10-1648; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Sustainable Development and Construction

- 71. Authorize a Board of Adjustment application on property with delinquent taxes located at 2628 and 2632 Pennsylvania Avenue - Financing: No cost consideration to the City **[10-1649; APPROVED AS AMENDED]**

ITEMS FOR FURTHER CONSIDERATION

Office of Financial Services

- 72. Authorize an increase in the Over 65 and Disabled Persons Homestead Property Tax Exemption from \$64,000 to \$70,000 beginning with the ~~2009~~ 2010 tax year - Estimated Annual Revenue Loss: (\$2,600,000) **[10-1650; DID NOT PASS]**

Sustainable Development and Construction

- 73. An ordinance granting an amendment to and expansion of Planned Development District No. 741 for mixed uses on property zoned Planned Development District No. 741, Planned Development District No. 387 and an A(A) Agricultural District with SUP No. 3 for a power plant on a portion of the property and with SUP No. 517 for commercial radio transmitting station and towers on a portion of the property, north of Hackberry Road, east of Belt Line Road - Z090-103 - Financing: No cost consideration to the City **[10-1651; APPROVED; ORDINANCE 27915]**

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

- 74. Authorize an amendment to the 10-year real property tax abatement and infrastructure cost participation agreement with TCDFW I-20 II, LP to revise the start of the real tax abatement from January 1, 2010 to on or before January 1, 2012 and to adjust the job creation requirement to coincide with the modified period - Financing: No cost consideration to the City **[10-1652; APPROVED]**

