APRIL 8, 2009 CITY COUNCIL AGENDA
CERTIFICATION

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Agenda dated April 8, 2009. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.

Mary K. Suhm
City Manager

3-27-09
Date

Edward Scott
City Controller

3/27/09
Date

RECEIVED
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CITY SECRETARY
DALLAS, TEXAS

COUNCIL AGENDA

April 8, 2009

DATE

(FOR GENERAL INFORMATION AND RULES OF COURTESY PLEASE SEE OPPOSITE SIDE.)
(LA INFORMACIÓN GENERAL Y REGLAS DE CORTESÍA QUE DEBEN OBSERVARSE DURANTE LAS ASAMBLEAS DEL CONSEJO MUNICIPAL APARECEN EN EL LADO OPUESTO, FAVOR DE LEERLAS.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on AT&T CityCable Channel 6B. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 before 9:00 a.m. on the meeting date. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. ***The Council agenda is available in alternative formats upon request***.

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Informacion General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *AT&T CityCable* Canal 6B. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 9 de la mañana del día de la asamblea. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilties Act*. ***La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita***.

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesia

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna pesona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben de abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*pagers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

AGENDA
CITY COUNCIL MEETING
WEDNESDAY, APRIL 8, 2009
ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m.	**INVOCATION AND PLEDGE OF ALLEGIANCE**	
	OPEN MICROPHONE	
	MINUTES	Item 1
	CONSENT AGENDA	Items 2 - 34
	ITEMS FOR INDIVIDUAL CONSIDERATION	
No earlier than 9:30 a.m.		Item 35
	PUBLIC HEARINGS AND RELATED ACTIONS	
1:00 p.m.		Items 36 - 37

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

AGENDA

CITY COUNCIL MEETING

APRIL 8, 2009

CITY OF DALLAS

1500 MARILLA

COUNCIL CHAMBERS, CITY HALL

DALLAS, TEXAS 75201

9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the March 25, 2009 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a professional services contract to provide internal control consulting services emphasizing documenting, testing, evaluating, and recommending improvements, related to internal controls over financial reporting and reporting on city-wide internal controls - Weaver and Tidwell, L.L.P., most advantageous proposer of three - Not to exceed $225,000 - Financing: Current Funds

3. Authorize a twelve-month master agreement for the purchase of sodium hexametaphosphate to be used by Water Utilities for the purification process at water treatment plants - Dien, Inc., lowest responsible bidder of seven - Not to exceed $219,000 - Financing: Water Utilities Current Funds

4. Authorize a twenty-four-month master agreement for the purchase of infant spill proof cups for the Women, Infants, and Children Program - GTL Supply Solutions, LLC, lowest responsible bidder of nine - Not to exceed $155,496 - Financing: Texas Department of State Health Services Grant Funds (subject to annual appropriations)

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

5. Authorize a thirty-six-month service contract for pipe rehabilitation using the cured-in-place pipe method - Suncoast Infrastructure, Inc., lowest responsible bidder of four - Not to exceed $3,507,500 - Financing: Water Utilities Capital Construction Funds (subject to annual appropriations)

6. Authorize a thirty-six-month master agreement for handguns and accessories for the Dallas Police Department - GT Distributors, Inc., lowest responsible bidder of two - Not to exceed $647,224 - Financing: Current Funds

City Attorney's Office

7. Authorize settlement of the lawsuit styled Florence W. Gray v. City of Dallas, Cause No. 08-05235-D - Not to exceed $12,500 - Financing: Current Funds

8. Authorize settlement of the lawsuit styled Rodney Truttling v. City of Dallas, Cause No. 08-08604-D - Not to exceed $7,500 - Financing: Current Funds

9. Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Hankinson Levinger, L.L.P., for additional legal services necessary in the lawsuit styled City of Dallas v. Dora Saucedo-Falls, et al., No. 05-0973 - Not to exceed $25,000, from $25,000 to $50,000 - Financing: Current Funds

10. Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Joe C. Tooley, Attorneys and Counselors, for legal services necessary in the lawsuit styled Victor Alvarado DeLeon v. City of Dallas, et al., Civil Action No. 3:02-CV-1097-K - Not to exceed $125,000 - Financing: Current Funds

11. Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Adorno Yoss White & Wiggins, L.L.P. for additional legal services necessary in the lawsuit styled Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B - Not to exceed $103,000, from $215,000 to $318,000 - Financing: Current Funds

Department of Development Services

12. Authorize acquisition, from Enrique Gutierrez, of approximately 11,324 square feet of land improved with a single-family dwelling located near Kiest Boulevard and Five Mile Parkway under the Five Mile Parkway Voluntary Purchase Program - $121,723 ($120,000 plus closing cost not to exceed $1,723) - Financing: 2006 Bond Funds

13. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Tom B. Jackson, II, of approximately 7,848 square feet of land located near the intersection of Fitzhugh Avenue and Lagow Street for the replacement of Fire Station No. 44 - $23,200 ($22,000 plus closing costs not to exceed $1,200) - Financing: 2006 Bond Funds

CONSENT AGENDA (Continued)

Department of Development Services (Continued)

14. Authorize a rental assistance payment for Jamila Sockwell as a result of an official written offer of just compensation to purchase real property at 2444 Easley Street to be used in conjunction with the Bexar Street Redevelopment Project as part of the Neighborhood Investment Program - Not to exceed $18,900 - Financing: 2006 Bond Funds

15. Authorize moving expense and rental assistance payments for Jose Torres and Francisca M. Herrera in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2510 Cadillac Drive for the new Dallas Police Academy - Not to exceed $11,600 - Financing: 2003 Bonds Funds

16. Authorize moving expense and replacement housing payments for Jose Guadalupe Quintero and Elvira Quintero in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 910 Packard Street for future City facilities - Not to exceed $37,900 - Financing: 2006 Bond Funds

Environmental & Health Services

17. Authorize a first amendment to the lease agreement with Phoenix Houses of Texas, Inc. for an additional thirty-two years for the continued use of an approximately 14,220 square foot building located at 2345 Reagan Street to provide substance abuse prevention and treatment services for adolescents for the period April 1, 2016 through March 31, 2048 - Annual Revenue: $1

18. Authorize the third amendment to the contract with the Texas Commission on Environmental Quality to **(1)** accept additional grant funds to operate air samplers for particulate matter 2.5 and conduct air monitoring activities in Dallas; and **(2)** extend the term of the contract for the period September 1, 2009 through August 31, 2010 - Not to exceed $64,080, from $215,817 to $279,897 - Financing: Texas Commission on Environmental Quality Grant Funds

Equipment & Building Services

19. Authorize a construction services contract for replacement of kitchen ventilation systems, air handler units and exhaust ducts for Fire Station No. 2 located at 4211 Northhaven Road, Fire Station No. 5 located at 2039 North St. Augustine Drive, Fire Station No. 8 located at 1904 North Garrett Avenue, Fire Station No. 18 located at 660 North Griffin Boulevard, and Mildred Dunn Recreation Center located at 3322 Reed Lane - Powers MEP Engineering, Inc., lowest responsible bidder of three - Not to exceed $347,000 - Financing: 2006 Bond Funds ($252,441) and Capital Construction Funds ($94,559)

CONSENT AGENDA (Continued)

Equipment & Building Services (Continued)

20. Authorize a contract for the expansion of the Drug Vault heating, ventilation and air conditioning installation and emergency generator for the Police Property Building located at 1725 Baylor Street - Mart, Inc., the lowest responsible bidder of seven - Not to exceed $189,000 - Financing: 1995 Bond Funds ($8,000) and 2006 Bond Funds ($181,000)

Housing

21. Authorize the reconstruction on-site of four homes in accordance with the Reconstruction/SHARE Program Statement requirements for the properties located at 2315 Wilhurt Avenue in the amount of $87,500, 1839 Nomas Street in the amount of $87,500, 2743 Arizona Avenue in the amount of $87,500, and 6931 Lucy Street in the amount of $87,500 - Total not to exceed $350,000 - Financing: 2006-07 Community Development Block Grant Funds ($304,605), 2004-05 HOME Funds ($23,766) and 2006-07 HOME Funds ($21,629)

22. Authorize an amendment to change the awarded contractor, previously approved on November 10, 2008, by Resolution No. 08-3055, to reconstruct on-site two homes in accordance with the requirements for the properties located at 2714 Fernwood Avenue in the amount of $87,500 and 3327 Spring Avenue in the amount of $87,500 - Total not to exceed $175,000 - Financing: 2006-07 Community Development Block Grant Funds

Park & Recreation

23. Authorize **(1)** the acceptance of a reimbursable matching grant from Collin County in the amount of $98,000; **(2)** an increase in appropriations in the amount of $98,000 in the Collin County Fund; **(3)** an Interlocal Agreement with Collin County for the construction of a picnic pavilion at NorthBark Park located at 4911 Haverwood Lane; and **(4)** termination of the Interlocal Agreement with Collin County for the construction of a picnic pavilion at Bentwood Park - Total not to exceed $196,000 - Financing: 2006 Bond Funds ($98,000) and Collin County Grant Funds ($98,000)

Public Works & Transportation

24. Authorize a Local Project Advanced Funding Agreement with the Texas Department of Transportation for paving and drainage improvements on Valley View Lane / Walnut Street from the IH 635 service road to the east city limits (Las Brisas) - Financing: No cost consideration to the City

25. Authorize approval of the recommended plan for the proposed alignment of Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass, from its current alignment to the proposed alignment of Cadiz Street - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Public Works & Transportation (Continued)

26. Authorize a contract for the construction of erosion control improvements for five erosion projects at Ash Creek Tributary 5B7 at Kiltartan, Joe's Creek at Merrell Road, Walnut Hill Bridge at Joe's Creek, Walnut Hill Bridge at White Rock Creek, and Williamson Bridges at McCommas Branch - ARK Contracting Services, LLC, lowest responsible bidder of six - Not to exceed $811,196 - Financing: 2006 Bond Funds

27. Authorize an increase in the contract with Ed Bell Construction Company for the reconstruction of 4,000 square feet of reinforced, stamped, colored concrete sidewalk for Medical District Drive from Southwestern Medical Avenue to Harry Hines Boulevard - Not to exceed $38,840, from $2,150,936 to $2,189,776 - Financing: 2003 Bond Funds

28. Authorize an increase in the contract with Flores Technical Services, Inc. to provide additional work necessary for the replacement of the Airport Access Control System at Dallas Love Field - Not to exceed $50,146, from $5,258,592 to $5,308,738 - Financing: Aviation Capital Construction Funds ($12,536) and Federal Aviation Administration Airport Improvement Program Grant Funds ($37,610)

29. Authorize an increase in the contract with McMahon Contracting, LP for additional excavation and fill quantities necessary for the construction of street paving, water and wastewater main improvements on Highland Road from Ferguson Road to Jim Miller Road - Not to exceed $35,000, from $3,951,789 to $3,986,789 - Financing: 1998 Bond Funds

30. Authorize an increase in the contract with Tiseo Paving Company for revisions to the water main system due to unforeseen site conditions for the reconstruction of street paving, drainage, water and wastewater main improvements for Street Reconstruction Group 03-610 (list attached) - Not to exceed $298,348, from $2,961,465 to $3,259,813 - Financing: Water Utilities Capital Construction Funds

31. Authorize Supplemental Agreement No. 1 to the contract with Jacobs Engineering Group, Inc., for additional design services related to the design of water and wastewater improvements for Central Expressway, from Commerce Street to Live Oak Street - Not to exceed $49,944, from $908,947 to $958,891 - Financing: Water Utilities Capital Construction Funds

32. Authorize Supplemental Agreement No. 3 to the contract with Hayden Consultants, Inc. for additional design services for surveying, street paving, storm drainage, water and wastewater improvements for Continental Avenue from Core Street to Industrial Boulevard and Industrial Boulevard from Parkhouse Street to the Union Pacific Railroad - Not to exceed $1,566,474, from $247,182 to $1,813,656 - Financing: 2006 Bond Funds ($1,121,434) and Water Utilities Capital Construction Funds ($445,040)

CONSENT AGENDA (Continued)

Water Utilities

33. Authorize a Standard Utility Agreement, with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and adjustments in Interstate Highway 35E (Stemmons Freeway) southbound frontage road at Joe Field Road - Financing: No cost consideration to the City

34. Authorize a contract for the installation of water and wastewater mains at 21 locations (list attached) - SYB Construction Co., Inc., lowest responsible bidder of eight - $4,530,868 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

35. 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)

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

Housing

Amended FY 2008-09 Urban Land Bank Demonstration Program Plan

Note: Item Nos. 36 and 37 must be considered collectively.

36. * A public hearing to receive comments on the proposed amendments to the City of Dallas FY 2008-09 Urban Land Bank Demonstration Program Plan which would allow rental housing units on the Land Bank lots and/or rental housing units above a retail/commercial/office development located on the Land Bank lots and require 15 year deed restrictions for affordability to households with incomes not greater than sixty percent (60%) of area median family income in any rental housing units and as further restricted by statute - Financing: No cost consideration to the City

37. * Authorize approval of the amended City of Dallas FY 2008-09 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

Street Reconstruction Group 03-610
Agenda Item #30

Project	**Limits**	**Council District**
Pipestone Road	La Reunion Parkway to French Settlement Road	3
French Settlement Road	Pipestone Road to La Reunion Parkway	3
Manila Road	West Commerce Street to Union Pacific Railroad	3

Installation of Water and Wastewater Mains
at 21 Locations
Agenda Item #34

District 2

Alley between Henderson Avenue and Moser Avenue from Capitol Avenue to Fuqua Street
Capitol Avenue from Moser Avenue to Henderson Avenue
Henderson Avenue from Capitol Avenue to Glencoe Street
Lindsley Avenue from Bank Street to Caldwell Avenue
Moser Avenue from Capitol Avenue to Fuqua Street

District 7

Reed Lane from Second Avenue to Scyene Road

District 9

Alley between Dunloe Drive and Gus Thomasson Road from Dalehurst Drive west
Alley east of Kilkenny Place from Gus Thomasson Road north
El Capitan Drive from Barnes Bridge Road to San Francisco Drive
Mayhew Drive from Maylee Boulevard to Sandra Lynn Drive
Ruth Ann Drive from Maylee Boulevard to Sandra Lynn Drive
San Francisco Drive from El Capitan Drive to Joaquin Drive
Ferguson Road from Shiloh Road to Barnes Bridge Road*

District 10

Easement between Lanshire Drive and Shoreview Road from Ferndale Road west

District 11

Delmeta Drive from Meadowcreek Drive to Vistaridge Drive
Janmar Court from Jasmine Lane to Jasmine Lane

District 13

Desco Drive from Edgemere Road to Thackery Street

District 14

Alley between Lipscomb Avenue and Glasgow Drive from Junius Street northwest
Alley between Nesbitt Drive and Lipscomb Avenue from Junius Street northwest
Alley south of Gaston Avenue from Glasgow Drive to Paulus Avenue
Hester Avenue from Travis Street to Insurance Lane

* Trenchless Installation

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.

2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.

3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.

4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.

6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

PUBLIC MEETINGS FOR APRIL 1 - APRIL 15, 2009

Thursday, April 2, 2009

Community Development Commission
6:00 p.m.
City Hall, Room 6ES

Tuesday, April 14, 2009

Civil Service Board
8:30 a.m.
City Hall, Suite 1C-South

AGENDA DATE April 8, 2009

ITEM		IND							
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
1			All	V	NA	NA	NA	NA	Approval of Minutes of March 25, 2009 City Council Meeting
2			N/A	C	PBD, OFS	$225,000.00	100.00%	36.30%	Authorize a professional services contract to provide internal control consulting services emphasizing documenting, testing, evaluating, and recommending improvements, related to internal controls over financial reporting and reporting on city-wide controls
3			All	C	PBD, WTR	$219,000.00	100.00%	100.00%	Authorize a twelve-month master agreement for the purchase of sodium hexametaphosphate to be used by Water Utilities for the purification process at water treatment plants
4			All	C	PBD, EHS	GT	100.00%	100.00%	Authorize a twenty-four-month master agreement for the purchase of infant spill proof cups for the Women, Infants, and Children Program
5			All	C	PBD, WTR	$3,507,500.00	0.57%	2.88%	Authorize a thirty-six-month service contract for pipe rehabilitation using the cured-in-place pipe method
6			All	C	PBD, POL	$647,224.00	0.00%	0.00%	Authorize a thirty-six-month master agreement for handguns and accessories for the Dallas Police Department
7			N/A	C	ATT, SAN	$12,500.00	NA	NA	Authorize settlement of the lawsuit styled Florence W. Gray v. City of Dallas, Cause No. 08-05235-D
8			N/A	C	ATT, STS	$7,500.00	NA	NA	Authorize settlement of the lawsuit styled Rodney Truttling v. City of Dallas, Cause No. 08-08604-D
9			N/A	C	ATT	$25,000.00	100.00%	0.00%	Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Hankinson Levinger, L.L.P., for additional legal services necessary in the lawsuit styled City of Dallas v. Dora Saucedo-Falls, et al., No. 05-0973
10			N/A	C	ATT	$125,000.00	100.00%	0.00%	Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Joe C. Tooley, Attorneys and Counselors, for legal services necessary in the lawsuit styled Victor Alvarado DeLeon v. City of Dallas, et al., Civil Action No. 3:02-CV-1097-K
11			N/A	C	ATT	$103,000.00	100.00%	0.00%	Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Adorno Yoss White & Wiggins, L.L.P. for additional legal services necessary in the lawsuit styled Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B
12			3	C	DDS, PWT	$121,723.00	NA	NA	Authorize acquisition, from Enrique Gutierrez, of approximately 11,324 square feet of land improved with a single-family dwelling, located near Kiest Boulevard and Five Mile Parkway, under the Five Mile Parkway Voluntary Purchase Program
13			7	C	DDS, PWT	$23,200.00	NA	NA	Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Tom B. Jackson, II, of approximately 7,848 square feet of land located near the intersection of Fitzhugh Avenue and Lagow Street for the replacement of Fire Station No. 44
14			7	C	DDS, HSG	$18,900.00	NA	NA	Authorize a rental assistance payment for Jamila Sockwell as a result of an official written offer of just compensation to purchase real property at 2444 Easley Street to be used in conjunction with the Bexar Street Redevelopment Project as part of the Neighborhood Investment Program
15			2	C	DDS, PWT	$11,600.00	NA	NA	Authorize moving expense and rental assistance payments for Jose Torres and Francisca M. Herrera in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2510 Cadillac Drive for the new Dallas Police Academy
16			2	C	DDS, PWT	$37,900.00	NA	NA	Authorize moving expense and replacement housing payments for Jose Guadalupe Quintero and Elvira Quintero in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 910 Packard Street for future City facilities
17			2	C	EHS, DDS	REV $1	NA	NA	Authorize a first amendment to the lease agreement with Phoenix Houses of Texas, Inc. for an additional thirty-two years for the continued use of an approximately 14,220 square foot building located at 2345 Reagan Street to provide substance abuse prevention and treatment services for adolescents for April 1, 2016 through March 31, 2048
18			All	C	EHS	GT	NA	NA	Authorize the third amendment to the contract with the Texas Commission on Environmental Quality to: accept additional grant funds to operate air samplers for particulate matter 2.5 and conduct air monitoring activities in Dallas; and extend the term of the contract for the period September 1, 2009 through August 31, 2010
19			2, 5, 13, 14	C	EBS	$347,000.00	100.00%	0.00%	Authorize a construction services contract for replacement of kitchen ventilation systems, air handler units and exhaust ducts for Fire Station No. 2 located at 4211 Northhaven Road, Fire Station No. 5 located at 2039 North St. Augustine Drive, Fire Station No. 8 located at 1904 North Garrett Avenue, Fire Station No. 18 located at 660 North Griffin Boulevard, and Mildred Dunn Recreation Center located at 3322 Reed Lane
20			2	C	EBS	$189,000.00	0.00%	25.13%	Authorize a contract for the expansion of the Drug Vault heating, ventilation and air conditioning installation and emergency generator for the Police Property Building located at 1725 Baylor Street

AGENDA DATE April 8, 2009

ITEM #	OK	IND DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
21			3, 4, 5	C	HSG	GT	NA	NA	Authorize the reconstruction on-site of four homes in accordance with the Reconstruction/SHARE Program Statement requirements for the properties located at 2315 Wilhurt Avenue, 1839 Nomas Street, 2743 Arizona Avenue, and 6931 Lucy Street
22			4, 7	C	HSG	GT	NA	NA	Authorize an amendment to change the awarded contractor, previously approved on November 10, 2008, by Resolution No. 08-3055, to reconstruct on-site two homes in accordance with the requirements for the properties located at 2714 Fernwood Avenue and 3327 Spring Avenue
23			12	C	PKR	$98,000.00	NA	NA	Authorize the acceptance of a reimbursable matching grant from Collin County in the amount of $98,000; an Interlocal Agreement with Collin County for the construction of a picnic pavilion at NorthBark Park located at 4911 Haverwood Lane; and termination of the Interlocal Agreement with Collin County for the construction of a picnic pavilion at Bentwood Park
24			10, 11	C	PWT	NC	NA	NA	Authorize a Local Project Advanced Funding Agreement with the Texas Department of Transportation for paving and drainage improvements on Valley View Lane / Walnut Street from the IH 635 service road to the east city limits (Las Brisas)
25			2	C	PWT	NC	NA	NA	Authorize approval of the recommended plan for the proposed alignment of Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass, from its current alignment to the proposed alignment of Cadiz Street
26			6, 9, 10, 13	C	PWT	$811,196.00	27.24%	26.26%	Authorize a contract for the construction of erosion control improvements for five erosion projects at Ash Creek Tributary 5B7 at Kiltartan, Joe's Creek at Merrell Road, Walnut Hill Bridge at Joe's Creek, Walnut Hill Bridge at White Rock Creek, and Williamson Bridges at McCommas Branch
27			All	C	PWT	$38,840.00	100.00%	24.70%	Authorize an increase in the contract with Ed Bell Construction Company for the reconstruction of 4,000 square feet of reinforced, stamped, colored concrete sidewalk for Medical District Drive from Southwestern Medical Avenue to Harry Hines Boulevard
28			14	C	PWT, AVI	$12,536.00	100.00%	81.38%	Authorize an increase in the contract with Flores Technical Services, Inc. to provide additional work necessary for the replacement of the Airport Access Control System at Dallas Love Field
29			7	C	PWT	$35,000.00	100.00%	19.65%	Authorize an increase in the contract with McMahon Contracting, LP for additional excavation and fill quantities necessary for the construction of street paving, water and wastewater main improvements on Highland Road from Ferguson Road to Jim Miller Road
30			3	C	PWT, WTR	$298,347.50	59.01%	47.98%	Authorize an increase in the contract with Tiseo Paving Company for revisions to the water main system due to unforeseen site conditions for the reconstruction of street paving, drainage, water and wastewater main improvements for Street Reconstruction Group 03-610
31			14	C	PWT, WTR	$49,943.15	100.00%	37.57%	Authorize Supplemental Agreement No. 1 to the contract with Jacobs Engineering Group, Inc., for additional design services related to the design of water and wastewater improvements for Central Expressway, from Commerce Street to Live Oak Street
32			2, 6	C	PWT, WTR	$1,566,474.00	79.81%	83.31%	Authorize Supplemental Agreement No. 3 to the contract with Hayden Consultants, Inc. for additional design services for surveying, street paving, storm drainage, water and wastewater improvements for Continental Avenue from Core Street to Industrial Boulevard and Industrial Boulevard from Parkhouse Street to the Union Pacific Railroad
33			6	C	WTR	NC	NA	NA	Authorize a Standard Utility Agreement, with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and adjustments in Interstate Highway 35E (Stemmons Freeway) southbound frontage road at Joe Field Road
34			2, 7, 9, 10, 11, 13, 14	C	WTR	$4,530,868.00	90.87%	75.16%	Authorize a contract for the installation of water and wastewater mains at 21 locations
35			N/A	I	SEC	NC	N/A	N/A	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)

AGENDA DATE April 8, 2009

ITEM #	OK	IND DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
36			1, 2, 3, 4, 5, 6, 7, 8	PH	HSG	NC	NA	NA	Amended FY 2008-09 Urban Land Bank Demonstration Program Plan: A public hearing to receive comments on the proposed amendments to the City of Dallas FY 2008-09 Urban Land Bank Demonstration Program Plan which would allow rental housing units on the Land Bank lots and/or rental housing units above a retail/commercial/office development located on the Land Bank lots and require 15 year deed restrictions for affordability to households with incomes not greater than sixty percent (60%) of area median family income in any rental housing units and as further restricted by statute
37			1, 2, 3, 4, 5, 6, 7, 8	PH	HSG	NC	NA	NA	Amended FY 2008-09 Urban Land Bank Demonstration Program Plan: Authorize approval of the amended City of Dallas FY 2008-09 Urban Land Bank Demonstration Program Plan

TOTAL $13,062,251.65

AGENDA ITEM # 2

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Business Development & Procurement Services
Office of Financial Services

CMO: Dave Cook, 670-7804

MAPSCO: N/A

SUBJECT

Authorize a professional services contract to provide internal control consulting services emphasizing documenting, testing, evaluating, and recommending improvements, related to internal controls over financial reporting and reporting on city-wide internal controls - Weaver and Tidwell, L.L.P., most advantageous proposer of three - Not to exceed $225,000 - Financing: Current Funds

BACKGROUND

The City's management is responsible for maintaining effective internal controls over the financial reporting processes. In order to ensure the effectiveness of those controls, the City solicited proposals from qualified certified public accounting firms for consulting services. Their scope is related to documenting, testing, evaluating, and recommending improvement of the City's internal controls over financial reporting. Improvements will be based on criteria established in the “Internal Control-Integrated Framework” issued by the Committee on Sponsoring Organizations of the Treadway Commission. The work performed will be conducted in accordance with consulting standards established by the American Institute of Certified Public Accountants and will consist of:

- reviewing the financial statement risk assessment for adequacy
- obtaining an understanding of the system of internal controls over financial reporting
- documenting the understanding in narrative form for each process
- developing a testing plan for significant controls over financial reporting
- identifying and documenting process and control improvements to streamline and strengthen the system of internal controls over financial reporting for City management

Each department is required to evaluate and report on their internal control system annually.

BACKGROUND (Continued)

The Finance, Audit and Accountability Committee were briefed on April 28, 2008 on the Improvements to Financial Reporting. As part of this briefing, the City's current and future process and procedures on internal controls were discussed.

Future plans included soliciting a consultant to evaluate and recommend improvements to the City's internal controls.

A five member evaluation committee was selected from the following departments:

- Code Compliance (1)
- City Controller's Office (2)
- Dallas Fire-Rescue (1)
- Water Utilities (1)

The successful proposer was selected by the committee on the basis of the demonstrated competence and qualifications under the following criteria:

- Organizational Expertise 30 points
- Governmental Experience 30 points
- Cost of Proposed Services 25 points
- References From Other Clients 15 points

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services used its procurement system to send out 283 email bid notifications to vendors registered under respective commodities. To further increase competition, Business Development and Procurement Services uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the Business Development and Procurement Services' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 28, 2008, the Finance, Audit and Accountability Committee was briefed on the Internal Control Consulting Services.

FISCAL INFORMATION

$225,000.00 - Current Funds

M/WBE INFORMATION

80 - Vendors contacted
80 - No response
0 - Response (Bid)
0 - Response (No bid)
0 - Successful

283 M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Weaver and Tidwell, L.L.P.

White Female	136	White Male	106
Black Female	13	Black Male	13
Hispanic Female	11	Hispanic Male	12
Other Female	17	Other Male	15

PROPOSAL INFORMATION

The following proposals were received from solicitation number BWZ0831 and opened on July 31, 2008. This professional services contract is being awarded in its entirety to the most advantageous proposer.

*Denotes most advantageous proposer

Proposers	**Address**	**Score**	**Amount**
*Weaver and Tidwell, L.L.P.	12221 Merit Drive Suite 1400 Dallas, TX 75251	88.80	$225,000.00
KPMG L.L.P.	717 N. Harwood Street Suite 3100 Dallas, TX 75201	85.04	$560,000.00
Deloitte & Touche, L.L.P.	2200 Ross Avenue Suite 1600 Dallas, TX 75201		Non-Responsive**

**Deloitte & Touche, L.L.P. withdrew their proposal and were deemed non-responsive.

OWNER

Weaver and Tidwell, L.L.P.

Mack Lawhon, CPA Managing Partner/President
Alyssa Martin, CPA, Dallas Executive Partner/Vice President
Tommy Lawler, CPA, COO, Secretary
Larry Mick, Director of Finance

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a professional services contract to provide internal control consulting services emphasizing documenting, testing, evaluating, and recommending improvements, related to internal controls over financial reporting and reporting on city-wide internal controls - Weaver and Tidwell, L.L.P., most advantageous proposer of three - Not to exceed $225,000 - Financing: Current Funds

Weaver and Tidwell, L.L.P. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	Amount	Percent
Total local contracts	$225,000.00	100.00%
Total non-local contracts	$0.00	0.00%
TOTAL CONTRACT	$225,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

Local	Certification	Amount	Percent
Animato Technologies Corporation	HFWB37490Y0509	$81,675.00	36.30%
Total Minority - Local		$81,675.00	36.30%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	Local	Percent	Local & Non-Local	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$81,675.00	36.30%	$81,675.00	36.30%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$0.00	0.00%	$0.00	0.00%
Total	$81,675.00	36.30%	$81,675.00	36.30%

April 8, 2009

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is authorized to execute a professional services contract with Weaver and Tidwell, L.L.P. (VS0000014118) to provide internal control consulting services emphasizing documenting, testing, evaluating, and recommending improvements, related to internal controls over financial reporting and reporting on city-wide internal controls, in an amount not to exceed $225,000.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Weaver and Tidwell, L.L.P. shall be based only on the amount of the services directed to be performed by the City and properly performed by Weaver and Tidwell, L.L.P. under the contract.

Section 2. That the City Controller is authorized to disburse funds from the following appropriation in an amount not to exceed $225,000.00:

FUND	DEPT	UNIT	OBJECT	AMOUNT	ENCUMBRANCE
0001	BMS	1272	3070	$225,000.00	CTEOY2007BMS01

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

DISTRIBUTION:

Business Development and Procurement Services, 3FN
Office of Financial Service, 4BN

AGENDA ITEM # 3

KEY FOCUS AREA:	A Cleaner, Healthier City Environment
AGENDA DATE:	April 8, 2009
COUNCIL DISTRICT(S):	All
DEPARTMENT:	Business Development & Procurement Services Water Utilities
CMO:	Dave Cook, 670-7804 Ramon F. Miguez, P.E., 670-3308
MAPSCO:	N/A

SUBJECT

Authorize a twelve-month master agreement for the purchase of sodium hexametaphosphate to be used by Water Utilities for the purification process at water treatment plants – Dien, Inc., lowest responsible bidder of seven - Not to exceed $219,000 - Financing: Water Utilities Current Funds

BACKGROUND

This master agreement will be used by Water Utilities for the purchase of sodium hexametaphosphate for the purification process at treatment plants.

Sodium hexametaphosphate is used to prevent scale formation in chemical feed lines and allows continuous feed of ammonia for the disinfection process. Without the phosphate feed system, ammonia lines would become restricted, scaled, and the plant would be unable to meet disinfection requirements, resulting in regulatory violations. Ammonia is used in the water treatment process to combine with chlorine to provide a residual disinfectant in the plant process and distribution system. Ammonia by its nature forms scale and eventually restricts the flow in pipes delivering the chemical.

On average, the City treats approximately 417 million gallons of water per day.

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 199 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

$219,000.00 - Water Utilities Current Funds

M/WBE INFORMATION

13 - Vendors contacted
11 - No response
2 - Response (Bid)
0 - Response (No bid)
1 - Successful

199 - M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Dien, Inc.

White Female	4	White Male	3
Black Female	0	Black Male	1
Hispanic Female	0	Hispanic Male	4
Other Female	2	Other Male	1

BID INFORMATION

The following bids were received from solicitation number BD0904 and opened on December 18, 2008. This master agreement is being awarded in its entirety to the lowest responsive and responsible bidder.

*Denotes successful bidder

Bidders	Address	Amount of Bid
*Dien, Inc.	3510 Pipestone Dallas, TX 75212	$219,000.00
F2 Industries, Inc.	423 C Smyrna Square Drive Smyrna, TN 37167	$243,000.00

BID INFORMATION (Continued)

Bidders	Address	Amount of Bid
Fisher Scientific, LLC	2000 Park Lane Pittsburgh, PA 15275	$246,750.00
Celeritas Chemicals, LLC	600 Rustic Ridge #111 Southlake, TX 76092	$264,750.00
Ashland, Inc.	5200 Blazer Parkway Dublin, OH 43017	$279,188.00
Shannon Chemical Corporation	602 Jeffers Circle Exton, PA 19341	$280,500.00
Simply Aquatics, Inc.	567 CR 3065 Kirbyville, TX 75956	$288,000.00

OWNER

Dien, Inc.

Dien Stout, President
James Williams, Vice President

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a twelve-month master agreement for the purchase of sodium hexametaphosphate to be used by Water Utilities for the purification process at water treatment plants – Dien, Inc., lowest responsible bidder of seven - Not to exceed $219,000 - Financing: Water Utilities Current Funds

Dien, Inc. is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.
PROJECT CATEGORY: Goods

LOCAL/NON-LOCAL CONTRACT SUMMARY

	Amount	Percent
Total local contracts	$219,000.00	100.00%
Total non-local contracts	$0.00	0.00%
TOTAL CONTRACT	$219,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

Local	Certification	Amount	Percent
Dien, Inc.	NFDB39542Y1209	$219,000.00	100.00%
Total Minority - Local		$219,000.00	100.00%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	Local	Percent	Local & Non-Local	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$0.00	0.00%	$0.00	0.00%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$219,000.00	100.00%	$219,000.00	100.00%
Total	$219,000.00	100.00%	$219,000.00	100.00%

April 8, 2009

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That a master agreement for the purchase of sodium hexametaphosphate to be used by Water Utilities for the purification process at water treatment plants is authorized with Dien, Inc. (514016) for a term of twelve months in an amount not to exceed $219,000.00.

Section 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for sodium hexametaphosphate to be used by Water Utilities for the purification process at water treatment plants. If a written contract is required or requested for any or all purchases of sodium hexametaphosphate to be used by Water Utilities for the purification process at water treatment plants under the master agreement instead of individual purchase orders, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

Section 3. That the City Controller is authorized to disburse funds in an amount not to exceed $219,000.00.

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

DISTRIBUTION:

Business Development and Procurement Services, 3FS
Water Utilities

AGENDA ITEM # 4

KEY FOCUS AREA:	Economic Vibrancy
AGENDA DATE:	April 8, 2009
COUNCIL DISTRICT(S):	All
DEPARTMENT:	Business Development & Procurement Services Environmental & Health Services
CMO:	Dave Cook, 670-7804 Forest E. Turner, 670-3390
MAPSCO:	N/A

SUBJECT

Authorize a twenty-four-month master agreement for the purchase of infant spill proof cups for the Women, Infants, and Children Program – GTL Supply Solutions, LLC, lowest responsible bidder of nine - Not to exceed $155,496 - Financing: Texas Department of State Health Services Grant Funds (subject to annual appropriations)

BACKGROUND

This master agreement will provide infant spill proof cups for the Women, Infants, and Children Program (WIC). The infant spill proof cups will be provided to the WIC Programs participants through the City's Nutrition Education Program funded through the Department of State Health Services.

The WIC Program will be purchasing the infant spill proof cups as part of the Infant Feeding Core class curriculum. The City's WIC Program offers a dental health class to parents of infants between nine and twelve months of age. One of the objectives for this class is to wean infants completely from the bottle by twelve to fourteen months of age. WIC will provide the parents attending this class infant spill proof cups as an aid to accomplish this goal. WIC also offers a cup to parents of infants turning one year of age, who have not been completely weaned at the time of their one year certification.

The WIC program has 250 employees located at 21 clinic sites throughout Dallas County. The program provides education to mothers on the proper nutrition for babies and young children. WIC clients represent many diverse cultures, backgrounds, and income levels which must be considered when providing WIC services.

This solicitation was structured in a manner which required bidders to submit a response using unit pricing; this bid resulted in an 11.5% increase from the previous bid in 2005.

BACKGROUND (Continued)

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 260 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 12, 2005, City Council authorized a twenty-four-month master agreement for infant care products by Resolution No. 05-2917.

FISCAL INFORMATION

$155,496.00 – Texas Department of State Health Services Grant Funds (subject to annual appropriations)

M/WBE INFORMATION

53 – Vendors contacted
49 – No response
4 – Response (Bid)
0 – Response (No Bid)
1 – Successful

260 M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

GTL Supply Solutions, LLC

White Female	1	White Male	0
Black Female	6	Black Male	3
Hispanic Female	0	Hispanic Male	0
Other Female	0	Other Male	0

BID INFORMATION

The following bids were received from solicitation number BA0920 and opened on January 28, 2008. This master agreement is being awarded in its entirety to the lowest responsive and responsible bidder.

*Denotes successful bidder

Bidders	Address	Amount of Bid
*GTL Supply Solutions, LLC	6615 Snider Plaza Suite 201B Dallas, TX 75205	$155,496.00
Regali, Inc.	518 N. Interurban Street Richardson, TX 75081	$165,528.00
MDJ Medical Supplies & Services, Inc.	9550 Forest Lane Suite 319 Dallas, TX 75243	$168,036.00
Nationwide Supplies	2301 Executive Drive Suite B Garland, TX 75041	$183,084.00
Orchid Fashion World, LLC	240 Legacy Drive Suite 212 Plano, TX 75023-2361	$212,176.00
Label Systems	4111 Lindbergh Drive Addison, TX 75001	$268,356.00
New Age Marketing Group, LLC	286 Route 109 Farmingdale, NY 11735	Non-Responsive**
Sierra Group, LLC	2281 Nordic Way Turlock, CA 95382	Non-Responsive**
Merritt Concepts, LLC	11720 Spring Lakeway Fayetteville, GA 30215	Non-Responsive**

**New Age Marketing Group, LLC was deemed non-responsive due to not meeting specifications.
**Sierra Group, LLC was deemed non-responsive due to submitting a conditional bid.
**Merritt Concepts, LLC was deemed non-responsive due to not submitting a bid security.

OWNER

GTL Supply Solutions, LLC

Terry Lacy, President
Rosetta Bullock, Vice President

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a twenty-four-month master agreement for the purchase of infant spill proof cups for the Women, Infants, and Children Program – GTL Supply Solutions, LLC, lowest responsible bidder of nine - Not to exceed $155,496 - Financing: Texas Department of State Health Services Grant Funds (subject to annual appropriations)

GTL Supply Solutions, LLC is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.
PROJECT CATEGORY: Goods

LOCAL/NON-LOCAL CONTRACT SUMMARY

	Amount	Percent
Total local contracts	$155,496.00	100.00%
Total non-local contracts	$0.00	0.00%
TOTAL CONTRACT	$155,496.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

Local	Certification	Amount	Percent
GTL Supply Solutions, LLC	BFDB37449Y0509	$155,496.00	100.00%
Total Minority - Local		$155,496.00	100.00%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	Local	Percent	Local & Non-Local	Percent
African American	$155,496.00	100.00%	$155,496.00	100.00%
Hispanic American	$0.00	0.00%	$0.00	0.00%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$0.00	0.00%	$0.00	0.00%
Total	$155,496.00	100.00%	$155,496.00	100.00%

April 8, 2009

WHEREAS, on October 12, 2005, City Council authorized a twenty-four-month master agreement for infant care products by Resolution No. 05-2917;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That a master agreement for the purchase of infant spill proof cups for the Women, Infants, and Children Program (WIC) is authorized with GTL Supply Solutions, LLC (VS0000021476) for a term of twenty-four months in an amount not to exceed $155,496.00.

Section 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for the purchase of infant spill proof cups for the Women, Infants, and Children Program (WIC). If a written contract is required or requested for the purchase of infant spill proof cups for the Women, Infants, and Children Program (WIC) under the master agreement instead of individual purchase orders, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

Section 3. That the City Controller is authorized to disburse funds in an amount not to exceed $155,496.00.

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

DISTRIBUTION:

Business Development and Procurement Services, 3FS
Environmental & Health Services

AGENDA ITEM # 5

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Water Utilities

CMO: Dave Cook, 670-7804
Ramon F. Miguez, P.E., 670-3308

MAPSCO: N/A

SUBJECT

Authorize a thirty-six-month service contract for pipe rehabilitation using the cured-in-place pipe method - Suncoast Infrastructure, Inc., the lowest responsible bidder of four - Not to exceed $3,507,500 - Financing: Water Utilities Capital Construction Funds (subject to annual appropriations)

BACKGROUND

This service contract will allow Dallas Water Utilities (DWU) to perform pipe repairs utilizing the cured-in-place method for sewer and water main lines when necessary. This seamless pipe repair restores structural integrity to existing lines, eliminates weakened joints, prevents root intrusion, and prevents infiltration and exfiltration thereby eliminating potential pollution of the adjacent soil and/or ground water. The cured-in-place method creates a wall-to-wall seamless pipe lining inside the existing deteriorated pipe without excavating the street. This method reduces repair time and allows DWU to maintain continuous service to the residents.

The cured-in-place method will be used to reconstruct wastewater mains ranging in size from six to thirty-six inches. All equipment and materials are mobile allowing the department to have repairs done quickly. DWU maintains 4,200 miles of wastewater mains and 4,800 miles of water mains throughout the City.

This solicitation was structured in a manner which required bidders to submit a response using unit pricing; this bid resulted in an 8% increase over comparable unit prices for the bid awarded in 2006.

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services used its procurement system to send out 338 email bid notifications to vendors registered under respective commodities.

BACKGROUND (Continued)

To further increase competition, Business Development and Procurement Services uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the Business Development and Procurement Services' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 12, 2006, City Council authorized a thirty-six-month master agreement for cured-in-place pipe by Resolution No. 06-1067.

FISCAL INFORMATION

$3,507,500.00 - Water Utilities Capital Construction Funds (subject to annual appropriations)

M/WBE INFORMATION

104 - Vendors contacted
104 - No response
0 - Response (Bid)
0 - Response (No Bid)
0 - Successful

338 - M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Suncoast Infrastructure, Inc.

White Female	2	White Male	29
Black Female	0	Black Male	13
Hispanic Female	0	Hispanic Male	0
Other Female	0	Other Male	0

BID INFORMATION

The following bids were received from solicitation number BM0906 and opened on November 20, 2008. This master agreement is being awarded in its entirety to the lowest responsive and responsible bidder.

*Denotes successful bidder

Bidders	Address	Amount
*Suncoast Infrastructure, Inc.	1858 Highway 49 South Florence, MS 39073	$3,507,500.00
Miller Pipeline Corporation	8850 Crawfordville Road Indianapolis, IN 46234	$3,512,950.00
Spiniello Companies	12 Daniel Road East Fairfield, NJ 07004	$3,656,500.00
Insituform Technologies, Inc.	17988 Edison Avenue Chesterfield, MO 63005	$3,692,600.00

OWNER

Suncoast Infrastructure, Inc.

Richard A. Rula, President
John Causey, Vice President
Mary Beth Harrison, Secretary
Robert B. Collins, Treasurer

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a thirty-six-month service contract for pipe rehabilitation using the cured-in-place pipe method - Suncoast Infrastructure, Inc., the lowest responsible bidder of four - Not to exceed $3,507,500 - Financing: Water Utilities Capital Construction Funds (subject to annual appropriations)

Suncoast Infrastructure, Inc. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.
PROJECT CATEGORY: Other Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	Amount	Percent
Total local contracts	$20,000.00	0.57%
Total non-local contracts	$3,487,500.00	99.43%
TOTAL CONTRACT	$3,507,500.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

Local	Certification	Amount	Percent
Magnum M&U, Inc.	WFDB39799Y0110	$20,000.00	100.00%
Total Minority - Local		$20,000.00	100.00%

Non-Local Contractors / Sub-Contractors

Non-local	Certification	Amount	Percent
EnviroWaste Services	HMMB37629N0509	$20,000.00	0.57%
Ricochet Fuel	WFDB39120Y0211	$60,875.00	1.75%
Total Minority - Non-local		$80,875.00	2.32%

TOTAL M/WBE CONTRACT PARTICIPATION

	Local	Percent	Local & Non-Local	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$0.00	0.00%	$20,000.00	0.57%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$20,000.00	100.00%	$80,875.00	2.31%
Total	$20,000.00	100.00%	$100,875.00	2.88%

April 8, 2009

WHEREAS, on April 12, 2006, City Council authorized a thirty-six-month master agreement for cured in place pipe by Resolution No. 06-1067;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is authorized to execute a service contract with Suncoast Infrastructure, Inc. (VS0000029112) for pipe rehabilitation using the cured-in-place pipe method for a term of thirty-six months in an amount not to exceed $3,507,500.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Suncoast Infrastructure, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Suncoast Infrastructure, Inc. under the contract.

Section 2. That the City Controller is authorized to disburse funds from the following appropriations in an amount not to exceed $3,507,500.00 (subject to annual appropriations):

FUND	DEPT	UNIT	OBJ	ACT	PROG	REP#	AMOUNT	VENDOR#
0103	DWU	CS40	4560	MPSA	7A1099	T041	$3,507,500.00	VS0000029112

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

DISTRIBUTION:

Business Development and Procurement Services, 3FS
Water Utilities

AGENDA ITEM # 6

KEY FOCUS AREA: Public Safety Improvements and Crime Reduction

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Police

CMO: Dave Cook, 670-7804
Ryan S. Evans, 670-3314

MAPSCO: N/A

SUBJECT

Authorize a thirty-six-month master agreement for handguns and accessories for the Dallas Police Department – GT Distributors, Inc., lowest responsible bidder of two - Not to exceed $647,224 - Financing: Current Funds

BACKGROUND

This master agreement will provide handguns and accessories for the Dallas Police Department (DPD). The department has 3,444 sworn officers, with 200 additional officers planned for this fiscal year. A handgun is a part of the officers' uniform and will be with the officer through their entire career unless it malfunctions, needs replacement or DPD implements weapon policies which require officers to change the type of handgun they carry. When officers leave the department the handgun is surrendered and reissued, provided it passes inspection.

A handgun is a vital part of law enforcement officers' equipment which enables them to protect themselves as well as the community against violent criminal activity. Therefore a reliable handgun such as the Sig Sauer 9 mm semi-automatic handgun became the standard issue department wide.

To ensure law enforcement officers are proficient in operating the handgun they're issued, the officer must go through a series of training modules and a certification process. The officer is issued the handgun that he/she qualifies with and can only carry a different handgun after qualifying with it.

The standard issue handgun for DPD is the 9mm semi-automatic Sig Sauer which consists of three sizes to accommodate the size of the officer's hand.

BACKGROUND (Continued)

The three models for this agreement are:

- Sig Sauer-P226R
- Sig Sauer-P229R
- Sig Sauer-P239R

To ensure each handgun is accounted for, the Quartermaster and Rangemaster collaborate efforts in the issuance of weapons and through a registration process that links each handgun to the officer.

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 59 email bid notifications to vendors registered under respective commodities. In further efforts to obtain additional participation, the manufacturer was contacted for a list of authorized distributors for their product. The manufacturer informed BDPS that GT Distributors is the only authorized Law Enforcement Sales Distributor for Sig Sauer for the states of Texas, Oklahoma, Louisiana and New Mexico, and therefore bids were received from the only authorized Sig Sauer Law Enforcement Sales Distributor as well as from the manufacturer.

To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

$647,223.00 – Current Funds

M/WBE INFORMATION

2 – Vendors contacted
2 – No response
0 – Response (Bid)
0 – Response (No Bid)
0 – Successful

59 M/WBE and Non-M/WBE vendors were contacted

M/WBE INFORMATION (Continued)

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

GT Distributors, Inc.

White Female	16	White Male	23
Black Female	0	Black Male	1
Hispanic Female	4	Hispanic Male	3
Other Female	4	Other Male	0

BID INFORMATION

The following bids were received from solicitation number BR0905 and opened on January 21, 2008. This master agreement is being awarded in its entirety to the lowest responsive and responsible bidder.

*Denotes successful bidder

Bidders	Address	Amount of Bid
*GT Distributors, Inc.	2545 Brockton Dr. Suite 100 Austin, TX 78758	$647,224.00
Sig Sauer, Inc.	18 Industrial Dr. Exeter, NH 03833	$647,235.00

OWNER

GT Distributors, Inc.

William J. Orr, Jr., President
Lori Stansell, Vice President
Deborah S. Orr, Secretary/Treasurer

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a thirty-six-month master agreement for handguns and accessories for the Dallas Police Department – GT Distributors, Inc., lowest responsible bidder of two - Not to exceed $647,224 - Financing: Current Funds

GT Distributors, Inc. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.
PROJECT CATEGORY: Goods

LOCAL/NON-LOCAL CONTRACT SUMMARY

	Amount	Percent
Total local contracts	$0.00	0.00%
Total non-local contracts	$647,224.00	100.00%
TOTAL CONTRACT	$647,224.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	Local	Percent	Local & Non-Local	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$0.00	0.00%	$0.00	0.00%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$0.00	0.00%	$0.00	0.00%
Total	$0.00	0.00%	$0.00	0.00%

April 8, 2009

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That a master agreement for the purchase of handguns and accessories for the Dallas Police Department is authorized with GT Distributors, Inc. (500130) for a term of thirty-six months in an amount not to exceed $647,224.00.

Section 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for handguns and accessories for the Dallas Police Department. If a written contract is required or requested for any or all purchases of handguns and accessories for the Dallas Police Department under the master agreement instead of individual purchase orders, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

Section 3. That the City Controller is authorized to disburse funds in an amount not to exceed $647,224.00.

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

DISTRIBUTION:

Business Development and Procurement Services, 3FS
Police

AGENDA ITEM # 7

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Attorney's Office
Sanitation Services

CMO: Thomas P. Perkins, Jr., 670-3491
Ramon F. Miguez, P.E., 670-3308

MAPSCO: N/A

SUBJECT

Authorize settlement of the lawsuit styled Florence W. Gray v. City of Dallas, Cause No. 08-05235-D - Not to exceed $12,500 - Financing: Current Funds

BACKGROUND

Plaintiff Florence W. Gray filed a lawsuit against the City seeking compensation for alleged bodily injuries sustained in an automobile accident on February 19, 2007, involving a Sanitation Services Department vehicle. Plaintiff is represented by the Aleman Law Office, PLLC.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

Council is scheduled to be briefed in Closed Session on April 1, 2009

FISCAL INFORMATION

Funding for this item is budgeted in the current fiscal year.

$12,500 - Current Funds

April 8, 2009

WHEREAS, a lawsuit styled Florence W. Gray v. City of Dallas, Cause No. 08-05235-D, was filed by Plaintiff seeking compensation from the City of Dallas for alleged bodily injuries sustained in an automobile accident on February 19, 2007, involving a Sanitation Services Department vehicle; and

WHEREAS, Plaintiff, Florence W. Gray, through her attorney, the Aleman Law Office, PLLC, has agreed to settle this lawsuit for the amount of $12,500; **Now, Therefore,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the settlement of the lawsuit styled Florence W. Gray v. City of Dallas, Cause No. 08-05235-D, in an amount not to exceed $12,500 is hereby approved.

SECTION 2. That the City Controller is authorized to pay to Plaintiff Florence W. Gray and Aleman Law Office, PLLC, the amount of $12,500 from Fund 0192, Department ORM, Unit 3890, Obj. 3521, Vendor CTATT001.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 8

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Attorney's Office
Street Services

CMO: Thomas P. Perkins, Jr., 670-3491
Ramon F. Miguez, P.E., 670-3308

MAPSCO: N/A

SUBJECT

Authorize settlement of the lawsuit styled Rodney Truttling v. City of Dallas, Cause No. 08-08604-D - Not to exceed $7,500 - Financing: Current Funds

BACKGROUND

Plaintiff Rodney Truttling filed a lawsuit against the City seeking compensation for alleged bodily injuries sustained in an automobile accident on March 3, 2008, involving a Street Services Department vehicle. Plaintiff is represented by Clements & Clements, Attorneys at Law.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

Council is scheduled to be briefed in Closed Session on April 1, 2009.

FISCAL INFORMATION

Funding for this item is budgeted in the current fiscal year.

$7,500 - Current Funds

April 8, 2009

WHEREAS, a lawsuit styled Rodney Truttling v. City of Dallas, Cause No. 08-08604-D, was filed by Plaintiff seeking compensation from the City of Dallas for alleged bodily injuries sustained in an automobile accident on March 3, 2008, involving a Street Services Department vehicle; and

WHEREAS, Plaintiff, Rodney Truttling, through his attorney, Clements & Clements, Attorneys at Law, has agreed to settle this lawsuit for the amount of $7,500; **Now, Therefore,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the settlement of the lawsuit styled Rodney Truttling v. City of Dallas, Cause No. 08-08604-D, in an amount not to exceed $7,500 is hereby approved.

SECTION 2. That the City Controller is authorized to pay to Plaintiff Rodney Truttling and Clements & Clements, Attorneys at Law, the amount of $7,500 from Fund 0192, Department ORM, Unit 3890, Obj. 3521, Vendor CTATT001.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 9

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Attorney's Office

CMO: Thomas P. Perkins, Jr., 670-3491

MAPSCO: N/A

SUBJECT

Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Hankinson Levinger, L.L.P., for additional legal services necessary in the lawsuit styled City of Dallas v. Dora Saucedo-Falls, et al., No. 05-0973 - Not to exceed $25,000, from $25,000 to $50,000 - Financing: Current Funds

BACKGROUND

On September 21, 2006, by Administrative Action No. 06-2506, the City entered into a professional services contract with the Law Offices of Deborah Hankinson, P.C., in an amount not to exceed $25,000 to provide legal consulting and appellate services related to the lawsuit styled City of Dallas v. Dora Saucedo-Falls, et al., No. 05-0973, in an amount not to exceed $25,000.

On July 9, 2008, by Administrative Action No. 08-1937, the City entered into Supplemental Agreement No. 1 to the professional services contract with the Law Offices of Deborah Hankinson, P.C. to modify the hourly rates for legal services provided to the City.

The Law Offices of Deborah Hankinson, P.C. merged with Jeffrey S. Levinger, a Dallas appellate and trial lawyer, and formed a new law firm named Hankinson Levinger, L.L.P., and on September 3, 2008, by Administrative Action No. 08-2359, the professional services contract with the Law Offices of Deborah Hankinson, P.C. was assigned to the law firm of Hankinson Levinger, L.L.P.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

City Council was briefed in closed session on April 1, 2009.

FISCAL INFORMATION

$25,000 – Current Funds

M/WBE INFORMATION

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826, as amended.

ETHNIC COMPOSITION

Hankinson Levinger, L.L.P.

White Male	4	White Female	6
African-American Male	0	African-American Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0

OWNER

Hankinson Levinger, L.L.P.

Rick Thompson, Partner

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Hankinson Levinger, L.L.P., for additional legal services necessary in the lawsuit styled City of Dallas v. Dora Saucedo-Falls, et al., No. 05-0973 - Not to exceed $25,000, from $25,000 to $50,000 - Financing: Current Funds

Hankinson Levinger, L.L.P., is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use its own workforce.

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	Amount	Percent
Total local contracts	$25,000.00	100.00%
Total non-local contracts	$0.00	0.00%
TOTAL CONTRACT	$25,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	Local	Percent	Local & Non-Local	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$0.00	0.00%	$0.00	0.00%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$0.00	0.00%	$0.00	0.00%
Total	$0.00	0.00%	$0.00	0.00%

April 8, 2009

WHEREAS, on September 21, 2006, by Administrative Action No. 06-2506, the City entered into a professional services contract with the Law Offices of Deborah Hankinson, P.C., to provide legal consulting and appellate services related to the lawsuit styled City of Dallas v. Dora Saucedo-Falls, et al., No. 05-0973, in an amount not to exceed $25,000; and

WHEREAS, on July 9, 2008, by Administrative Action No. 08-1937, the City entered into Supplemental Agreement No. 1 to the professional services contract with the Law Offices of Deborah Hankinson, P.C. to modify the hourly rates for legal services provided to the City; and

WHEREAS, the Law Offices of Deborah Hankinson, P.C. merged with Jeffrey S. Levinger, a Dallas appellate and trial lawyer, and formed a new law firm named Hankinson Levinger, L.L.P., and on September 3, 2008, by Administrative Action No. 08-2359, the professional services contract with the Law Offices of Deborah Hankinson, P.C. was assigned to the law firm of Hankinson Levinger, L.L.P.; and

WHEREAS, the legal services of Hankinson Levinger, L.L.P., continue to be necessary in the lawsuit styled City of Dallas v. Dora Saucedo-Falls, et al., No. 05-0973; **Now, Therefore,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That, following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into Supplemental Agreement No. 2 to the professional services contract with the law firm of Hankinson Levinger, L.L.P., for additional legal services necessary in the lawsuit styled City of Dallas v. Dora Saucedo-Falls, et al., No. 05-0973, in an amount not to exceed $25,000, increasing the original contract from $25,000 to $50,000.

SECTION 2. That the City Controller is authorized to disburse additional periodic payments in an amount not to exceed $25,000 to Hankinson Levinger, L.L.P., in accordance with the terms of the contract and Supplemental Agreement No. 2, from Fund 0192, Department ORM, Unit 3890, Obj. 3070, Encumbrance No. ATT389009F032, Vendor No. VC0000005988.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 10

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Attorney's Office

CMO: Thomas P. Perkins, Jr., 670-3491

MAPSCO: N/A

SUBJECT

Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Joe C. Tooley, Attorneys and Counselors, for legal services necessary in the lawsuit styled Victor Alvarado DeLeon v. City of Dallas, et al., Civil Action No. 3:02-CV-1097-K - Not to exceed $125,000 - Financing: Current Funds

BACKGROUND

Council was briefed in Closed Session on April 1, 2009.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

This item has no prior action.

FISCAL INFORMATION

Funding for this item is budgeted in the current fiscal year.

$125,000 - Current Funds

M/WBE INFORMATION

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826, as amended.

ETHNIC COMPOSITION

Joe C. Tooley, Attorneys and Counselors

White Male	1	White Female	2
African-American Male	0	African-American Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0

OWNER

Joe C. Tooley, Attorneys and Counselors

Joe C. Tooley, Attorney

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Joe C. Tooley, Attorneys and Counselors, for legal services necessary in the lawsuit styled Victor Alvarado DeLeon v. City of Dallas, et al., Civil Action No. 3:02-CV-1097-K - Not to exceed $125,000 - Financing: Current Funds

Joe C. Tooley, Attorneys and Counselors, is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use its own workforce.

max_length=12

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	Amount	Percent
Total local contracts	$125,000.00	100.00%
Total non-local contracts	$0.00	0.00%
TOTAL CONTRACT	$125,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	Local	Percent	Local & Non-Local	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$0.00	0.00%	$0.00	0.00%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$0.00	0.00%	$0.00	0.00%
Total	$0.00	0.00%	$0.00	0.00%

WHEREAS, the City of Dallas is involved in a lawsuit styled Victor Alvarado DeLeon v. City of Dallas, et al., Civil Action No. 3:02-CV-1097-K; and

WHEREAS, on January 14, 2004, pursuant to Resolution No. 04-0197, the City entered into a professional services contract with the law firm of Joe C. Tooley, Attorneys and Counselors, in the amount of $50,000, for legal services necessary to represent the City in this lawsuit and related matters; and

WHEREAS, on December 14, 2005, pursuant to Resolution No. 05-3518, the City entered into Supplemental Agreement No. 1 to the professional services contract with the law firm of Joe C. Tooley, Attorneys and Counselors, for additional legal services necessary in this lawsuit in an amount not to exceed $75,000, increasing the original contract amount from $50,000 to $125,000; and

WHEREAS, on February 14, 2007, pursuant to Resolution No. 07-0491, the City entered into Supplemental Agreement No. 2 to the professional services contract with the law firm of Joe C. Tooley, Attorneys and Counselors, for additional legal services necessary in this lawsuit in an amount not to exceed $90,000, increasing the original contract amount, as supplemented, from $125,000 to $215,000.

WHEREAS, the expertise of Joe C. Tooley, Attorneys and Counselors, continues to be necessary for representation of the City in this lawsuit; **Now, Therefore**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That, following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into Supplemental Agreement No. 3 to the professional services contract with Joe C. Tooley, Attorneys and Counselors, for legal services necessary in the lawsuit styled Victor Alvarado DeLeon v. City of Dallas, et al., Civil Action No. 3:02-CV-1097-K, and any other proceedings related to the subject matter of this lawsuit, in an amount not to exceed $125,000, increasing the original contract amount as supplemented from $215,000 to $340,000.

SECTION 2. That the City Controller is authorized to disburse, in periodic payments to Joe C. Tooley, Attorneys and Counselors, an amount not to exceed $125,000, from Fund 0192, Department ORM, Unit 3890, Obj. 3070, Encumbrance No. ATT389009F030, Vendor No. 356274.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 11

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Attorney's Office

CMO: Thomas P. Perkins, Jr., 670-3491

MAPSCO: N/A

SUBJECT

Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Adorno Yoss White & Wiggins, L.L.P. for additional legal services necessary in the lawsuit styled Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B - Not to exceed $103,000, from $215,000 to $318,000 - Financing: Current Funds

BACKGROUND

On March 11, 2008, pursuant to Administrative Action No. 08-0803, the City entered into a professional services contract with the law firm of Adorno Yoss White & Wiggins, L.L.P. in an amount not to exceed $25,000 for legal services necessary in the lawsuit styled Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

On June 25, 2008, by Resolution No. 08-1772, the City Council authorized Supplemental Agreement No. 1 to the professional services contract with the law firm of Adorno Yoss White & Wiggins, L.L.P. in an amount not to exceed $60,000, increasing the original contract amount from $25,000 to $85,000.

On December 10, 2008, by Resolution No. 08-3309, the City Council authorized Supplemental Agreement No. 2 to the professional services contract with the law firm of Adorno Yoss White & Wiggins, L.L.P. in an amount not to exceed $130,000, increasing the original contract, as supplemented, from $85,000 to $215,000.

Council is scheduled to be briefed in Closed Session on April 1, 2009.

FISCAL INFORMATION

Funding for this item is budgeted in the current fiscal year.

$103,000 - Current Funds

M/WBE INFORMATION

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826, as amended.

ETHNIC COMPOSITION

Adorno Yoss White & Wiggins, L.L.P.

White Male	3	White Female	3
African-American Male	5	African-American Female	7
Hispanic Male	0	Hispanic Female	1
Other Male	0	Other Female	0

OWNER

Adorno Yoss White & Wiggins, L.L.P.

Kevin B. Wiggins, Partner

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Adorno Yoss White & Wiggins, L.L.P. for additional legal services necessary in the lawsuit styled Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B - Not to exceed $103,000, from $215,000 to $318,000 - Financing: Current Funds

Adorno Yoss White & Wiggins, L.L.P., a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use its own workforce.

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	Amount	Percent
Local contracts	$103,000.00	100.00%
Non-local contracts	$0.00	0.00%
TOTAL THIS ACTION	$103,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	Amount	Percent	Amount	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$0.00	0.00%	$0.00	0.00%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$0.00	0.00%	$0.00	0.00%
Total	$0.00	0.00%	$0.00	0.00%

April 8, 2009

WHEREAS, the City of Dallas is involved in a lawsuit styled Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B; and

WHEREAS, on March 11, 2008, pursuant to Administrative Action No. 08-0803, the City entered into a professional services contract with the law firm of Adorno Yoss White & Wiggins, L.L.P., in the amount of $25,000, for legal services necessary to represent the City in this lawsuit and related matters; and

WHEREAS, on June 25, 2008, pursuant to Resolution No. 08-1772, the City entered into Supplemental Agreement No. 1 to the professional services contract with the law firm of Adorno Yoss White & Wiggins, L.L.P., for additional legal services necessary in this lawsuit in an amount not to exceed $60,000, increasing the original contract amount from $25,000 to $85,000; and

WHEREAS, on December 10, 2008, pursuant to Resolution No. 08-3309, the City entered into Supplemental Agreement No. 2 to the professional services contract with the law firm of Adorno Yoss White & Wiggins, L.L.P., for additional legal services necessary in this lawsuit in an amount not to exceed $130,000, increasing the original contract amount, as supplemented, from $85,000 to $215,000.

WHEREAS, the services of the law firm of Adorno Yoss White & Wiggins, L.L.P., continue to be necessary for representation of the City in this lawsuit; **Now, Therefore,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That, following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into Supplemental Agreement No. 3 to the professional services contract with the law firm of Adorno Yoss White & Wiggins, L.L.P., for additional legal services necessary in the lawsuit styled Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B, and any other matters related to this lawsuit, in an amount not to exceed $103,000, increasing the original contract amount, as supplemented, from $215,000 to $318,000.

SECTION 2. That the City Controller is authorized to disburse, in periodic payments to the law firm of Adorno Yoss White & Wiggins, L.L.P., an amount not to exceed $103,000 from Fund 0192, Department ORM, Unit 3890, Obj. 3070, Encumbrance No. ATT389009F028, Vendor No. 344317.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 12

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 3

DEPARTMENT: Department of Development Services
Public Works & Transportation

CMO: A. C. Gonzalez, 671-8925
Ramon F. Miguez, P.E., 670-3308

MAPSCO: 53Z

SUBJECT

Authorize acquisition, from Enrique Gutierrez, of approximately 11,324 square feet of land improved with a single-family dwelling, located near Kiest Boulevard and Five Mile Parkway, under the Five Mile Parkway Voluntary Purchase Program - $121,723 ($120,000 plus closing cost not to exceed $1,723) - Financing: 2006 Bond Funds

BACKGROUND

This item authorizes the acquisition of approximately 11,324 square feet of land improved with a single-family dwelling located near the intersection of Kiest Boulevard and Five Mile Parkway. This is a voluntary purchase. There are slope stability problems within the creek in the rear of the property and the dwelling is at risk of sliding into the creek. The consideration is based on an independent appraisal.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

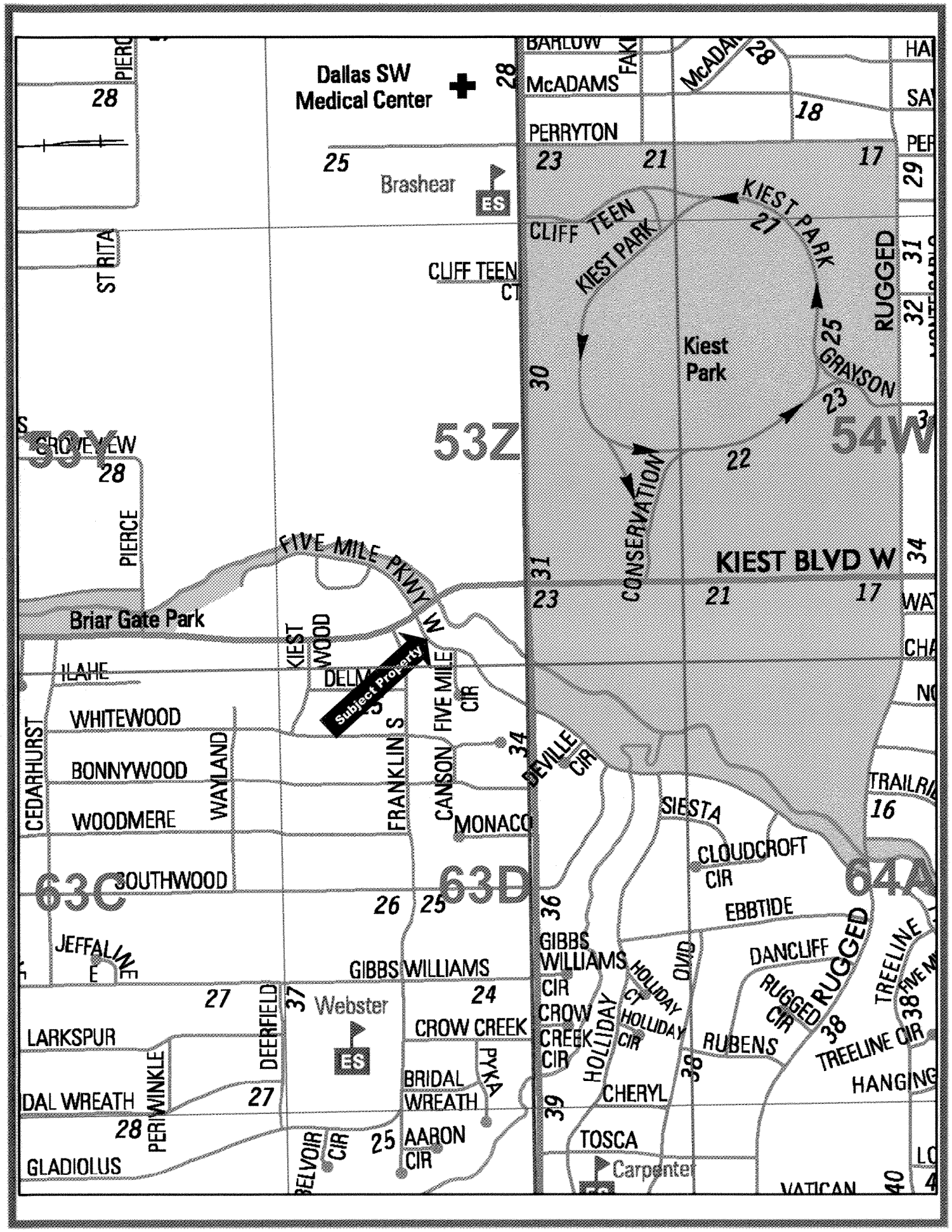
2006 Bond Funds - $121,723 ($120,000 plus closing cost not to exceed $1,723)

OWNER

Enrique Gutierrez

MAPS

Attached



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MAPSCO

53 Z

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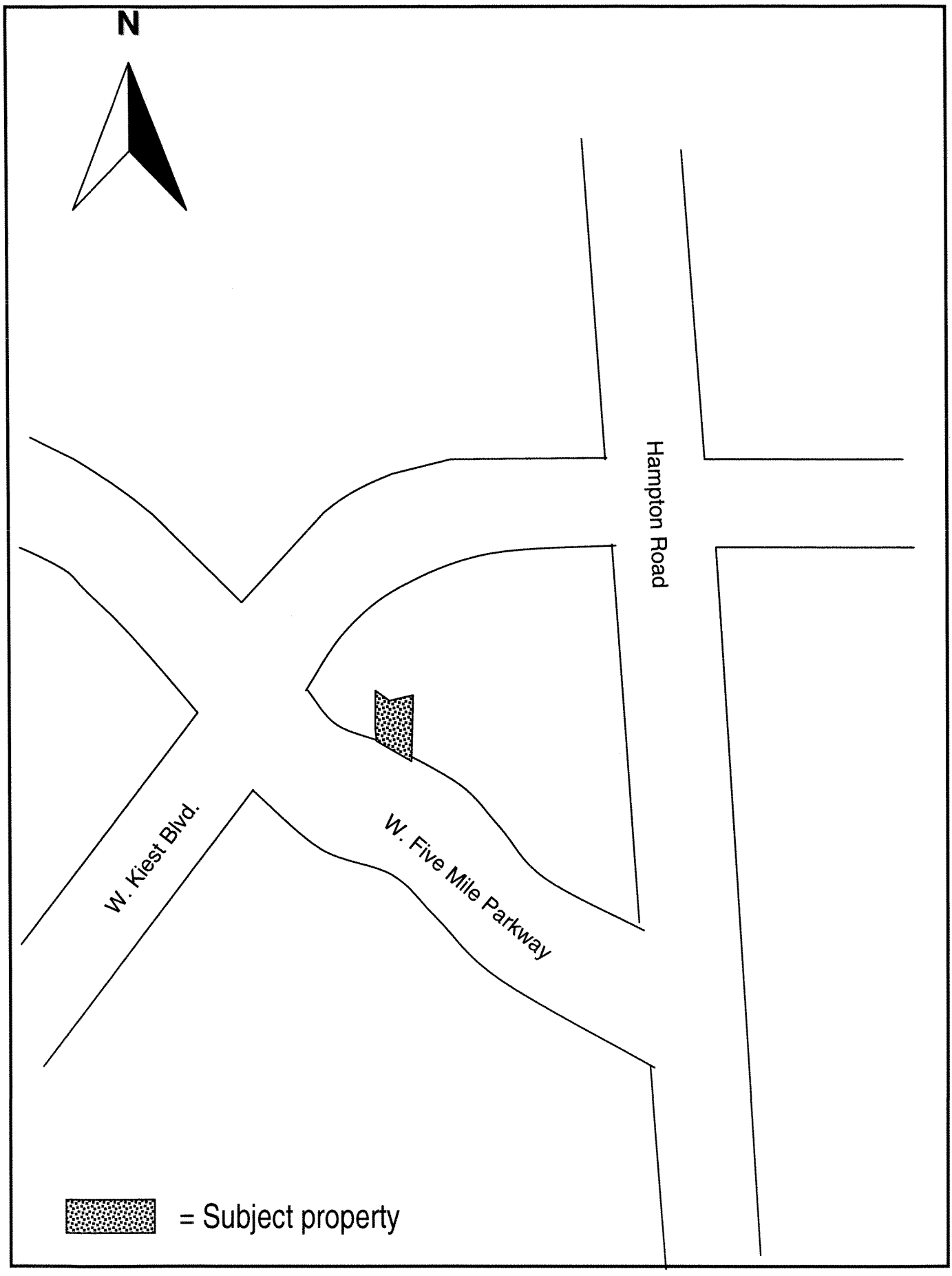

N
Hampton Road
W. Kiest Blvd.
W. Five Mile Parkway
= Subject property

April 8, 2009

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. DEFINITIONS: For the purposes of this resolution, the following definitions of terms shall apply:

"CITY": The City of Dallas.

“PROPERTY": The tracts or parcels of land described in "Exhibit A", attached hereto and made a part hereof for all purposes.

“PROJECT”: Five Mile Parkway Voluntary Purchase Program

"PROPERTY INTEREST": Fee Simple

"OWNER": Enrique Gutierrez, provided, however, that the term “OWNER” as used in this resolution means all persons having an ownership interest, regardless of whether those persons are actually named herein.

"OFFER AMOUNT": $120,000

“CLOSING COSTS”: Not to exceed $1,723

“AUTHORIZED AMOUNT”: $121,723

All of the above PROPERTY being located in the City of Dallas, Dallas County, Texas

SECTION 2. That the PROJECT is a municipal and public purpose and a public use.

SECTION 3. That it is hereby determined that public necessity requires that the CITY should acquire the PROPERTY INTEREST under, over and across the PROPERTY necessary for the PROJECT.

SECTION 4. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, the Director of Development Services, or such employee as she may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 5. That the CITY determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the provisions of the Charter of the City of Dallas.

SECTION 6. That in the event the OWNER accepts the OFFER AMOUNT, the City Controller is authorized and directed to draw a warrant in favor of the OWNER, or the then current owner of record, in the AUTHORIZED AMOUNT: $17,757.38 out of Flood Protection and Storm Drainage Facilities Fund, Fund No.: 7T23, Dept.: PBW, Unit T464, Activity: ERCT, Object: 4210, Program: PB06T464; and $103,965.62, out of Flood Protection and Storm Drainage Facilities Fund, Fund No.: 8T23, Dept.: PBW, Unit T464, Activity: ERCT, Object: 4210, Program: PB06T464, CT-DEVT464DM13. The OFFER AMOUNT and the CLOSING COSTS together shall not exceed the AUTHORIZED AMOUNT.

SECTION 7. That the CITY is to have possession of the PROPERTY at closing; and the CITY will pay any title expenses and closing costs.

SECTION 8. That the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

SECTION 9. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED AS TO FORM:
THOMAS P. PERKINS, JR., City Attorney

BY _____
Assistant City Attorney

Exhibit "A"

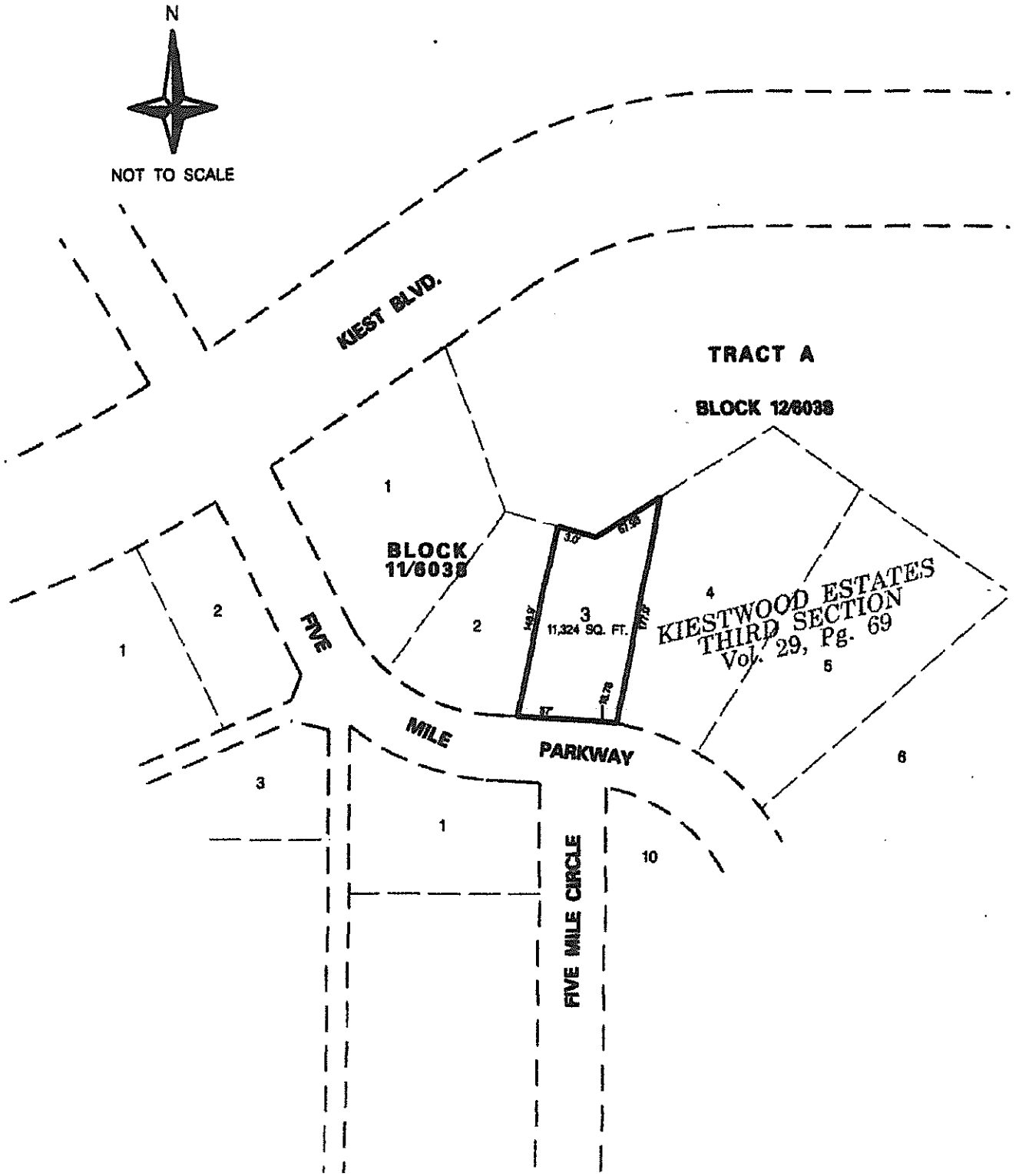
Field Notes Describing Land to Be Acquired In Kiestwood Estates Addition, Third Section In City of Dallas, Dallas County, Texas from Enrique Gutierrez

Being 11,324 square foot tract situated in the James Langley Survey, Abstract Number 779, City of Dallas, Dallas County, Texas and being all of Lot 3, Block 11/6038 of Kiestwood Estates Addition, Third Section, an addition to the City of Dallas, recorded in Volume 29, Page 69, Map Records of said county, and being all of the property conveyed to Enrique Gutierrez, dated February 8, 2007, recorded under county clerk document number 20070141093, Official Public Records of said county.

This description is approved as to form.

for Larry T. Billingsley, R.P.L.S.
Chief City Surveyor

Date: 12-20-2007


N
NOT TO SCALE
KIEST BLVD.
TRACT A
BLOCK 12/6038
BLOCK 11/6038
1
2
3
4
5
6
11,324 SQ. FT.
KIESTWOOD ESTATES
THIRD SECTION
Vol. 29, Pg. 69
FIVE MILE PARKWAY
FIVE MILE CIRCLE
10

AGENDA ITEM # 13

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 7

DEPARTMENT: Department of Development Services
Public Works & Transportation

CMO: A. C. Gonzalez, 671-8925
Ramon F. Miguez, P.E., 670-3308

MAPSCO: 46R

SUBJECT

Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Tom B. Jackson, II, of approximately 7,848 square feet of land located near the intersection of Fitzhugh Avenue and Lagow Street for the replacement of Fire Station No. 44 - $23,200 ($22,000 plus closing costs not to exceed $1,200) - Financing: 2006 Bond Funds

BACKGROUND

This item authorizes the acquisition, from Tom B. Jackson, II, of approximately 7,848 square feet of land from Tom B. Jackson, II, located near the intersection of Fitzhugh Avenue and Lagow Street. This property will be used for the replacement of Fire Station No. 44. The consideration is based on an independent appraisal.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

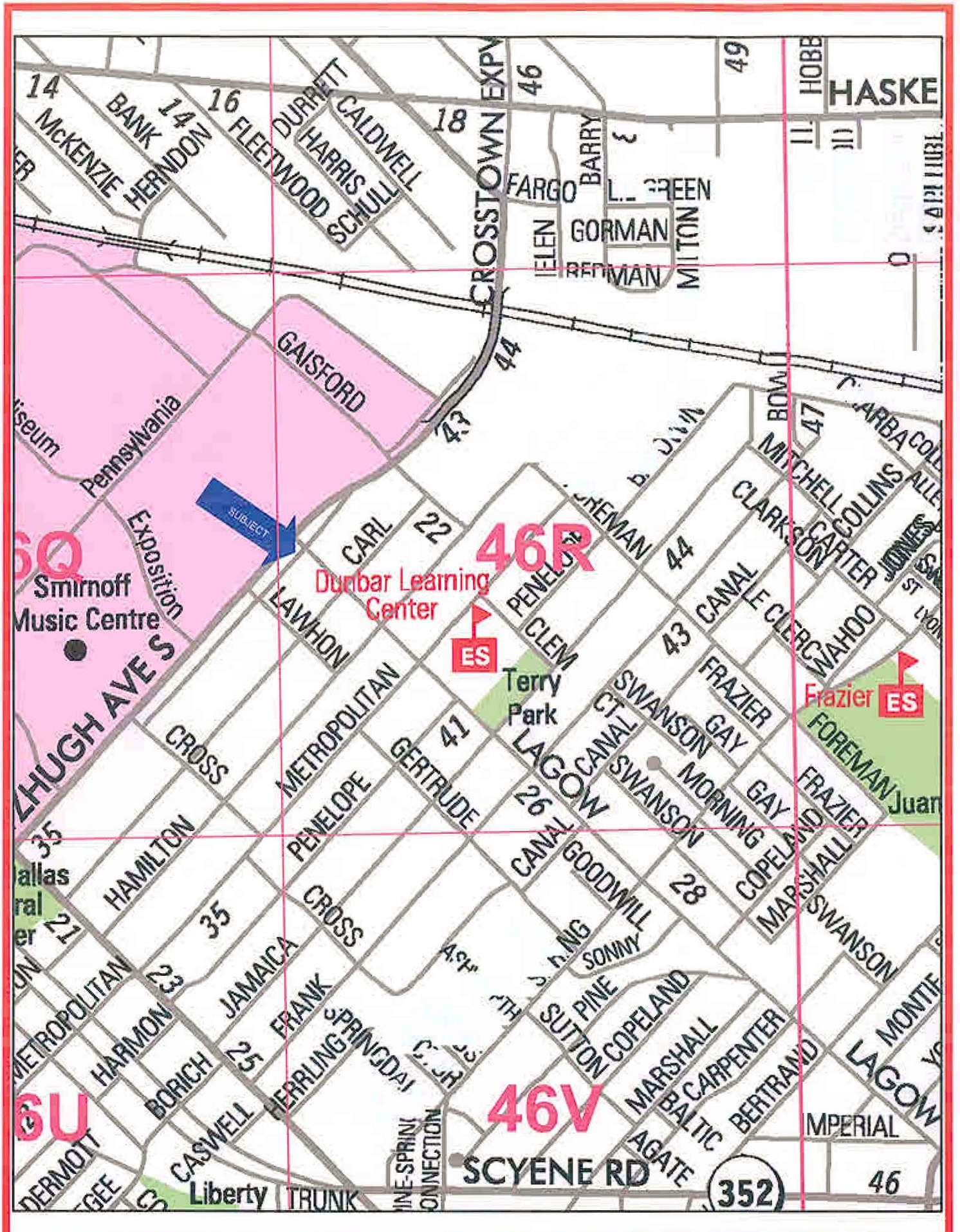
2006 Bond Funds - $23,200 ($22,000 plus closing costs not to exceed $1,200)

OWNER

Tom B. Jackson, II

MAPS

Attached



HASKE
CROSSTOWN EXPY
McKENZIE
BANK
HERNDON
FLEETWOOD
DURRETT
HARRIS
CALDWELL
SCHULL
FARGO
BARRY
GORMAN
MILTON
GAISFORD
Pennsylvania
Exposition
SUBJECT
Smirnoff
Music Centre
46Q
46R
46V
Dunbar Learning
Center
ES
Terry
Park
Frazier
ES
CARL
LAWHON
METROPOLITAN
CROSS
HAMILTON
PENELOPE
GERTRUDE
LAGOW
CANAL
GOODWILL
SWANSON
MORNING
FRAZIER
GAY
COPELAND
MARSHALL
FOREMAN
CLARKSON
MITCHELL
COLLINS
CARTER
JONES
WAHOO
SONNY
PINE
SUTTON
COPELAND
MARSHALL
CARPENTER
BERTRAND
BALTIC
AGATE
IMPERIAL
SCYENE RD
352
HARMON
BORICH
CASWELL
JAMAICA
FRANK
HERRLING
SPRINGDALE
Liberty
TRUNK

MAPSCO

April 8, 2009

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING REAL PROPERTY AND AUTHORIZING ITS APPROPRIATION AND/OR CONDEMNATION FOR A MUNICIPAL PURPOSE AND PUBLIC USE.

DEFINITIONS: For the purposes of this resolution, the following definitions of terms shall apply:

"CITY": The City of Dallas.

“PROPERTY": The tracts or parcels of land described in "Exhibit A", attached hereto and made a part hereof for all purposes.

“PROJECT”: Fire Station No. 44

"PROPERTY INTEREST": Fee Simple

"OWNER": Tom B. Jackson, II, provided, however, that the term “OWNER” as used in this resolution means all persons having an ownership interest, regardless of whether those persons are actually named herein.

"OFFER AMOUNT": $22,000

"CLOSING COSTS": Not to exceed $1,200

"AUTHORIZED AMOUNT": $23,200

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the PROJECT is a municipal and public purpose and a public use.

SECTION 2. That public necessity requires that the CITY acquire the PROPERTY INTEREST in the PROPERTY for the PROJECT.

SECTION 3. That for the purpose of acquiring the PROPERTY INTEREST in the PROPERTY, the Assistant Director of the Development Services Department, Real Estate Division, or such person as she may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY INTEREST in the PROPERTY.

SECTION 4. That in the event the OWNER accepts the OFFER AMOUNT, the City Controller is authorized and directed to draw a warrant in favor of the OWNER, or the then current owner of record, or the title company closing the transaction described herein in the OFFER AMOUNT and CLOSING COSTS payable out of Public Safety Facilities Fund, Fund No. 7T33, Department PBW, Unit T841, Activity FIRF, Program No. PB06T841, Object 4210, Encumbrance No. CT- DEVT841VL14. The OFFER AMOUNT ($22,000.00) and the CLOSING COSTS ($1,200.00) together shall not exceed the AUTHORIZED AMOUNT ($23,200.00).

SECTION 5. That the CITY is to have possession of the PROPERTY at closing; and the CITY will pay any title expenses and closing costs. In the event of condemnation, the CITY will pay court costs as may be assessed by the Special Commissioners or the court. Further, that litigation expenses determined by the City Attorney to be necessary are authorized for payment. All costs and expenses described in this section shall be paid from the previously described funds.

SECTION 6. That if the OWNER refuses to accept the OFFER AMOUNT, the CITY will appropriate the PROPERTY INTEREST in the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY INTEREST in the PROPERTY by condemnation or in any manner provided by law.

SECTION 7. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, the City Attorney is authorized and directed to join said parties as defendants in said condemnation suit(s).

SECTION 8. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT, the City Attorney is hereby authorized to settle the lawsuit for that amount and the City Controller is hereby authorized to issue a check drawn on the previously described funds in an amount not to exceed the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the CITY to take possession of the PROPERTY without further action of the Dallas City Council.

April 8, 2009

SECTION 9. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED AS TO FORM:
THOMAS P. PERKINS, JR., City Attorney

BY _____
Assistant City Attorney

EXHIBIT A

Property to be Acquired in Lot 4, Block 3/1811 from Tom B. Jackson II by The City of Dallas

ALL THAT certain lot, tract, or parcel of land lying and being situated in the City and County of Dallas, Texas, more particularly described as follows:

Being an approximate 7,848 square foot, (0.180 acre) tract of land situated in the Thomas Lagow Survey, Abstract number 759, Dallas County, Texas and being a part of Lot 4 Block 3/1811, Official City of Dallas Block Numbers of the M.L. Lagow Addition to the City of Dallas according to the map or plat thereof on file in the City of Dallas Survey Vault in the Fitzhugh folder, and being a part of the property conveyed to Tom B. Jackson II by warranty deed dated February 19, 1993 and recorded in Volume 93133, Page 1893, Deed Records, Dallas County, Texas, and being more particularly described by metes and bounds as follows:

Beginning at a 5/8 inch iron rod set with red cap stamped *City of Dallas* in the southeast line of Fitzhugh Avenue, a variable width right of way, and from which the intersection of the intersection of the northeast line of Lawhon Street, a 50 foot right of way, and the southeast line of Fitzhugh Avenue bears S 44°54'12" W, 110.00 feet:

Thence N 44° 54' 12" E, with the said southeast line of Fitzhugh Avenue a distance of 58.34 feet to a ¾ inch iron rod found at the corner of Lot 3 and 4 of said Block;

Thence Departing the last mentioned common line and continuing S 42°12'02" E along the northeast line of Lot 4 and the southwest line of Lot 3 of said Block a distance of 135.13 feet to a 5/8 inch iron rod set with red cap stamped *City of Dallas*;

Thence S 45° 00' 00"W along the common line of Lot 4 and Lot 10 of said Block 58.00 feet to a 5/8 inch iron rod set with red cap stamped *City of Dallas;*

Thence N 42° 20' 38"W along the southwesterly line of Lot 4, same being the northeasterly line of Lot 5 135.02 to the Point of **Beginning** and containing 7,848 square feet of land, 0.180 acres.

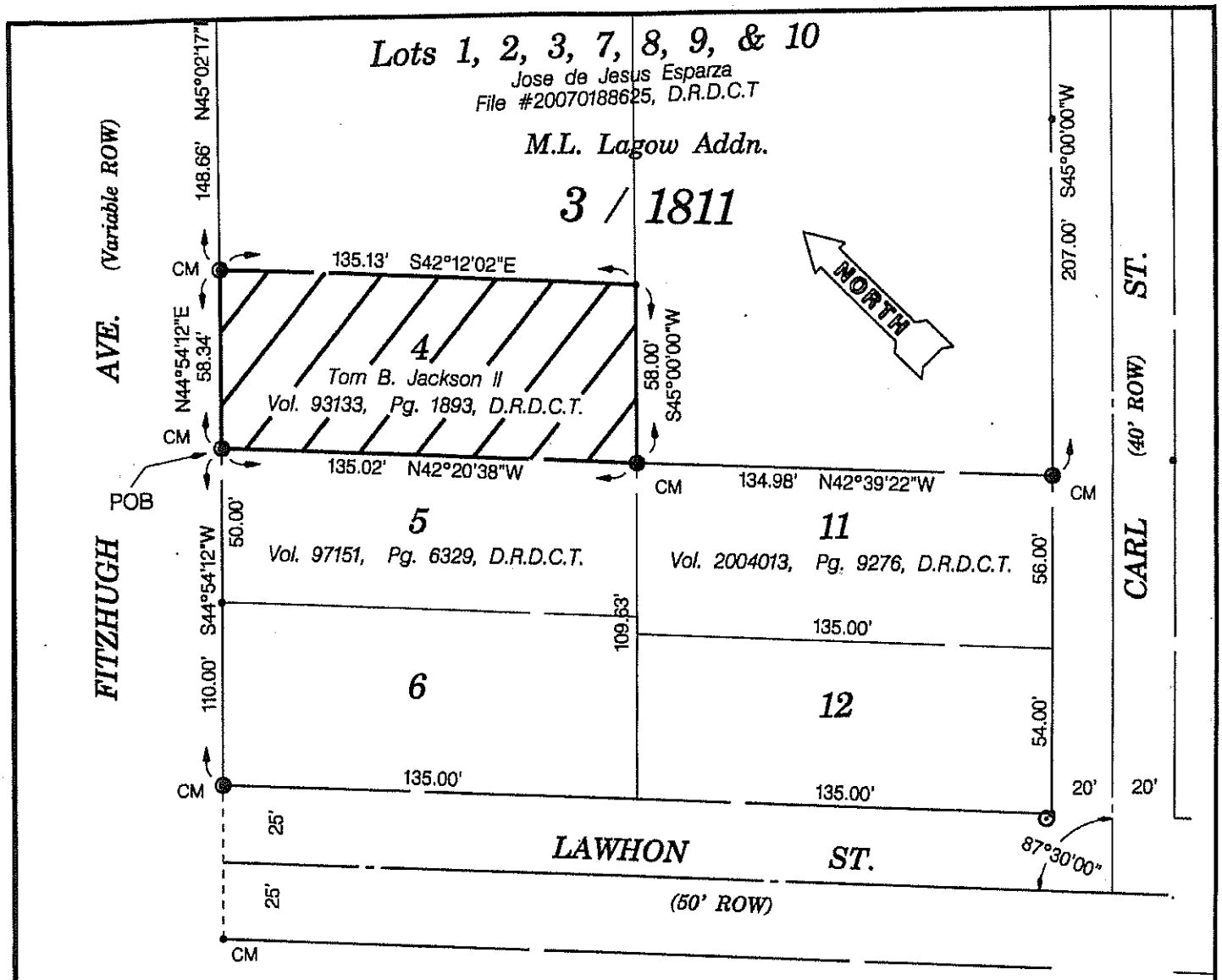
BASIS OF BEARINGS: northwest line of Carl Street between Lagow and Lawhon being N 45° 00' 00" E according to a deed recorded in Dallas County Official Public Records instrument number 20070188625

9/24/07

STATE OF TEXAS
REGISTERED
OSCAR JOHNSON BUSH
5224
PROFESSIONAL
LAND SURVEYOR

Oscar Johnson Bush

EXHIBIT A



Area To Be Acquired
(7,848 Square Feet)

LEGEND:

- ○ 3/4" Iron Pipe Found
- ◉ 5/8" IR w/ Red Cap Stamped "Dallas"
- CM (Controlling Monument)
- POB (Point Of Beginning)

GENERAL NOTE:
Bearings are based on the Northwest Line of Carl Street between Lagow and Lawhon being N45°00'00"E.

SURVEYOR'S CERTIFICATION

I certify that the Right-of-Way Boundaries and monumentation shown on this sheet were established or verified by an on-the-ground survey performed under my supervision. These Right-of-Way Boundaries were established from historical records, including those on file in the City of Dallas Survey Records Vault. The benchmarks and monuments set or found comply with the City of Dallas, Department of Public Works and Transportation's Paving Design Manual, dated June 1998. This certification only pertains to the survey performed under my direction, as shown on City of Dallas Public Works and Transportation original drawing, file number _____, on file in the City of Dallas Survey Records Vault. Any additions or modifications made to this drawing, or points set or calculated by others are not a part of this certification.

Oscar J. Bush, RPLS #5224
Name

Date

STATE OF TEXAS
REGISTERED
OSCAR JOHNSON BUSH
5224
PROFESSIONAL
LAND SURVEYOR

Lot 4, Block 3 / 1811

Scale: 1" = 50'

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AGENDA ITEM # 14

KEY FOCUS AREA: A Cleaner, Healthier City Environment

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 7

DEPARTMENT: Department of Development Services
Housing

CMO: A. C. Gonzalez, 671-8925

MAPSCO: 56G

SUBJECT

Authorize a rental assistance payment for Jamila Sockwell as a result of an official written offer of just compensation to purchase real property at 2444 Easley Street to be used in conjunction with the Bexar Street Redevelopment Project as part of the Neighborhood Investment Program – Not to exceed $18,900 – Financing: 2006 Bond Funds

BACKGROUND

The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (URA), provides rental assistance payments for individuals displaced by the City of Dallas in conjunction with its real property acquisition activities. On August 13, 2008, the City Council approved Resolution No. 08-2062 which authorized the acquisition of real property known as 2444 Easley Street for the Bexar Street Redevelopment Project as part of the Neighborhood Investment Program. Jamila Sockwell was displaced as a direct result of this property acquisition. She has qualified for an $18,900 rental assistance payment pursuant to the URA and will use the rental assistance payment to obtain a replacement dwelling.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 13, 2008, the City Council authorized the acquisition of real property for public use in conjunction with the Bexar Street Redevelopment Project as part of the Neighborhood Investment Program in Census Tract 39.02, by Resolution No. 08-2062.

FISCAL INFORMATION

2006 Bond Funds - $18,900

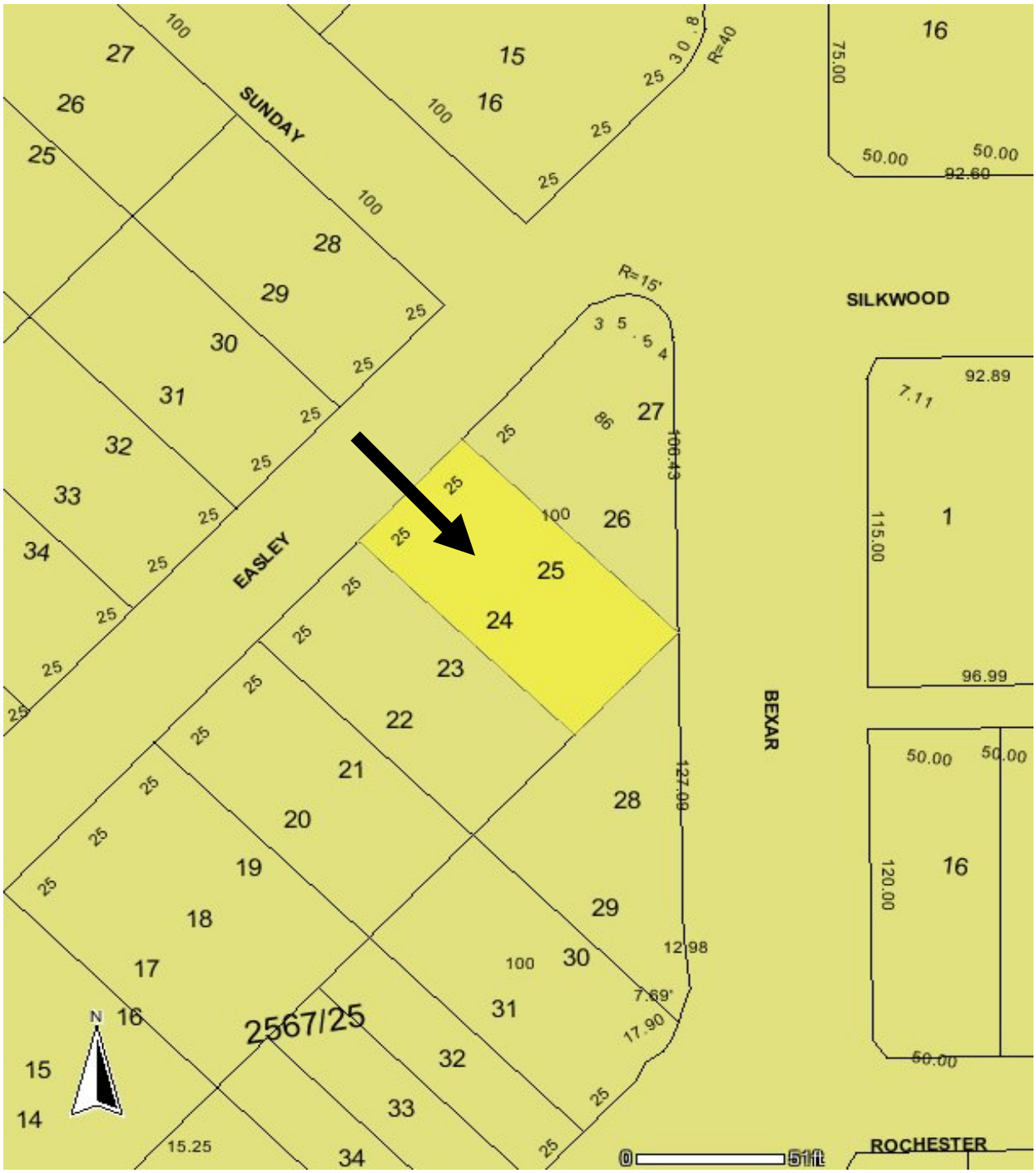
OWNER

Clydia M. Walker

MAP

Attached

BEXAR STREET
REDEVELOPMENT PROJECT



Lots 24 & 25, Block 25/2567 — 2444 Easley Street

April 8, 2009

WHEREAS, on August 13, 2008, the City Council approved Resolution No. 08-2062 authorizing the acquisition of 2444 Easley Street, to be used in conjunction with the Bexar Street Redevelopment Project as part of the Neighborhood Investment Program; and

WHEREAS, Jamila Sockwell was displaced as a direct result of this property acquisition and has vacated the property; and

WHEREAS, the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (URA), provides rental assistance payments for individuals displaced by City of Dallas property acquisition activities; and

Now Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That Jamila Sockwell was displaced in conjunction with the Bexar Street Redevelopment Project as part of the Neighborhood Investment Program and is entitled to a rental assistance payment pursuant to the URA.

Section 2. That Jamila Sockwell is eligible to receive a rental assistance payment in the amount of $18,900.

Section 3. That the City Controller is authorized to draw warrants in favor of Jamila Sockwell in the amount of $18,900 representing a rental assistance payment.

This warrant is to be paid as follows:

Fund	Dept	Unit	Obj	Act Code	Prog No	CT	Vendor No	Amount
7T52	HOU	T807	4240	AQDM	HOUBEXAR01	HOUT807D191	VC0000006266	$18,900

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Distribution:

Department of Development Services – Theresa O'Donnell
City Attorney – Thomas P. Perkins
Housing – Jerry Killingsworth
Budget and Management Services/Community Development, 4FS – Jeanne Chipperfield
City Controller – Sherrian Parham, 4BN

AGENDA ITEM # 15

KEY FOCUS AREA: A Cleaner, Healthier City Environment

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 2

DEPARTMENT: Department of Development Services
Public Works & Transportation

CMO: A. C. Gonzalez, 671-8925
Ramon F. Miguez, P.E., 670-3308

MAPSCO: 55H

SUBJECT

Authorize moving expense and rental assistance payments for Jose Torres and Francisca M. Herrera in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2510 Cadillac Drive for the new Dallas Police Academy – Not to exceed $11,600 – Financing: 2003 Bonds Funds

BACKGROUND

Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas provides moving expense and rental assistance payments for individuals displaced by the City of Dallas in conjunction with its real property acquisition activities. On June 14, 2006, the City Council approved Resolution No. 06-1561 which authorized the acquisition of real property known as 2510 Cadillac Drive for the new Dallas Police Academy. Jose Torres and Francisca M. Herrera will be displaced as a direct result of this property acquisition. They have qualified for an $1,100 moving expense payment and a $10,500 rental assistance payment pursuant to City Code and will use the rental assistance payment to obtain a replacement dwelling.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 14, 2006, the City Council authorized the acquisition of single family homes in the Cadillac Heights neighborhood for the new Dallas Police Academy by Resolution No. 06-1561.

FISCAL INFORMATION

2003 Bond Funds - $11,600

OWNER

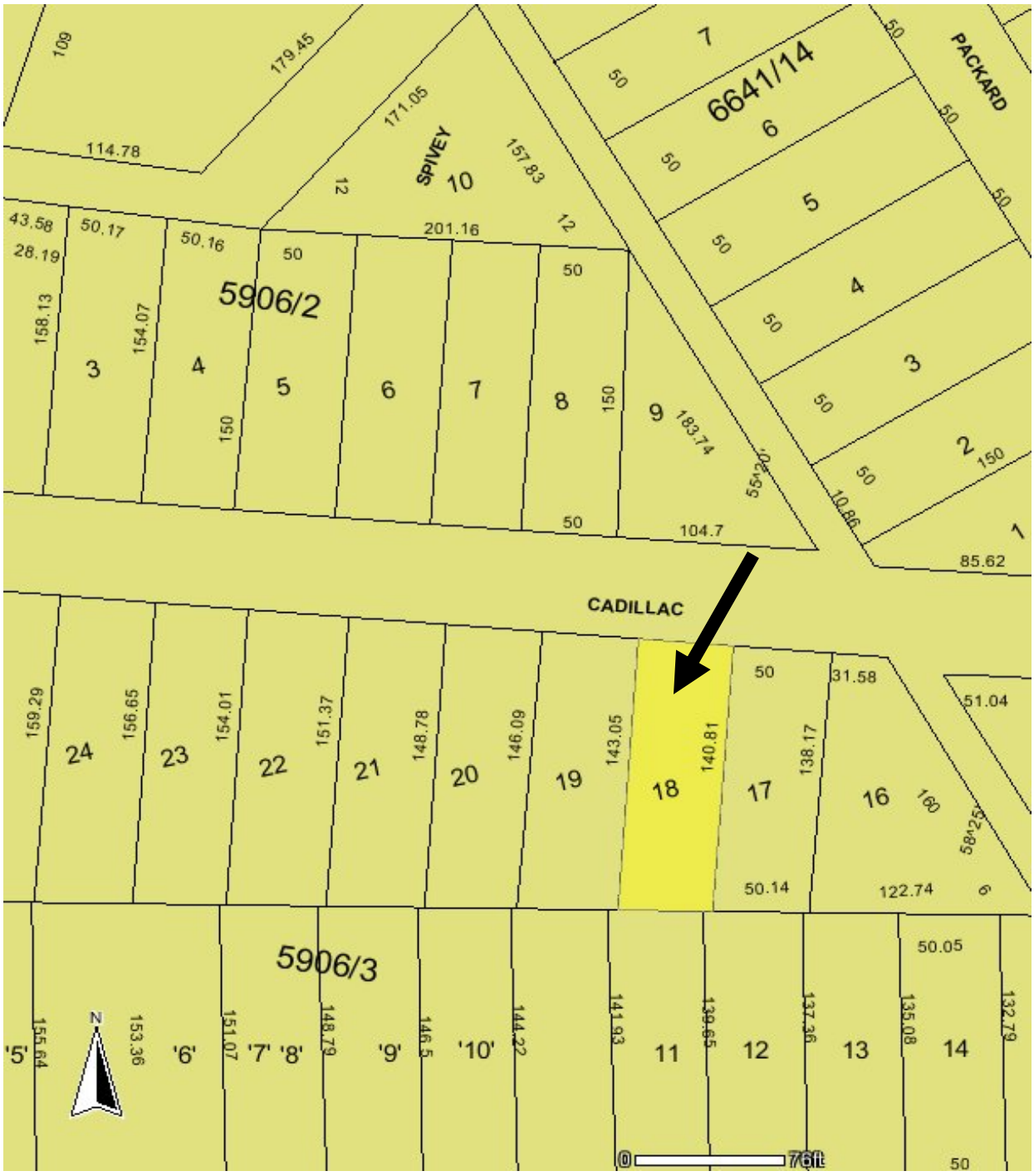
JB III Investment

Joe L. Bevers, Owner

MAP

Attached

DALLAS POLICE ACADEMY PROJECT
RELOCATION ASSISTANCE



Lot 18, Block 3/5906 — 2510 Cadillac Drive

April 8, 2009

WHEREAS, on May 5, 2003, Dallas voters approved the use of General Obligation Bonds to acquire property for a new Dallas Police Academy facility; and

WHEREAS, Jose Torres and Francisca M. Herrera will be displaced as a direct result of this property acquisition and will vacate the property; and

WHEREAS, Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas provides moving expense and rental assistance payments for individuals displaced by City of Dallas property acquisition activities; and

WHEREAS, on June 14, 2006, the City Council approved Resolution No. 06-1561 authorizing the acquisition of 2510 Cadillac Drive located in the Cadillac Heights neighborhood, to be used in conjunction with the construction of the new Dallas Police Academy; and

Now Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That Jose Torres and Francisca M. Herrera will be displaced in conjunction with the construction of the new Dallas Police Academy and are entitled to moving expense and rental assistance payments pursuant to Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas.

Section 2. That Jose Torres and Francisca M. Herrera are eligible to receive a moving expense payment in the amount of $1,100 and a rental assistance payment in the amount of $10,500.

Section 3. That the City Controller is authorized to draw warrants in favor of Jose Torres and Francisca M. Herrera in the amount of $11,600 representing moving expense and rental assistance payments.

These warrants are to be paid as follows:

Fund	Dept	Unit	Obj	Act Code	Prog No	CT	Vendor No	Amount
6R44	PBW	R960	4240	POFA	PBW03R960	PBW03R960GA	VC0000006971	$10,500
6R44	PBW	R960	4240	POFA	PBW03R960	PBW03R960GB	VC0000006971	$ 1,100

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Distribution:

Department of Development Services – Theresa O'Donnell
City Attorney – Thomas P. Perkins
City Controller – Sherrian Parham, 4BN
Public Works and Transportation – Rosemary Prichard, OCMC, Room 101

AGENDA ITEM # 16

KEY FOCUS AREA:	A Cleaner, Healthier City Environment
AGENDA DATE:	April 8, 2009
COUNCIL DISTRICT(S):	2
DEPARTMENT:	Department of Development Services Public Works & Transportation
CMO:	A. C. Gonzalez, 671-8925 Ramon F. Miguez, P.E., 670-3308
MAPSCO:	55H

SUBJECT

Authorize moving expense and replacement housing payments for Jose Guadalupe Quintero and Elvira Quintero in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 910 Packard Street for future City facilities - Not to exceed $37,900 - Financing: 2006 Bond Funds

BACKGROUND

Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas provides moving expense and replacement housing payments for homeowners displaced by the City of Dallas in conjunction with its real property acquisition activities. On June 11, 2008, the City Council approved Resolution No. 08-1668 which authorized the acquisition of real property known as 910 Packard Street for future City facilities. Jose Guadalupe Quintero and Elvira Quintero will be displaced as a direct result of this property acquisition. They have qualified for a $1,400 moving expense payment and a $36,500 replacement housing payment pursuant to City Code and will use the replacement housing payment to acquire a replacement property.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 11, 2008, the City Council authorized the acquisition of single family homes in the Cadillac Heights neighborhood for future City facilities by Resolution No. 08-1668.

FISCAL INFORMATION

2006 Bond Funds - $37,900

OWNERS

Jose Guadalupe Quintero
Elvira Quintero

MAP

Attached

FUTURE CITY FACILITIES PROJECT
RELOCATION ASSISTANCE

Lot 11, Block 2/6641 — 910 Packard Street

April 8, 2009

WHEREAS, on November 7, 2006, Dallas voters approved the use of General Obligation Bonds to acquire property for future City facilities; and

WHEREAS, Jose Guadalupe Quintero and Elvira Quintero will be displaced as a direct result of this property acquisition and will vacate the property; and

WHEREAS, Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas provides moving expense and replacement housing payments for homeowners displaced by City of Dallas property acquisition activities; and

WHEREAS, on June 11, 2008, the City Council approved Resolution No. 08-1668 authorizing the acquisition of 910 Packard Street located in the Cadillac Heights neighborhood, to be used in conjunction with the construction of future City facilities; and

Now Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That Jose Guadalupe Quintero and Elvira Quintero will be displaced in conjunction with future City facilities and are entitled to moving expense and replacement housing payments pursuant to Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas.

Section 2. That Jose Guadalupe Quintero and Elvira Quintero are eligible to receive a moving expense payment in the amount of $1,400 and a replacement housing payment in the amount of $36,500.

Section 3. That the City Controller is authorized to draw warrants in favor of Jose Guadalupe Quintero and Elvira Quintero in the amount of $37,900 representing moving expense and replacement housing payments.

These warrants are to be paid as follows:

Fund	Dept	Unit	Obj	Act Code	Prog No	CT	Vendor No	Amount
7T11	PBW	T825	4240	LAAQ	PB06T825	PBW06T825G1	VC0000007060	$36,500
7T11	PBW	T825	4240	LAAQ	PB06T825	PBW06T825G2	VC0000007061	$ 1,400

April 8, 2009

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Distribution:

Department of Development Service – Theresa O'Donnell
City Attorney – Thomas P. Perkins, Jr.
City Controller – Sherrian Parham, 4BN
Public Works and Transportation – Rosemary Prichard, OCMC, Room 101

AGENDA ITEM # 17

KEY FOCUS AREA:	A Cleaner, Healthier City Environment
AGENDA DATE:	April 8, 2009
COUNCIL DISTRICT(S):	2
DEPARTMENT:	Environmental & Health Services Department of Development Services
CMO:	Forest E. Turner, 670-3390 A. C. Gonzalez, 671-8925
MAPSCO:	44D

SUBJECT

Authorize a first amendment to the lease agreement with Phoenix Houses of Texas, Inc. for an additional thirty-two years for the continued use of an approximately 14,220 square foot building located at 2345 Reagan Street to provide substance abuse prevention and treatment services for adolescents for the period April 1, 2016 through March 31, 2048 - Annual Revenue: $1

BACKGROUND

This item authorizes a first amendment to the lease agreement with Phoenix Houses of Texas, Inc. (Phoenix Houses) to extend the lease term an additional thirty-two years for the leased facility of approximately 14,220 square feet located at 2345 Reagan Street ("Facility"). The current lease expires by its own terms on March 31, 2016 with an option for an additional 5 year period that may be exercised by Phoenix Houses.

Phoenix House has requested a 40 year lease extension from the City for the property located at 2345 Reagan Street. This amendment will extend the lease for an additional thirty-two (32) years beginning April 1, 2016 and ending March 31, 2048. Phoenix House requested an extension prior to the March 31, 2016 lease expiration due to their plans to expand and make improvement to the facility. Without cost to the City of Dallas, Phoenix House plans to remodel, renovate and refurbish the original premises and expand the facility with the installation and construction of a modular building having approximately 1,920 square feet of space. Phoenix House plans to receive grants and seek funding from Philanthropic organizations in order to make these improvements. However, according to Phoenix House, Philanthropic organizations are reluctant to fund these improvements without a longer term lease arrangement.

Phoenix House has been assisting people reclaim their lives from substance abuse for more than 40 years. In Texas, Phoenix House has been providing substance treatment and prevention since 1995.

BACKGROUND (Continued)

Phoenix House began leasing the facility located at 2345 Reagan Street in April 2001 to provide residential substance treatment to youth who are uninsured and/or without income. Phoenix House has invested funding (over $300,000 plus) in renovating the facility which was vacant and boarded up for some time. The Center officially opened its doors in October 2001. The facility is easily accessible to those persons without transportation because of the DART bus line and the proposed expansion of the DART rail line.

Phoenix House is a Section 501(c) (3) nonprofit organization and has provided substance abuse and treatment services for more than forty years and has provided services in Texas since 1995.

The lease will begin on April 1, 2016 and end March 31, 2048.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a lease agreement with Phoenix Houses of Texas, Inc. on February 28, 2001, by Resolution No. 01-0830.

FISCAL INFORMATION

Annual Revenue: $1

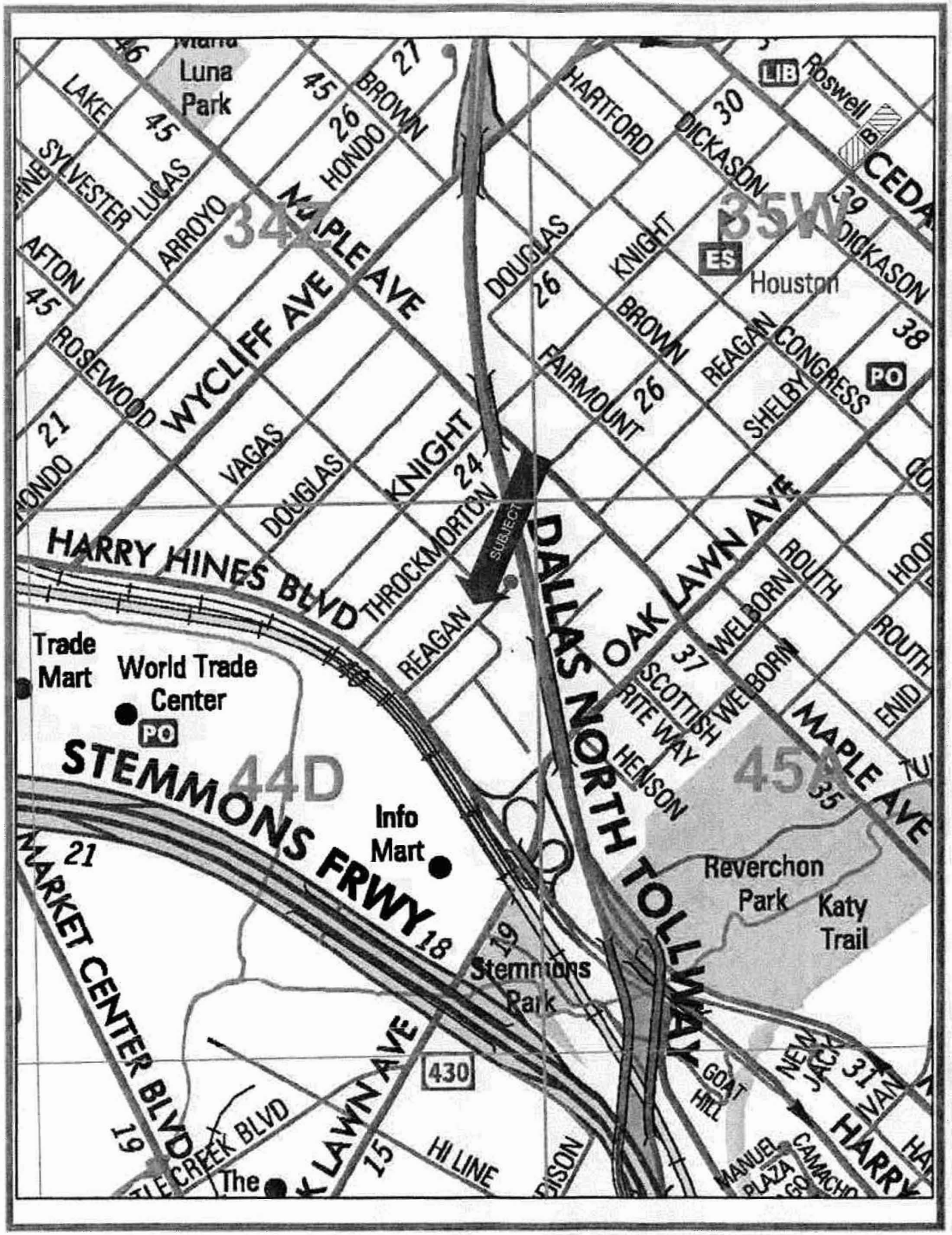
OWNER

Phoenix Houses of Texas, Inc.

Howard P. Meitiner, President

MAPS

Attached



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MAPSCO 44D

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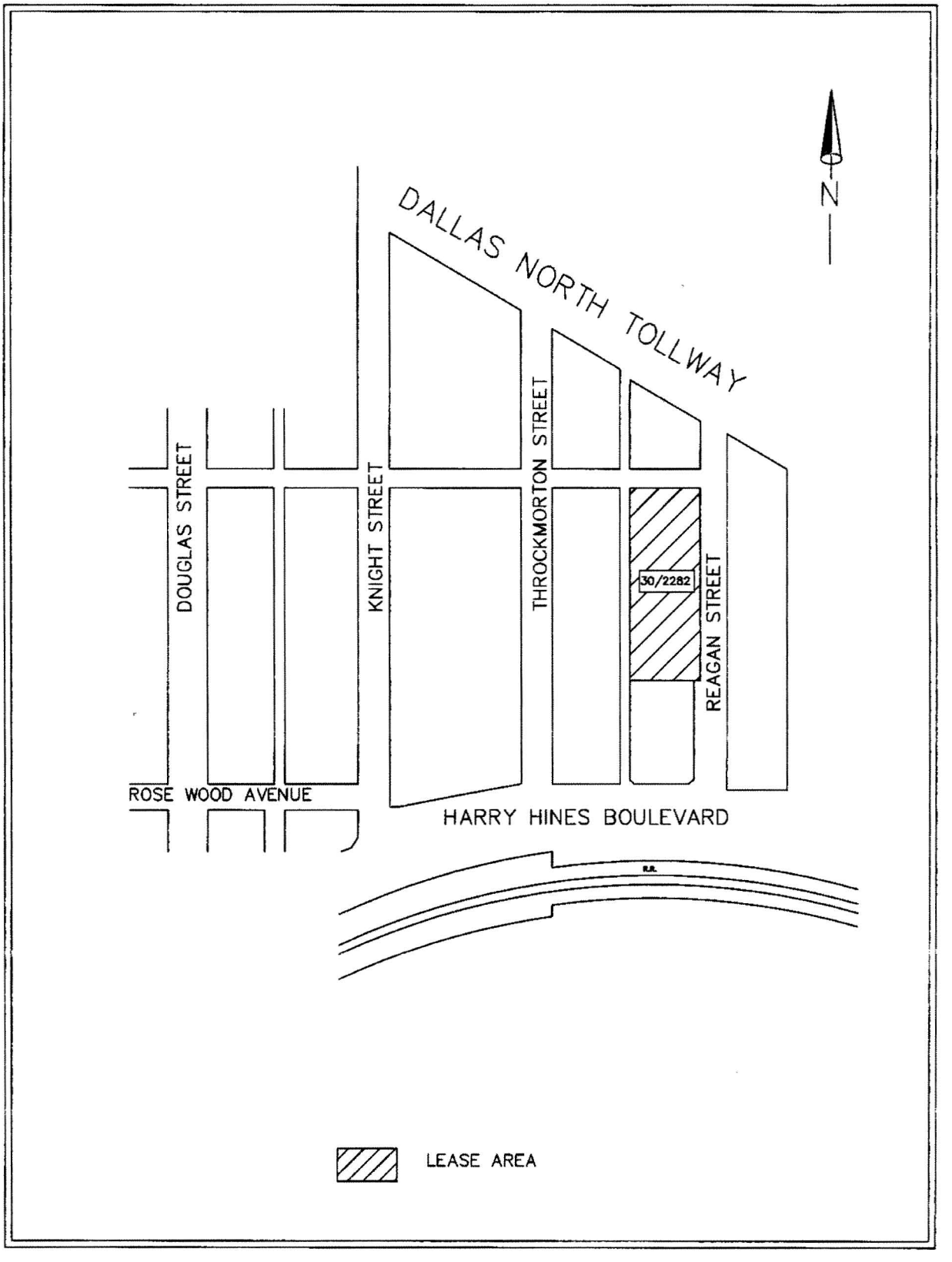

N
DALLAS NORTH TOLLWAY
DOUGLAS STREET
KNIGHT STREET
THROCKMORTON STREET
REAGAN STREET
30/2282
ROSE WOOD AVENUE
HARRY HINES BOULEVARD
LEASE AREA

WHEREAS, Resolution No. 01-0830, approved by the Dallas City Council on February 28, 2001, authorized the City Manager to execute a 15-year lease, with the option to extend the lease term for one additional five (5) year term with Phoenix Houses of Texas, Inc., a Texas nonprofit organization corporation, as Tenant, and the City of Dallas as Landlord, hereinafter referred to as "City" (the "Lease") for a building of approximately 14,220 square feet, located at 2345 Reagan Street, Dallas, Dallas County ("Premises") currently used to provide substance abuse prevention and treatment services for adolescents; and

WHEREAS, the current term of the lease is for fifteen (15) years, beginning on April 1, 2001 and ending March 31, 2016 ("Primary Term") with the option to extend the Lease term for one additional five (5) year term; and

WHEREAS, the parties desire to renew, extend, modify and/or amend the Lease, as to (1) extend the term for an additional thirty-two (32) year period; (ii) provide for the Tenant to make certain additional improvements, repairs and refurbishments to the portion of the Premises, defined as such in the Lease Agreement, dated April 2, 2001, hereinafter referred to as the "Original Premises"; and (iii) provide for the Tenant at its sole cost and expense to expand the Facility with the installation and construction of a modular building of approximately 1,920 square feet, upon certain amended terms, as provided below;

NOW, THEREFORE;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager, upon approval as to form by the City Attorney, is hereby authorized to execute the First Amendment to the Lease Agreement between Phoenix Houses of Texas, Inc., as Tenant and City of Dallas.

Section 2. That the special terms and conditions of the First Amendment to the Lease Agreement are:

a. The term of the Lease is extended for an additional thirty-two years period, beginning April 1, 2016 and ending March 31, 2048; provided, however, City retains the right to terminate the Lease as provided elsewhere therein.

b. The Renewal Term provided in the Lease is hereby deleted.

c. In consideration for the Lease, Tenant shall continue to pay City rental of $1.00 per year throughout the Term, and the performance of other obligations of Tenant of the Lease and hereunder.

d. As additional rental, Tenant shall at its cost and expense (without cost to City) remodel, renovate and refurbish the Original Premises and expand the Facility with the installation and construction of a modular building of approximately 1,920 square feet of space, ("Improvements'), as specified in the First Amendment to Lease Agreement.

e. Tenant shall undertake and complete the hereinabove Improvements to the Premises having a minimum value of $420,000 on or before March 31, 2016.

f. All other terms of the Lease not expressly amended hereby shall remain in full force and effect.

Section 3. That the City Controller is hereby authorized to receive $1.00 per year from Phoenix Houses of Texas, Inc. and deposit into Fund 0001, Dept. EHS, Unit 4011, Revenue Source 8428.

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Approved as to form:
Thomas P. Perkins, Jr., City Attorney

By _____
Assistant City Attorney

AGENDA ITEM # 18

KEY FOCUS AREA: A Cleaner, Healthier City Environment

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): All

DEPARTMENT: Environmental & Health Services

CMO: Forest E. Turner, 670-3390

MAPSCO: N/A

SUBJECT

Authorize the third amendment to the contract with the Texas Commission on Environmental Quality to **(1)** accept additional grant funds to operate air samplers for particulate matter 2.5 and conduct air monitoring activities in Dallas; and **(2)** extend the term of the contract for the period September 1, 2009 through August 31, 2010 - Not to exceed $64,080, from $215,817 to $279,897 - Financing: Texas Commission on Environmental Quality Grant Funds

BACKGROUND

Since 1967, the City of Dallas has received various state and federal grants to support the Air Pollution Control Program. The Air Pollution Control program consists of: (1) monitoring ambient air quality; (2) enforcing the Texas Clean Air Act and the City's Clean Air Ordinance; and (3) reviewing permits for the construction and/or modification of industrial plants which have the potential of emitting airborne contaminants.

In addition to the criteria pollutants ambient air monitoring network, the Texas Commission on Environmental Quality has requested that the City support the Texas PM 2.5 Ambient Air Monitoring Network by continuing to operate fine particulate matter air monitors in the City of Dallas. The standards for particulate matter produced evidence of serious health effects associated with exposure to fine particulate matter less than 10-microns in size.

Approval of this item will authorize the third amendment to Contract No. 582-7-72657 increasing grant funds not to exceed $64,080, from $215,817 to $279,897 for the period September 1, 2009 through August 31, 2010.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the second amendment to a contract to accept additional grant funds to operate air samplers for particulate matter 2.5 on June 25, 2008, by Resolution No. 08-1790.

Authorized the first amendment to a contract to accept additional grant funds to operate air samplers for particulate matter 2.5 on June 27, 2007, by Resolution No. 07-1972.

Authorized a contract to accept grant funds to operate air samplers for particulate matter 2.5 on June 28, 2006, by Resolution No. 06-1746.

Authorized the second amendment to a contract to accept additional grant funds to operate air samplers for particulate matter 2.5 on June 8, 2005, by Resolution No. 05-1749.

Authorized a contract to accept grant funds to operate air samplers for particulate matter 2.5 on August 25, 2004, by Resolution No. 04-2482.

FISCAL INFORMATION

$64,079.20 - Texas Commission on Environmental Quality Grant Funds

April 8, 2009

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) has awarded additional grant funds for FY09-10 in the amount of $64,079.20 for air pollution monitoring; and

WHEREAS, there is a continuing need for the City of Dallas to operate an air pollution control program; and

WHEREAS, the City of Dallas, Environmental and Health Services Department has been approved by the TCEQ to support the Texas PM 2.5 Ambient Air Monitoring Network and to receive reimbursement funds up to $64,079.20,

NOW, THEREFORE;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into the third amendment to the contract with the Texas Commission on Environmental Quality for Contract No. 582-7-72657 to **(1)** accept additional grant funds to operate air samplers for particulate matter 2.5 and conduct air monitoring activities in Dallas; and **(2)** extend the term of the contract for the period September 1, 2009 through August 31, 2010, and execute any and all documents required by the amendment.

Section 2. That the City Controller is hereby authorized to receive and deposit additional grant funds in Fund F186, Dept. EHS, Unit 0279, Revenue Source 6506, in an amount not to exceed $64,080.

Section 3. That the City Manager is hereby authorized to increase appropriations in Fund F186, Dept. EHS, Unit 0279, Object Code 3099, in an amount not to exceed $64,080, from $215,817 to $279,897.

Section 4. That the City Controller is hereby authorized to transfer grant funds from Fund F186, Dept. EHS, Unit 0279, Object Code 3099 to reimburse the Fund 0001, Dept. EHS, Unit 4241, Object Code 5011 in an amount not to exceed $64,080, from $215,817 to $279,897.

Section 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DISTRIBUTION: Environmental and Health Services Department, 7AN
City Attorney's Office, 7BN
Office of Financial Services, 4FN

AGENDA ITEM # 19

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 2, 5, 13, 14

DEPARTMENT: Equipment & Building Services

CMO: Forest E. Turner, 670-3390

MAPSCO: 24C 45K 69T 36W 46Z

SUBJECT

Authorize a construction services contract for replacement of kitchen ventilation systems, air handler units and exhaust ducts for Fire Station No. 2 located at 4211 Northhaven Road, Fire Station No. 5 located at 2039 North St. Augustine Drive, Fire Station No. 8 located at 1904 North Garrett Avenue, Fire Station No. 18 located at 660 North Griffin Boulevard, and Mildred Dunn Recreation Center located at 3322 Reed Lane - Powers MEP Engineering, Inc., lowest responsible bidder of three - Not to exceed $347,000 - Financing: 2006 Bond Funds ($252,441) and Capital Construction Funds ($94,559)

BACKGROUND

The kitchen ventilation hoods and air handler units at Dallas Fire Rescue Fire Stations and Mildred Dunn Recreation Center are at the end of their useful lives and require replacement. The equipment does not properly exhaust air and does not currently meet current code requirements.

The new kitchen ventilation systems, cooking equipment hoods and air handler units will provide appropriate exhaust and maintain proper balance in heating, ventilation and air conditioning systems serving the kitchen areas. This action will authorize the replacement of the kitchen cooking hoods, ventilation systems, air handler units, and exhaust ducts at these facilities.

PRIOR ACTION/REVIEW COUNCIL, BOARDS, COMMISSIONS

On April 17, 2008, Administrative Action No. 08-1175 authorized a professional service contract for design services.

FISCAL INFORMATION

2006 Bond Funds - $252,441
Capital Construction Funds - $94,559

Council District	Amount
2	$ 139,830
5	$ 68,905
13	$ 69,460
14	$ 68,805
Total	$ 347,000

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	July 2009
Complete Construction	September 2009

M/WBE INFORMATION

See attached

ETHNIC COMPOSITION

Powers MEP Engineering, Inc.

Hispanic Female	0	Hispanic Male	4
African American Female	0	African American Male	2
Other Female	0	Other Male	3
White Female	0	White Male	4

BID INFORMATION

Six vendors attended the pre-bid meeting, and the following three bids were received and opened on November 20, 2008. The apparent low bidder (Kingdom Investment) later withdrew their bid. This action will award the bid to the next lowest bidder.

BIDDER	**BID AMOUNT**
**Kingdom Investment	$80,675
*Powers MEP Engineering, Inc. 1408 Summit Avenue, Suite 7 Plano, TX 75074	$347,000
Acorn Construction	$438,000

** Denotes bidder withdrew bid

3 - Vendors contacted: Plan holders list (5)
3 - No responses
0 - Responses (Bid)
3 - Responses (No Bid)
3 - Successful
0 - M/WBE and Non - M/WBE vendors were contacted

OWNER(S)

Powers MEP Engineering, Inc.

Gholamali Layegh, President

MAP

See attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a construction services contract for replacement of kitchen ventilation systems, air handler units and exhaust ducts for Fire Station No. 2 located at 4211 Northhaven Road, Fire Station No. 5 located at 2039 North St. Augustine Drive, Fire Station No. 8 located at 1904 North Garrett Avenue, Fire Station No. 18 located at 660 North Griffin Boulevard, and Mildred Dunn Recreation Center located at 3322 Reed Lane - Powers MEP Engineering, Inc., lowest responsible bidder of three - Not to exceed $347,000 - Financing: 2006 Bond Funds ($252,441) and Capital Construction Funds ($94,559)

Powers MEP Engineering, Inc., is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation and proposes to use their own work force.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	Amount	Percent
Total local contracts	$347,000.00	100.00%
Total non-local contracts	$0.00	0.00%
TOTAL CONTRACT	$347,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

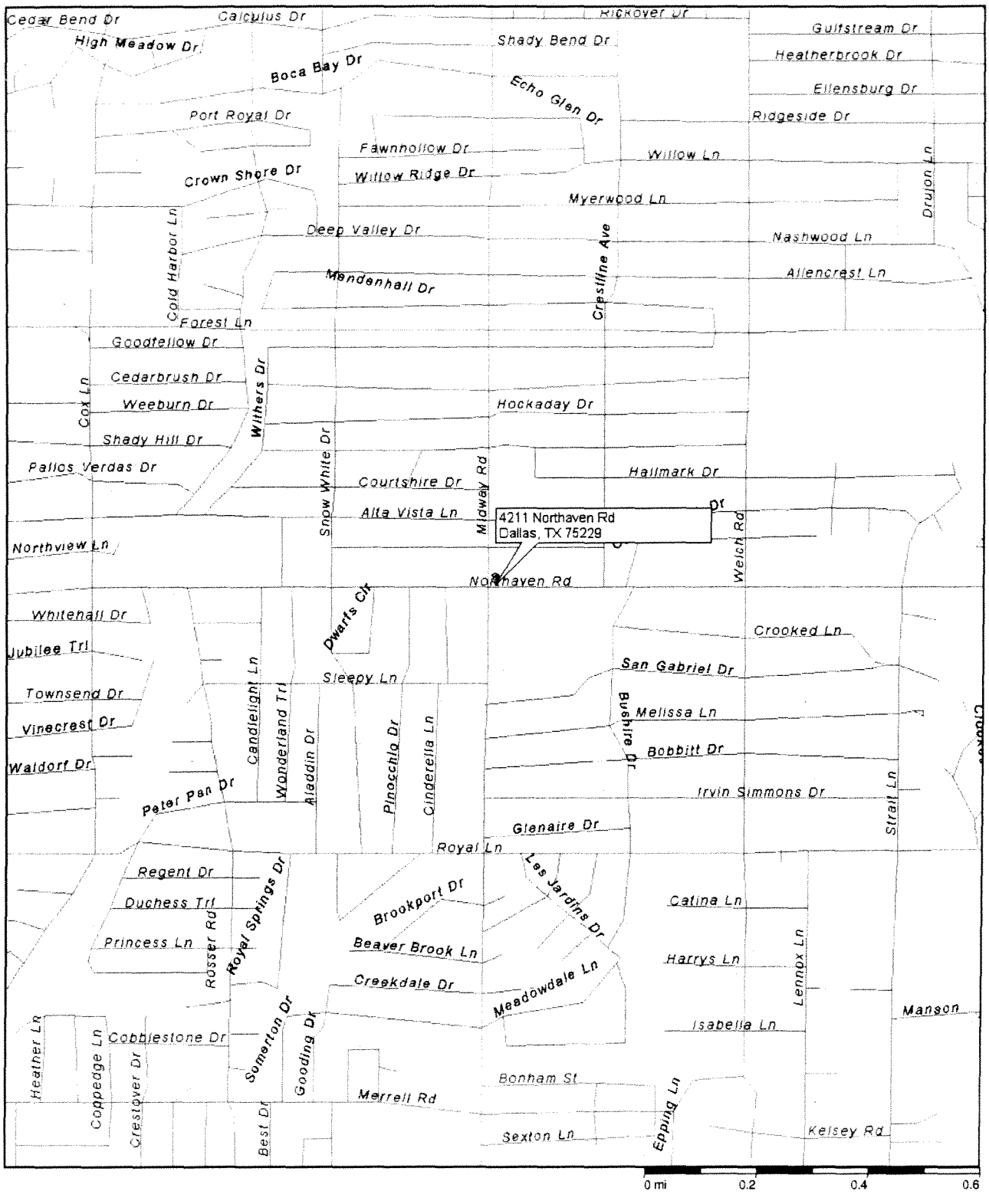
None

Non-Local Contractors / Sub-Contractors

None

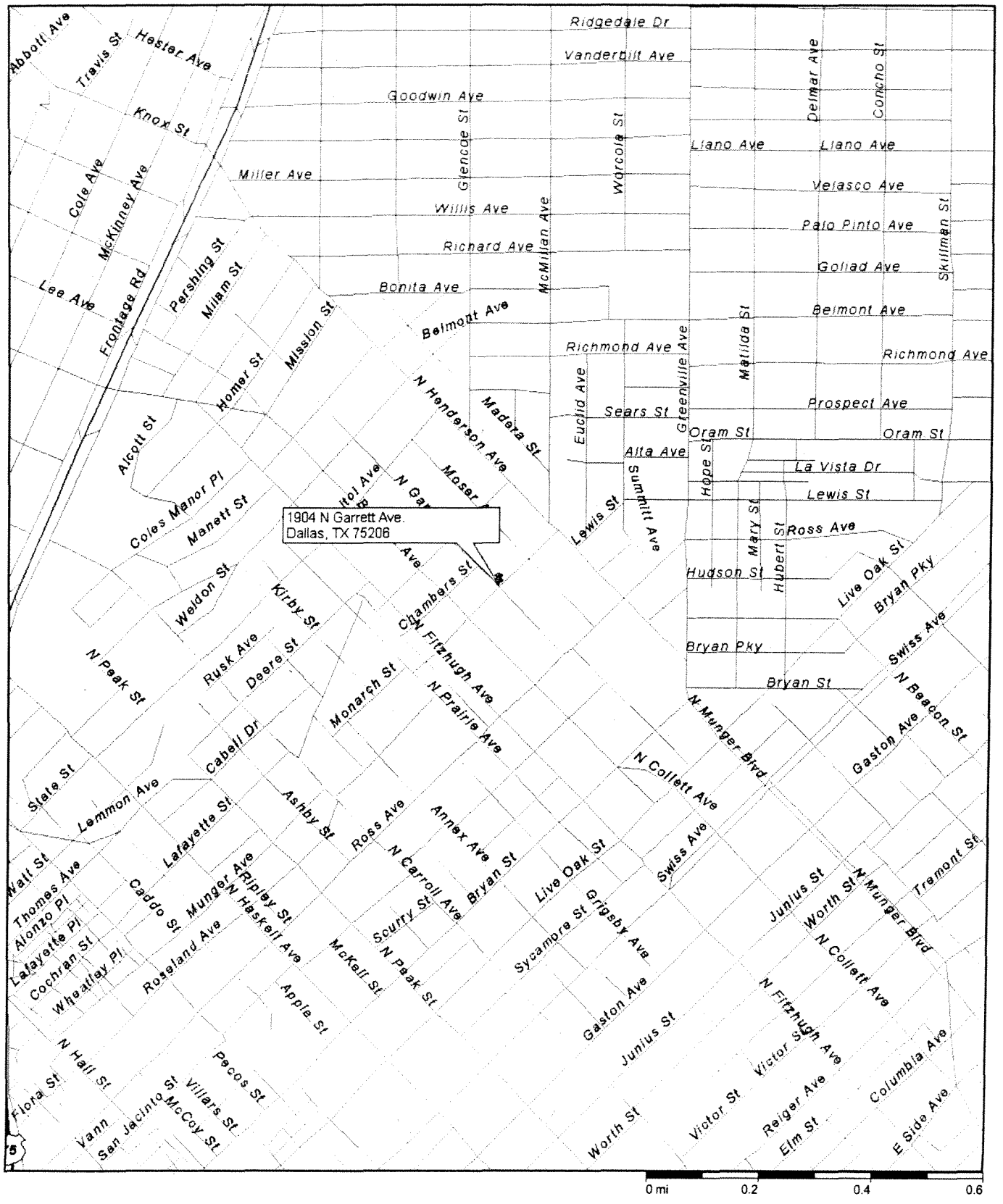
TOTAL M/WBE CONTRACT PARTICIPATION

	Local	Percent	Local & Non-Local	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$0.00	0.00%	$0.00	0.00%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$0.00	0.00%	$0.00	0.00%
Total	$0.00	0.00%	$0.00	0.00%

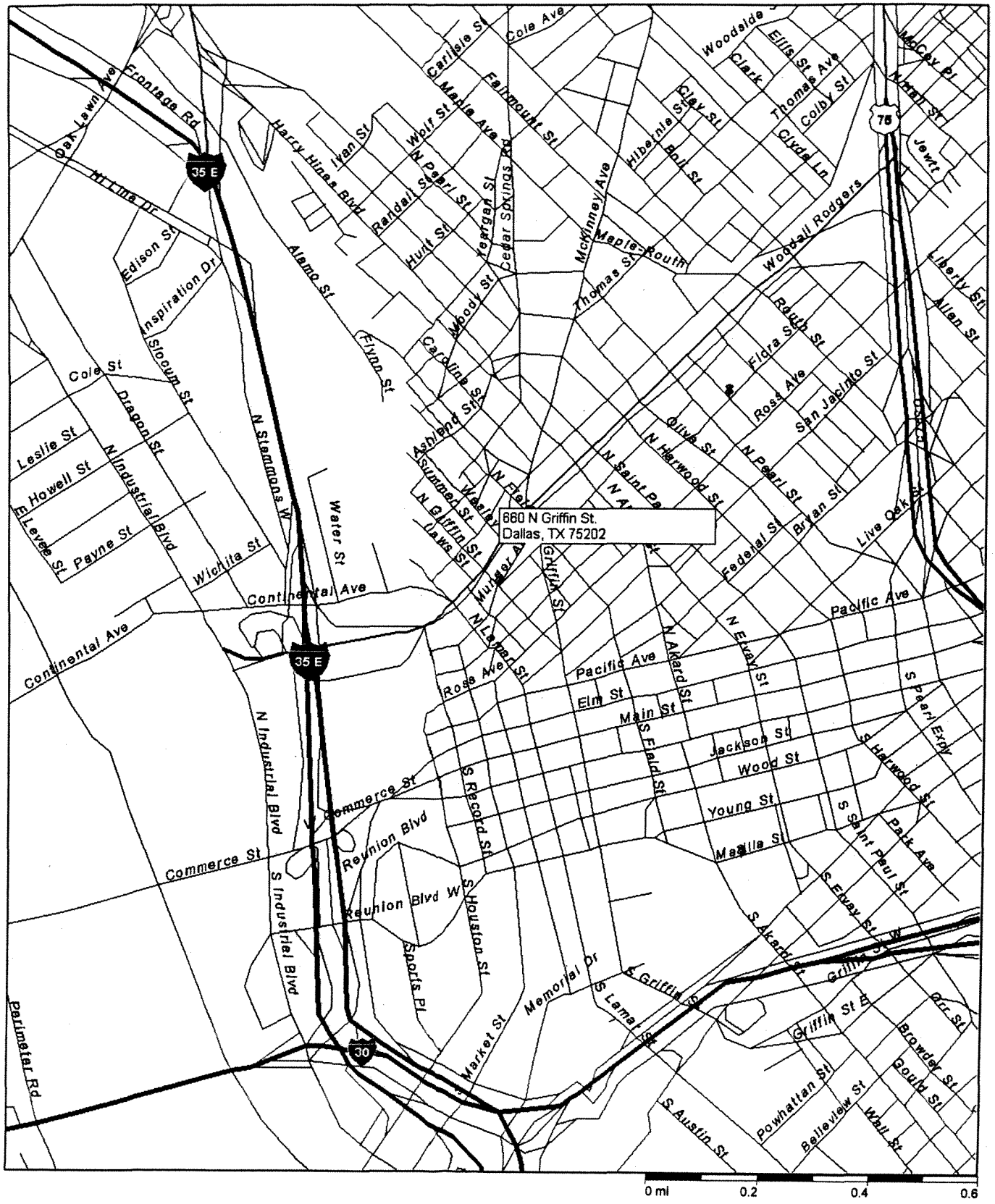


Fire Station #2 Ventilation Hood Replacement
4211 Northaven Rd

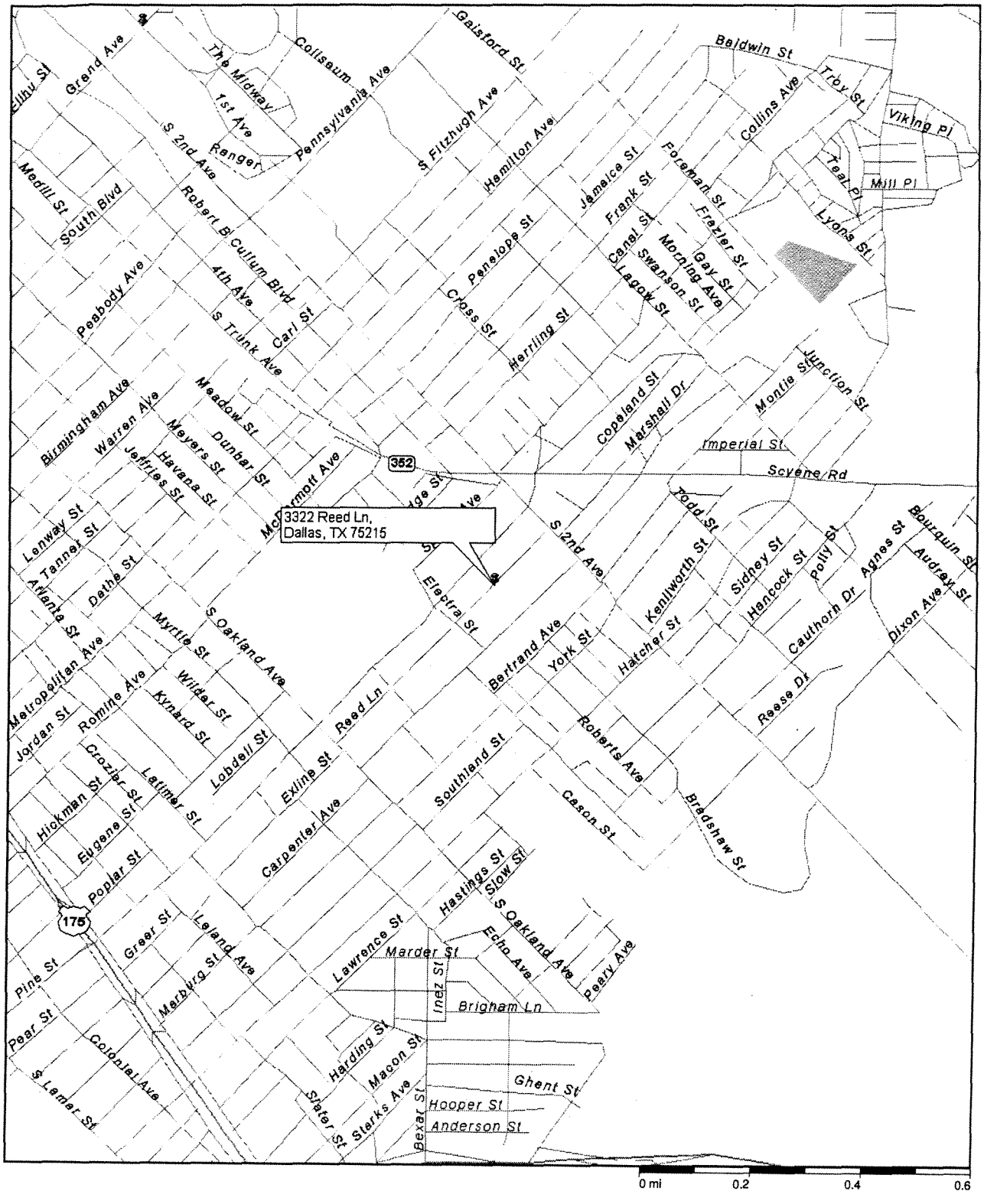
Fire Station #5 Ventilation Hood Replacment
2039 N. St. Augustine Dr.



Fire Station #8 Ventilation Hood Replacement
1904 N. Garrett Ave.



Fire Station #18 Venilation Hood Replacement
660 N. Griffin



Mildred Dunn Recreation Center
3322 Reed Ln

April 8, 2009

WHEREAS, three bids were received and opened on January 25, 2009 for replacement of four Fire Stations and one Recreation Center at Fire Station No. 2, located at 4211 Northaven Road, Fire Station No. 5, located at 2039 North Street Augustine Drive, Fire Station No. 8, located at 1904 North Garrett Avenue, Fire Station No. 18, located at 660 North Griffin Boulevard, and Mildred Dunn Recreation Center, located at 3322 Reed Lane.

WHEREAS, it has been determined that acceptance of the total bid from Powers MEP Engineering, Inc., in the amount of $347,000.00 is most advantageous to the City of Dallas.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to enter into a contract with Powers MEP Engineering, Inc. for replacement of kitchen ventilation systems, air handler units and exhaust ducts for four Fire Stations and one Recreation Center.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Capital Construction Funds
Fund: 0671, Department EBS, Unit P380, Activity MMCF
Object 4310, Job No. 08DC103, CT No. EBS09P38OCT26
Vendor No. VS0000030300 in an amount not to exceed $57,673

Capital Construction Funds
Fund: 0671, Department EBS, Unit P325, Activity MMCF
Object 4310, Job No. 08DC103, CT No. EBS09P38OCT26
Vendor No. VS0000030300 in an amount not to exceed $36,886

2006 Bond Funds
Fund: 7T33, Department EBS, Unit T861, Activity MMCF
Object 4310, Job No. 08DC103, CT No. EBS09P38OCT26
Vendor No. VS0000030300 in an amount not to exceed $87,900

April 8, 2009

2006 Bond Funds
Fund: 7T33, Department EBS, Unit T862, Activity MMCF
Object 4310, Job No. 08DC103
CT No. EBS09P38OCT26
Vendor No. VS0000030300 in an amount not to exceed $164,541

Total in an amount not to exceed $ 347,000

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

Distribution: Equipment & Building Services (Sheila Singleton), 6BN
Office of Financial Services, (Sherrian Parham), 4FN
City Attorney

AGENDA ITEM # 20

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 2

DEPARTMENT: Equipment & Building Services

CMO: Forest E. Turner, 670-3390

MAPSCO: 46J

SUBJECT

Authorize a contract for the expansion of the Drug Vault heating, ventilation and air conditioning installation and emergency generator for the Police Property Building located at 1725 Baylor Street - Mart, Inc., the lowest responsible bidder of seven - Not to exceed $189,000 - Financing: 1995 Bond Funds ($8,000) and 2006 Bond Funds ($181,000)

BACKGROUND

The 1995 and the 2006 bond program includes funding to expand the drug vault. The quantity of evidence has exceeded the current drug vault capacity. The drug vault capacity will be expanded to double the current size. Installing the heating, ventilation and air conditioning system will preserve all the evidence stored in the drug vault. The new generator will allow the evidence to remain air conditioned and provide sufficient lighting in case the facility loses power.

On February 28, 2007, Administrative Action No. 07-0920 authorized a professional services contract with IDA Engineering, Inc. to design the drug vault expansion and emergency generator.

On December 12, 2007, City Council awarded the construction of the drug vault heating, ventilation and air conditioning installation and emergency generator at the Police Property Room project to Lassiter, Inc. On February 25, 2009, Council Resolution No. 09-0528 rescinded the contract with Lassiter, Inc. due to increased costs of the delay of the warehouse improvement project. This project was rebid and on February 26, 2009, Mart, Inc. submitted the lowest of seven bids with $189,000.

This action will authorize a new contract with Mart, Inc. to complete the heating, ventilation and air conditioning and generator installation for the expanded drug vault. A separate project will be implemented to provide air conditioning to the remaining unconditioned areas of the warehouse.

PRIOR ACTION/REVIEW COUNCIL, BOARDS, COMMISSIONS

Authorized a professional service contract for heating, ventilation and air conditioning and generator on February 28, 2007, by Administrative Action No. 07-0920.

Authorized a heating, ventilation and air conditioning and generator construction contract on December 12, 2007, by Council Resolution No. 07-3704.

Authorized to rescind a heating, ventilation and air conditioning and generator contract on February 25, 2009, by Council Resolution No. 09-0528.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	May 2009
Complete Construction	August 2009

FISCAL INFORMATION

1995 Bond Funds - $8,000
2006 Bond Funds - $181,000

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Mart, Inc.

Hispanic Female	1	Hispanic Male	5
African American Female	1	African American Male	0
Other Female	0	Other Male	0
White Female	5	White Male	18

BID INFORMATION

Eleven vendors were contacted and the following seven bids were received and opened on February 26, 2009:

BIDDER	**BID AMOUNT**
* Mart, Inc. 1503 Perry Road Irving, TX 75060	$189,000
Kennedy Electric, Inc.	$196,000
Lemar Company	$200,000
Decker Mechanical, Inc.	$230,000
Acorn Construction & Drawings	$235,000
METCO	$236,500
Powers MEP Engineering, Inc.	$384,000

*Denotes successful bidder

11 - Vendors contacted: Plan holders list (11)
0 – no responses
7 – Responses (Bid)
4 – Responses (No Bid)
1 – Successful
11 M/WBE and Non – M/WBE vendors were contacted.

OWNER

Mart, Inc.

Vernon Proctor, President

MAP

See attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract for the expansion of the Drug Vault heating, ventilation and air conditioning installation and emergency generator for the Police Property Building located at 1725 Baylor Street - Mart, Inc., the lowest responsible bidder of seven - Not to exceed $189,000 - Financing: 1995 Bond Funds ($8,000) and 2006 Bond Funds ($181,000)

Mart, Inc., is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own work force.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	Amount	Percent
Total local contracts	$0.00	0.00%
Total non-local contracts	$189,000.00	100.00%
TOTAL CONTRACT	$189,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

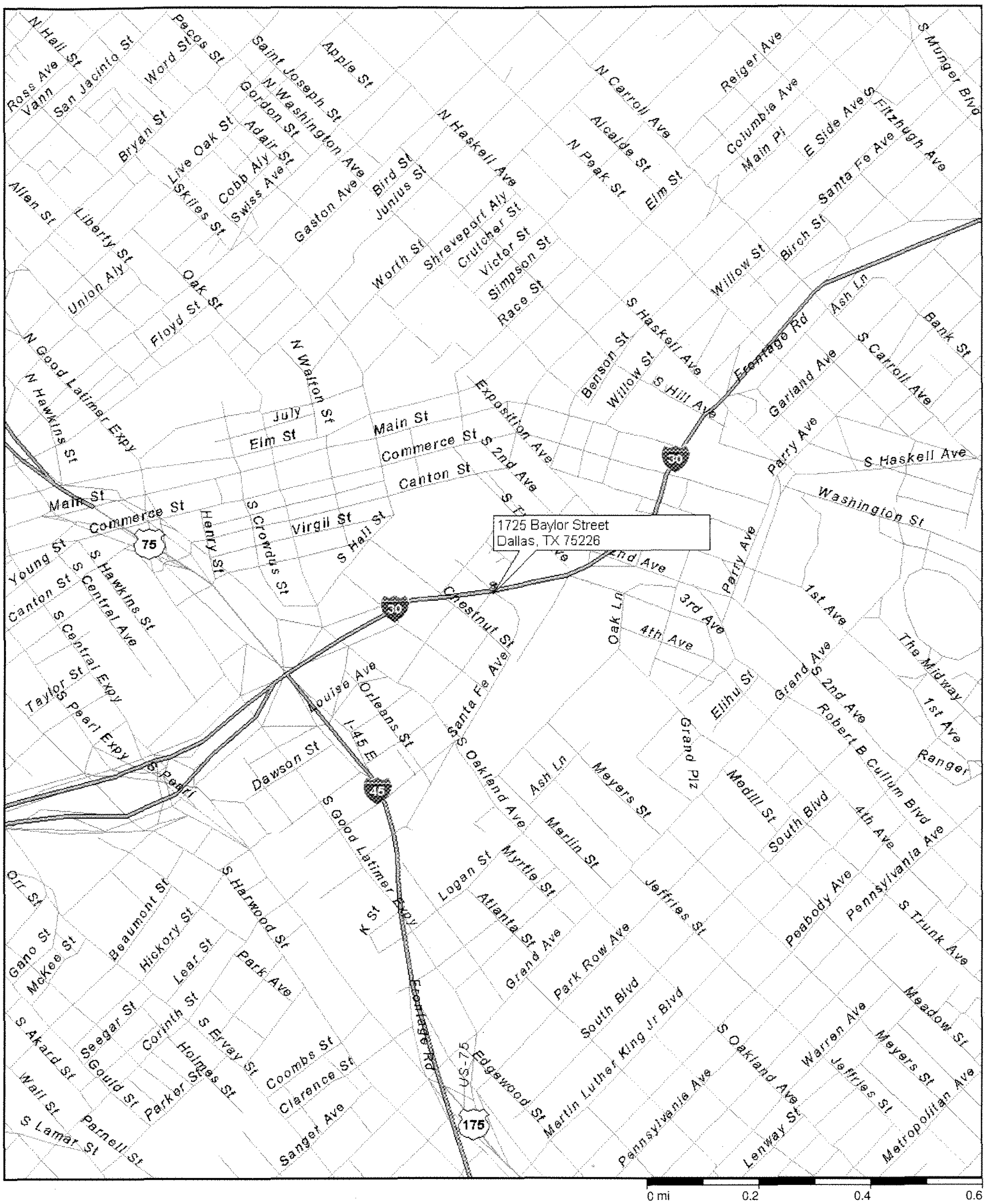
None

Non-Local Contractors / Sub-Contractors

Non-local	Certification	Amount	Percent
Ron Parco	WFWB23680Y0210	$47,500.00	25.13%
Total Minority - Non-local		$47,500.00	25.13%

TOTAL M/WBE CONTRACT PARTICIPATION

	Local	Percent	Local & Non-Local	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$0.00	0.00%	$0.00	0.00%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$0.00	0.00%	$47,500.00	25.13%
Total	$0.00	0.00%	$47,500.00	25.13%



Police Property Building
1725 Baylor Street

WHEREAS, seven bids were received and opened on February 26, 2009 for the drug vault heating, ventilation and air conditioning installation and emergency generator for the Police Property Room located at 1725 Baylor Street as follows:

BIDDER	**BID AMOUNT**
*Mart, Inc.	$189,000
Kennedy Electric, Inc.	$196,000
Lemar Company	$200,000
Decker Mechanical, Inc.	$230,925
Acorn Construction & Drawings	$235,000
METCO	$236,500
Powers MEP Engineering, Inc.	$384,000

*Denotes the successful bidder

WHEREAS, it has been determined that acceptance of the low bid of $189,000 is the most advantageous to the City of Dallas.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to enter into a contract with Mart, Inc., for the drug vault heating, ventilation and air conditioning installation and emergency generator at the Police Property Building.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

2006 Bond Funds
Fund 6R44, Department EBS, Unit DS72, Activity MMCF
Object code 4599, Program No. 07DC004, CT No. EBS09DS72CT24
Vendor No. 041283 in an amount not to exceed $181,000

1995 Bond Funds
Fund 0N60, Department EBS, Unit L894, Activity AISF
Object code 4599, Program No. 07DC004, CT No. EBS09DS72CT24
Vendor No. 041283 in an amount not to exceed $ 8,000

Total in an amount not to exceed $189,000

April 8, 2009

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

Distribution: Equipment and Building Services, (Sheila Singleton, 6BN)
Office of Financial Services, 4FN
City Attorney, 7DN

AGENDA ITEM # 21

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 3, 4, 5

DEPARTMENT: Housing

CMO: A. C. Gonzalez, 671-8925

MAPSCO: 44J 54V 58N 65D

SUBJECT

Authorize the reconstruction on-site of four homes in accordance with the Reconstruction/SHARE Program Statement requirements for the properties located at 2315 Wilhurt Avenue in the amount of $87,500, 1839 Nomas Street in the amount of $87,500, 2743 Arizona Avenue in the amount of $87,500, and 6931 Lucy Street in the amount of $87,500 – Total not to exceed $350,000 - Financing: 2006-07 Community Development Block Grant Funds ($304,605), 2004-05 HOME Funds ($23,766) and 2006-07 HOME Funds ($21,629)

BACKGROUND

On November 12, 2007, City Council approved an amendment of the Program Statement for the Home Repair Program which authorizes loans for reconstruction on site of new homes to low-income homeowners in Dallas earning less than 50% Citywide and 80% in NIP areas of Area Median Family Income (AMFI).

On April 23, 2008, City Council approved an amendment to the Program Statement for the Reconstruction/SHARE program to provide to the homeowners up to $5,900 of the maximum $87,500 for an amenities package. (Maximum Program funding is $87,500 for a new home on-site of approximately 1,200 sq ft).

City Council authorization is also required prior to proceeding with reconstruction on site when all of the following conditions exist: (a) repairs necessary to meet the City's locally adopted Housing Rehabilitation Standards or Federal Housing Quality Standards and all applicable codes cannot be accomplished within the program funding limits; (b) the conditions of the home create an imminent danger to the life, health and/or safety of the residents and/or the neighborhood; and (c) repairs are not feasible in that they will not extend the life of the repaired structure beyond 15 years.

BACKGROUND (continued)

On October 8, 2008, City Council approved an amendment to the Program Statement for the Home Repair Program which authorizes loans for reconstruction on site of new homes to low-income homeowners in Dallas earning less than 80% of Area Median Family Income (AMFI) and who are older than 62 years of age or disabled and provide assistance with one (1) tax and insurance payment.

The following homeowners are at 80% and below AMFI, are eligible for a loan to reconstruct the homes on-site and the properties described are eligible: an elderly male, E. J. Jones, 74 years old, resides at 2315 Wilhurt Avenue; an elderly male, Isreal Lee, 93 years old, resides at 1839 Nomas Street; an elderly female, Eska Moore, 84 years old, resides at 2743 Arizona Street; and a couple, Augustus & Willie Mae Hardeman, 83 & 72 years old, reside at 6931 Lucy Street

This action provides authority to proceed with reconstruction of four (4) single-family homes on-site, as all conditions noted above have been met.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 28, 1998, the City Council approved the Program Statement authorizing the Housing Department to implement the Home Improvement Loan Program and included clarification of procedures for reconstruction on-site under certain conditions by Council Resolution No. 98-3157.

On August 23, 2000, the City Council authorized approval of the Program Statement for the Home Improvement Loan Program by Resolution No. 00-2656.

On June 27, 2001, the City Council authorized approval of a Program Statement for the Home Repair Program by Resolution No. 01-2049.

On August 14, 2002, the City Council authorized the Program Statement for the Home Repair Program by Resolution No. 02-2272.

On October 23, 2002, the City Council authorized the Program Statement for the Home Repair Program by Resolution No. 02-3047.

On October 22, 2003, the City Council authorized the Program Statement for the Replacement and SHARE Housing Program by Resolution No. 03-2833.

On June 23, 2004, the City Council authorized an amendment to the Program Statement for the Replacement and SHARE Housing Program by Resolution No. 04-2097.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On October 18, 2004, the Housing and Neighborhood Development Committee recommended increasing the Maximum loan for a replacement home to $70,000.

On November 10, 2004, the City Council authorized an amendment to the Program Statement for the Replacement and SHARE Housing Program to increase the maximum amount to $70,000 by Resolution No. 04-3194.

On November 12, 2007, the City Council approved the Program Statement authorizing the Housing Department to implement the Reconstruction/SHARE Program Statement for reconstruction on-site under certain conditions for assistance up to $87,500 by Resolution No. 07-3307.

On April 23, 2008, the City Council authorized an amendment to the Reconstruction/SHARE Program Statement to add an amenities package up to $5,900 by Resolution No. 08-1266.

On October 8, 2008, the City Council authorized an amendment to the Reconstruction/SHARE Program Statement to assist low-income homeowners in Dallas earning less than 80% of Area Median Family Income (AMFI) and who are older than 62 years of age or disabled and provide assistance with one (1) tax and insurance payment in Resolution No. 08-2768.

FISCAL INFORMATION

2006-07 Community Development Block Grant Funds - $304,605
2004-05 HOME Funds - $23,766
2006-07 HOME Funds - $21,629

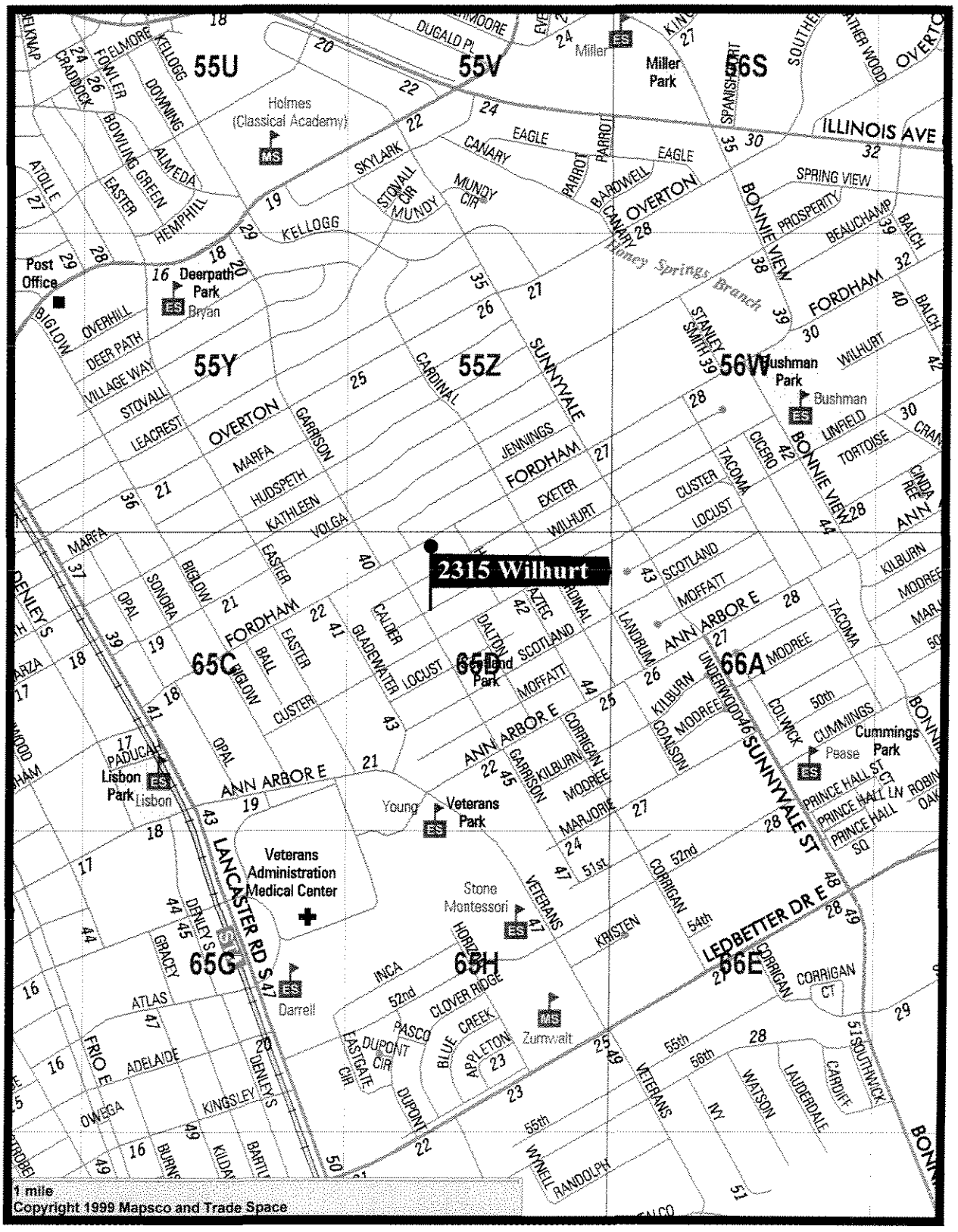
Council District 3 - $87,500
Council District 4 - $175,000
Council District 5 - $87,500

HOMEOWNER(S)

E. J. Jones
Isreal Lee
Eska Moore
Augustus & Willie Mae Hardeman

MAP(S)

Attached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55U
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56S
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66A
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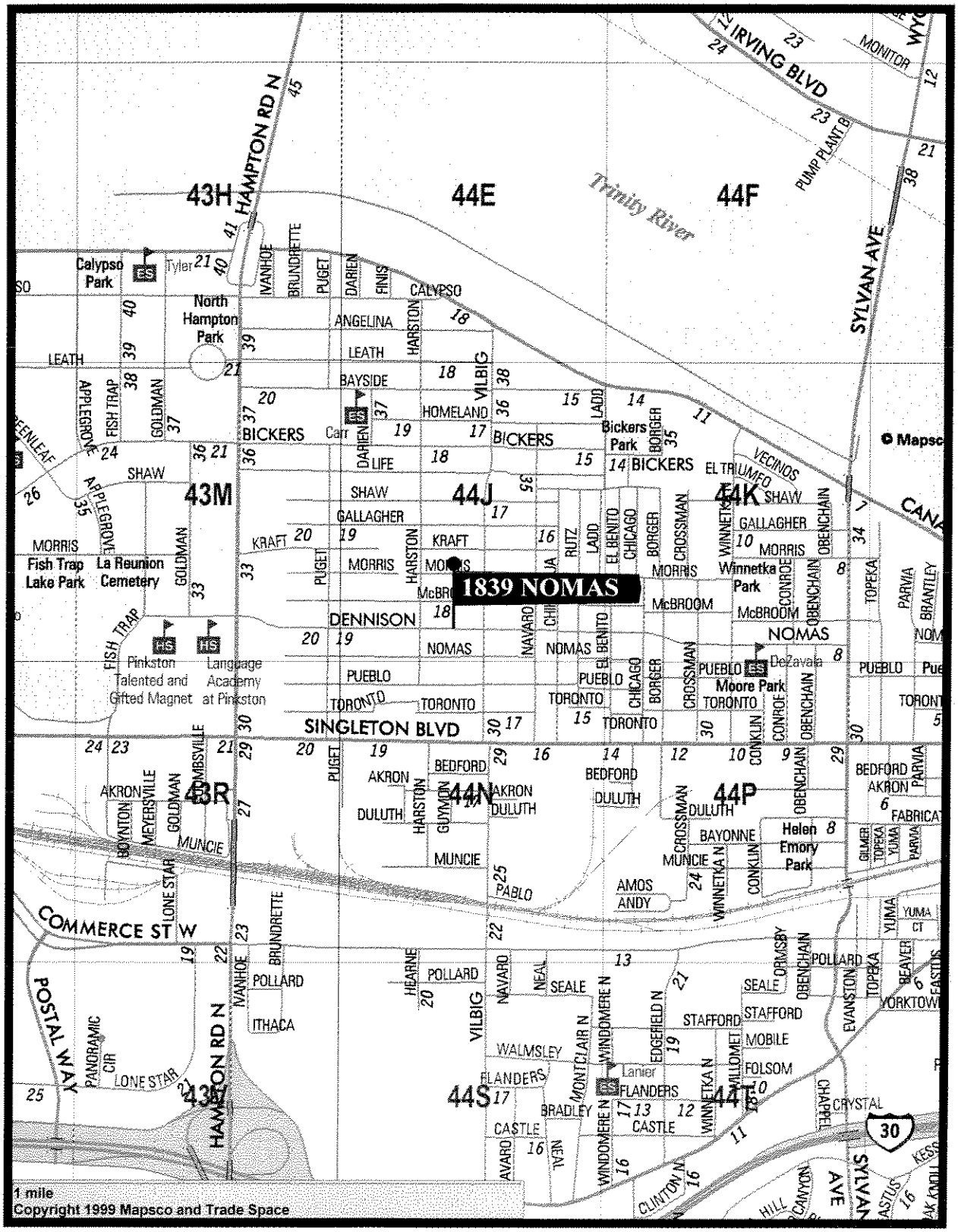
65H
66E
ILLINOIS AVE
OVERTON
FORDHAM
ANN ARBOR E
SUNNYVALE ST
LANCASTER RD S
LEDBETTER DR E
Miller Park
Holmes (Classical Academy)
Deerpath Park
Bryan
Post Office
Bushman Park
Bushman
Lisbon Park
Lisbon
Young
Veterans Park
Veterans Administration Medical Center
Stone Montessori
Darrell
Zumwalt
Cummings Park
Pease
Honey Springs Branch
1 mile
Copyright 1999 Mapsco and Trade Space

MAPSCO 65D


1839 NOMAS
43H
44E
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43M
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Trinity River
HAMPTON RD N
IRVING BLVD
SYLVAN AVE
SINGLETON BLVD
COMMERCE ST W
POSTAL WAY
Calypso Park
North Hampton Park
Fish Trap Lake Park
La Reunion Cemetery
Pinkston Talented and Gifted Magnet
Language Academy at Pinkston
Bickers Park
Winnetka Park
Moore Park
Helen Emory Park
Lanier
BICKERS
DENNISON
NOMAS
PUEBLO
TORONTO
BEDFORD
AKRON
DULUTH
MUNCIE
POLLARD
ITHACA
FLANDERS
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STAFFORD
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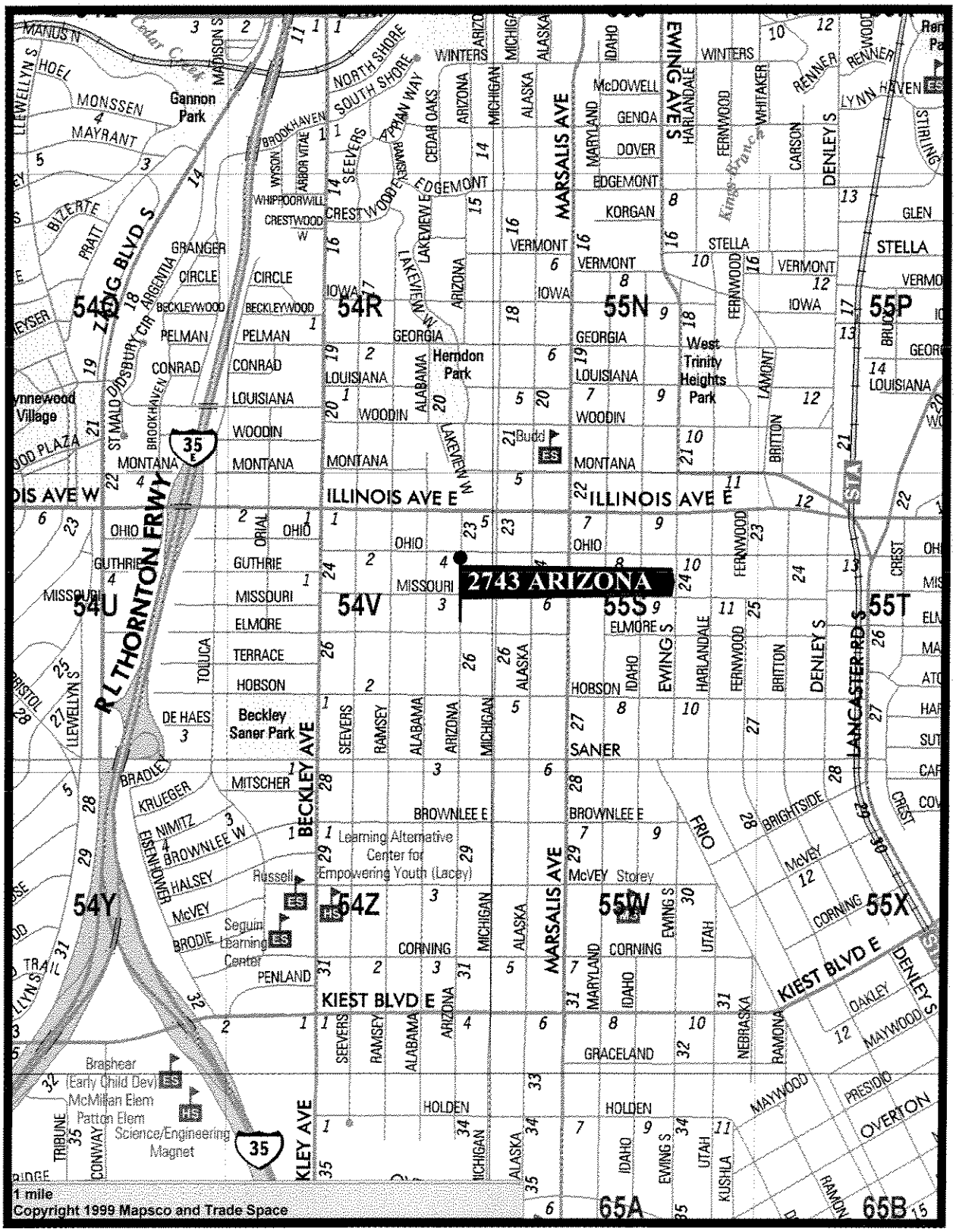
30
1 mile
Copyright 1999 Mapsco and Trade Space

MAPSCO 44J


2743 ARIZONA
MAPSCO 54V
1 mile
Copyright 1999 Mapsco and Trade Space
R L THORNTON FRWY
MARSALIS AVE
BECKLEY AVE
KIEST BLVD E
ILLINOIS AVE E
ILLINOIS AVE W
LANCASTER RD S
DENLEY S
EWING AVE S
Gannon Park
Herndon Park
West Trinity Heights Park
Beckley Saner Park
Learning Alternative Center for Empowering Youth (Lacey)
Brashear Early Child Devl
McMillan Elem
Patton Elem
Science/Engineering Magnet
Seguin Learning Center
54Q
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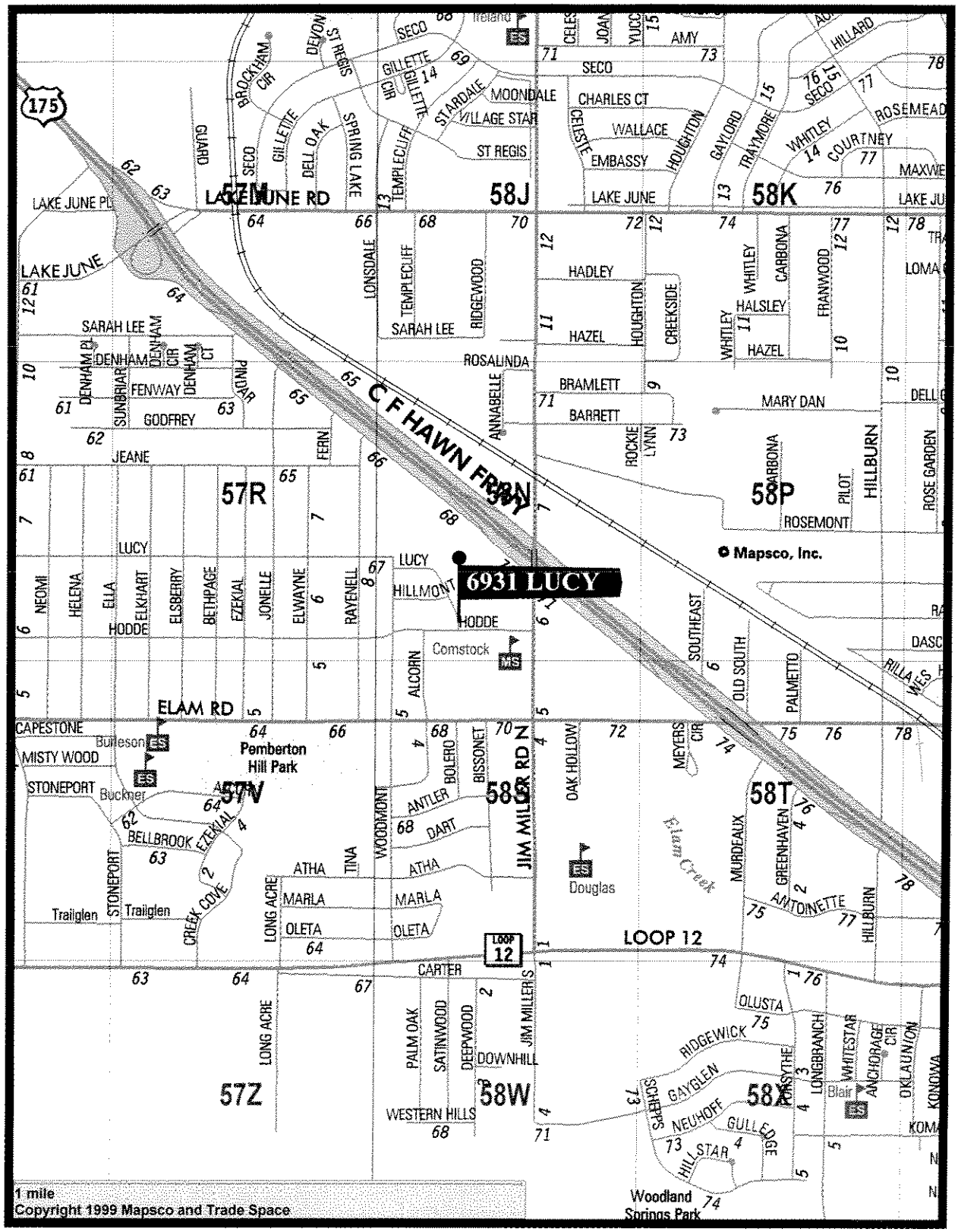
MAPSCO 54V


6931 LUCY
LAKE JUNE RD
LAKE JUNE
LUCY
ELAM RD
LOOP 12
C F HAWN FRWY
57M
58J
58K
57R
58P
57V
58S
58T
57Z
58W
58X
Pemberton Hill Park
Douglas
Woodland Springs Park
Comstock
Burleson
Buckner
Blair
Trailglen
Mapsco, Inc.
1 mile
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MAPSCO 58N

WHEREAS, on October 28, 1998, the City Council approved the Program Statement authorizing the Housing Department to implement the Home Improvement Loan Program and included clarification of procedures for reconstruction on-site under certain conditions by Council Resolution No. 98-3157; and

WHEREAS, on August 23, 2000, the City Council authorized approval of the Program Statement for the Home Improvement Loan Program by Resolution No. 00-2656; and

WHEREAS, on June 27, 2001, the City Council authorized approval of a Program Statement for the Home Repair Program by Resolution No. 01-2049; and

WHEREAS, on August 14, 2002, the City Council authorized the Program Statement for the Home Repair Program by Resolution No. 02-2272; and

WHEREAS, on October 23, 2002, the City Council authorized the Program Statement for the Home Repair Program by Resolution No. 02-3047; and

WHEREAS, on October 22, 2003, the City Council authorized the Program Statement for the Replacement and SHARE Housing Program by Resolution No. 03-2833; and

WHEREAS, on June 23, 2004, the City Council authorized an amendment to the Program Statement for the Replacement and SHARE Housing Program by Resolution No. 04-2097; and

WHEREAS, on October 18, 2004, the Housing and Neighborhood Development Committee recommended increasing the Maximum loan for a replacement home to $70,000; and

WHEREAS, on November 10, 2004, the City Council authorized an amendment to the Program Statement for the Replacement and SHARE Housing Program to increase the maximum amount to $70,000 by Resolution No. 04-3194; and

WHEREAS, on November 12, 2007, the City Council approved the Program Statement authorizing the Housing Department to implement the Reconstruction/SHARE Program Statement for reconstruction on-site under certain conditions for assistance up to $87,500 by Council Resolution No. 07-3307; and

WHEREAS, on April 23, 2008, the City Council authorized an amendment to the Reconstruction/SHARE Program Statement to add an amenities package up to $5,900 by Resolution No. 08-1266; and

WHEREAS, on October 8, 2008, the City Council authorized an amendment to Reconstruction/SHARE Program Statement to assist low-income homeowners at 80% of AMFI who are older than 62 years old or disabled and to provide assistance with one (1) tax and insurance payment; and

WHEREAS, the homeowners described made application to the Home Repair Program; E. J. Jones, at 2315 Wilhurt Avenue; Isreal Lee, at 1839 Nomas Street; Eska Moore, at 2743 Arizona Avenue; Augustus & Willie Mae Hardeman, at 6931 Lucy Street; and

WHEREAS, all three conditions outlined in the Reconstruction/SHARE Program Statement for reconstruction of a home on-site have been met for the property owners E. J. Jones; Isreal Lee; Eska Moore; and Augustus & Willie Mae Hardeman; **NOW THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the application and property from homeowners described for a reconstruction loan be approved under the Reconstruction/SHARE Program: E. J. Jones, 2315 Wilhurt Avenue; Isreal Lee, 1839 Nomas Street; Eska Moore, 2743 Arizona Avenue; and Augustus & Willie Mae Hardeman, 6931 Lucy Street: all in the amounts shown in Section 3 hereof.

SECTION 2. That the City Manager, upon approval as to form by the City Attorney, is authorized to execute loan documents with E. J. Jones, Isreal Lee, Eska Moore, and Augustus & Willie Mae Hardeman for reconstruction on-site of the homes to be located at 2315 Wilhurt Avenue, 1839 Nomas Street, 2743 Arizona Avenue, and 6931 Lucy Street.

SECTION 3. That the City Controller is authorized to make payments for reconstruction of the home in accordance with the funding information listed according to:

Fund 06RP Dept HOU, Unit 3230, Obj 3100 CT HOU 3230E215 ($87,500)
Vendor # VS0000030352 - Reasaq Homes, LLC. – 2315 Wilhurt Avenue

Fund 06RP Dept HOU, Unit 3230, Obj 3100 CT HOU 3230E214 ($87,500)
Vendor # VC0000005552 - Eric Miller Homes – 1839 Nomas Street

Fund 06RP Dept HOU, Unit 3230, Obj 3100 CT HOU 3230E210 ($42,105)
Fund HMA4 Dept HOU, Unit 2674, Obj 3100 ($23,766)
Fund HM06 Dept HOU, Unit 3979, Obj 3100 ($21,629)
Vendor # VC0000005552 - Eric Miller Homes – 2743 Arizona Avenue

SECTION 3. (continued)

Fund 06RP Dept HOU, Unit 3230, Obj 3100 CT HOU 3230E213 ($87,500)
Vendor # VC0000005552 - Eric Miller Homes – 6931 Lucy Street

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas and it is accordingly so resolved.

DISTRIBUTION:

Housing Department
City Attorney's Office
Office of Financial Services/Community Development, 4FS

AGENDA ITEM # 22

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 4, 7

DEPARTMENT: Housing

CMO: A. C. Gonzalez, 671-8925

MAPSCO: 46V 55S

SUBJECT

Authorize an amendment to change the awarded contractor, previously approved on November 10, 2008, by Resolution No. 08-3055, to reconstruct on-site two homes in accordance with the requirements for the properties located at 2714 Fernwood Avenue in the amount of $87,500 and 3327 Spring Avenue in the amount of $87,500 – Total not to exceed $175,000 - Financing: 2006-07 Community Development Block Grant Funds

BACKGROUND

On November 12, 2007, City Council approved an amendment of the Program Statement for the Home Repair Program which authorizes loans for reconstruction on site of new homes to low-income homeowners in Dallas earning less than 50% Citywide and 80% in NIP areas of Area Median Family Income (AMFI).

On April 23, 2008, City Council approved an amendment to the Program Statement for the Reconstruction/SHARE program to provide to the homeowners up to $5,900 of the maximum $87,500 for an amenities package. (Maximum Program funding is $87,500 for a new home on-site of approximately 1,200 sq ft).

City Council authorization is also required prior to proceeding with reconstruction on-site when all of the following conditions exist: (a) repairs necessary to meet the City's locally adopted Housing Rehabilitation Standards or Federal Housing Quality Standards and all applicable codes cannot be accomplished within the program funding limits; (b) the conditions of the home create an imminent danger to the life, health and/or safety of the residents and/or the neighborhood; and (c) repairs are not feasible in that they will not extend the life of the repaired structure beyond 15 years.

BACKGROUND (continued)

The following homeowner(s) are at 80% and below AMFI, are eligible for a loan to reconstruct the homes on-site and the property(s) described are eligible for a loan: an elderly female, Pearlie Mae Davis, 73 years old, resides at 2714 Fernwood Avenue; a couple, Charles & his wife Mattie M. Evans, 75 & 74 years old, resides at 3327 Spring Avenue.

This action provides authority to proceed with reconstruction of two (2) single-family homes on-site, as all conditions noted above have been met.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 28, 1998, the City Council approved the Program Statement authorizing the Housing Department to implement the Home Improvement Loan Program and included clarification of procedures for reconstruction on-site under certain conditions by Council Resolution No. 98-3157.

On August 23, 2000, the City Council authorized approval of the Program Statement for the Home Improvement Loan Program by Resolution No. 00-2656.

On June 27, 2001, the City Council authorized approval of a Program Statement for the Home Repair Program by Resolution No. 01-2049.

On August 14, 2002, the City Council authorized the Program Statement for the Home Repair Program by Resolution No. 02-2272.

On October 23, 2002, the City Council authorized the Program Statement for the Home Repair Program by Resolution No. 02-3047.

On October 22, 2003, the City Council authorized the Program Statement for the Replacement and SHARE Housing Program by Resolution No. 03-2833.

On June 23, 2004, the City Council authorized an amendment to the Program Statement for the Replacement and SHARE Housing Program by Resolution No. 04-2097.

On October 18, 2004, the Housing and Neighborhood Development Committee recommended increasing the Maximum loan for a replacement home to $70,000.

On November 10, 2004, the City Council authorized an amendment to the Program Statement for the Replacement and SHARE Housing Program to increase the maximum amount to $70,000 by Resolution No. 04-3194.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On November 12, 2007, the City Council approved the Program Statement authorizing the Housing Department to implement the Reconstruction/SHARE Program Statement for reconstruction on-site under certain conditions for assistance up to $87,500 by Resolution No. 07-3307.

On April 23, 2008, the City Council authorized an amendment to the Reconstruction/SHARE Program Statement to add an amenities package up to $5,900 by Resolution No. 08-1266.

On November 10, 2008, the City Council authorized reconstruction on-site for the properties located at 2714 Fernwood Avenue in the amount of $87,500 and 3327 Spring Avenue in the amount of $87,500 by Resolution No. 08-3055.

FISCAL INFORMATION

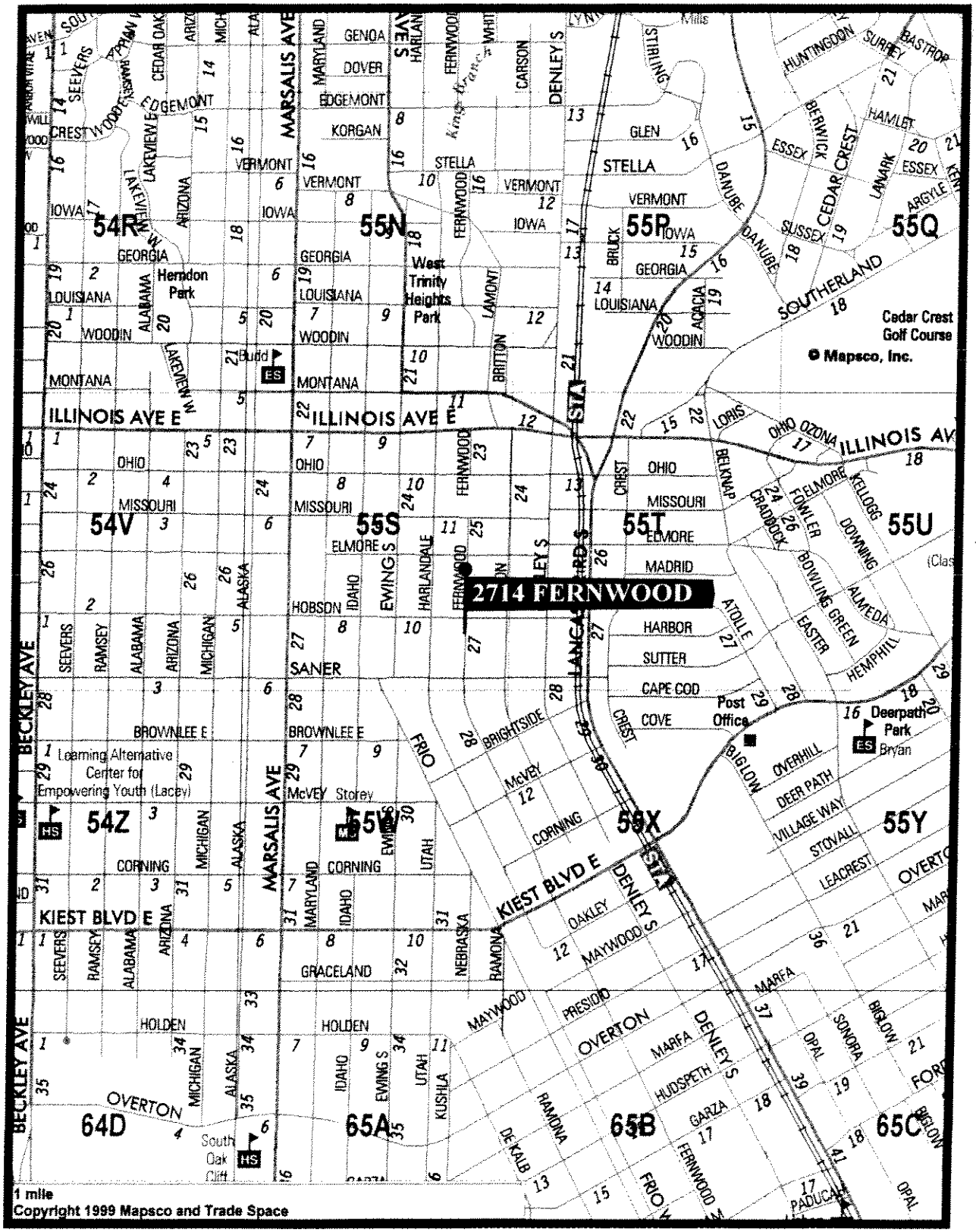
2006-07 Community Development Block Grant Funds - $175,000

HOMEOWNER(S)

Pearlie Mae Davis
Charles & Mattie M. Evans

MAP(S)

Attached


2714 FERNWOOD
54R
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65B
65C
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DENLEY S
ILLINOIS AVE E
KIEST BLVD E
BECKLEY AVE
LANCASTER RD S
GENOA
DOVER
EDGEMONT
KORGAN
STELLA
VERMONT
IOWA
GEORGIA
LOUISIANA
WOODIN
MONTANA
OHIO
MISSOURI
ELMORE
MADRID
HOBSON
SANER
HARBOR
SUTTER
CAPE COD
COVE
BROWNLEE E
CORNING
GRACELAND
HOLDEN
OVERTON
MAYWOOD
OAKLEY
PRESIDIO
MARFA
HUDSPETH
GARZA
SOUTHERLAND
Herndon Park
West Trinity Heights Park
Cedar Crest Golf Course
Post Office
Deerpath Park
Learning Alternative Center for Empowering Youth (Lacey)
South Oak Cliff
1 mile
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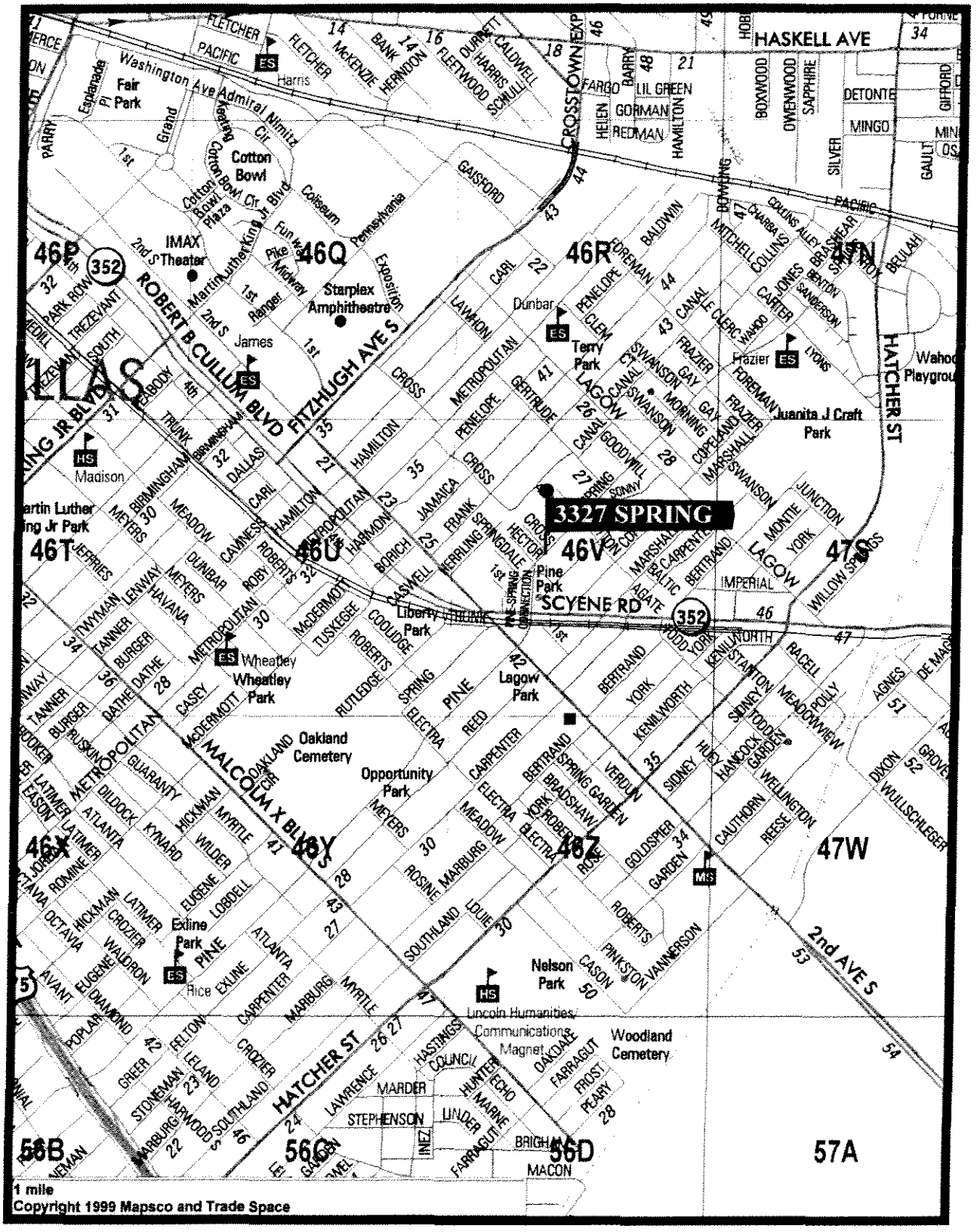
MAPSCO 55S


3327 SPRING
HASKELL AVE
CROSSTOWN EXP
ROBERT B CULLUM BLVD
FITZHUGH AVE S
HATCHER ST
MALCOLM X BLVD S
SCYENE RD
2nd AVE S
46P
46Q
46R
47N
46T
46U
46V
47S
46X
46Y
46Z
47W
56B
56C
56D
57A
Fair Park
Cotton Bowl
IMAX Theater
Starplex Amphitheatre
Dunbar
Terry Park
Frazier
Juanita J Craft Park
Madison
Pine Park
Liberty Park
Wheatley
Wheatley Park
Lagow Park
Oakland Cemetery
Opportunity Park
Exline Park
Nelson Park
Lincoln Humanities/ Communications Magnet
Woodland Cemetery
1 mile
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MAPSCO 46V

WHEREAS, on October 28, 1998, the City Council approved the Program Statement authorizing the Housing Department to implement the Home Improvement Loan Program and included clarification of procedures for reconstruction on-site under certain conditions by Council Resolution No. 98-3157; and

WHEREAS, on August 23, 2000, the City Council authorized approval of the Program Statement for the Home Improvement Loan Program by Resolution No. 00-2656; and

WHEREAS, on June 27, 2001, the City Council authorized approval of a Program Statement for the Home Repair Program by Resolution No. 01-2049; and

WHEREAS, on August 14, 2002, the City Council authorized the Program Statement for the Home Repair Program by Resolution No. 02-2272; and

WHEREAS, on October 23, 2002, the City Council authorized the Program Statement for the Home Repair Program by Resolution No. 02-3047; and

WHEREAS, on October 22, 2003, the City Council authorized the Program Statement for the Replacement and SHARE Housing Program by Resolution No. 03-2833; and

WHEREAS, on June 23, 2004, the City Council authorized an amendment to the Program Statement for the Replacement and SHARE Housing Program by Resolution No. 04-2097; and

WHEREAS, on October 18, 2004, the Housing and Neighborhood Development Committee recommended increasing the Maximum loan for a replacement home to $70,000; and

WHEREAS, on November 10, 2004, the City Council authorized an amendment to the Program Statement for the Replacement and SHARE Housing Program to increase the maximum amount to $70,000 by Resolution No. 04-3194; and

WHEREAS, on November 12, 2007, the City Council approved the Program Statement authorizing the Housing Department to implement the Reconstruction/SHARE Program Statement for reconstruction on-site under certain conditions for assistance up to $87,500 by Council Resolution No. 07-3307; and

WHEREAS, on April 23, 2008 the City Council authorized an amendment to the Reconstruction/SHARE Program Statement to add an amenities package up to $5,900 by Resolution No. 08-1266; and

April 8, 2009

WHEREAS, on November 10, 2008, the City Council authorized reconstruction on-site for the properties located at 2714 Fernwood Avenue in the amount of $87,500 and 3327 Spring Avenue in the amount of $87,500 by Resolution No. 08-3055; and

WHEREAS, the homeowners described made applications to the Home Repair Program; Pearlie Mae Davis, 2714 Fernwood Avenue; Charles & Mattie M. Evans, 3327 Spring Avenue; and

WHEREAS, all three conditions outlined in the Reconstruction/SHARE Program Statement for reconstruction of a homes on-site have been met for the property owners Pearlie Mae Davis and Charles & Mattie M. Evans; **NOW THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the application and property from the homeowner described for a reconstruction loan be approved under the Reconstruction/SHARE Program: Pearlie Mae Davis, 2714 Fernwood Avenue and Charles & Mattie M. Evans, 3327 Spring Avenue: all in the amounts shown in Section 3 hereof.

SECTION 2. That the City Manager, upon approval as to form by the City Attorney, is authorized to execute loan documents with Pearlie Mae Davis and Charles & Mattie M. Evans, for reconstruction on-site of a home to be located at 2714 Fernwood Avenue and 3327 Spring Avenue.

SECTION 3. That the City Controller is authorized to make payments for reconstruction of the home in accordance with the funding information listed according to:

Fund 06RP Dept HOU, Unit 3230, Obj 3100 CT HOU 3230A138 ($87,500)
Vendor #~~339393~~ VS0000030352- ~~Bethel Construction~~ Reasaq Homes LLC – 2714 Fernwood Avenue

Fund 06RP Dept HOU, Unit 3230, Obj 3100 CT HOU 3979A137 ($87,500)
Vendor #~~339393~~ VC0000005552 - ~~Bethel Construction~~ Eric Miller Homes – 3327 Spring Avenue

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas and it is accordingly so resolved.

DISTRIBUTION:

Housing Department
City Attorney's Office
Office of Financial Services/Community Development, 4FS

AGENDA ITEM # 23

KEY FOCUS AREA: Better Cultural, Arts and Recreational Amenities

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 12

DEPARTMENT: Park & Recreation

CMO: Paul D. Dyer, 670-4071

MAPSCO: 4-D 655-Z

SUBJECT

Authorize **(1)** the acceptance of a reimbursable matching grant from Collin County in the amount of $98,000; **(2)** an increase in appropriations in the amount of $98,000 in the Collin County Fund; **(3)** an Interlocal Agreement with Collin County for the construction of a picnic pavilion at NorthBark Park located at 4911 Haverwood Lane; and **(4)** termination of the Interlocal Agreement with Collin County for the construction of a picnic pavilion at Bentwood Park – Total not to exceed $196,000 - Financing: 2006 Bond Funds ($98,000) and Collin County Grant Funds ($98,000)

BACKGROUND

On June 9, 2004, Resolution No. 04-1832, City Council authorized an application to the Collin County Park and Open Space Program for the design and construction of a picnic pavilion at Bentwood Park. This grant application was approved by the Collin County Park and Open Space Board and the grant was subsequently approved by the City Council on April 13, 2005, by Resolution No. 05-1175.

After extensive community input it was determined that a picnic pavilion was not desired at Bentwood Park. This resulted in the necessity to request to the Collin County Open Space Board that the funding for this project be reallocated to another park location within Collin County. Collin County has approved the funds for this project to be allocated to the NorthBark Park project in far north Dallas. They have issued a new Interlocal Agreement for execution for the NorthBark Park project.

The grant stipulates a 50%/50% matching requirement. The existing 2006 Bond Funds for NorthBark Park will be used for the required local match in the amount of $98,000.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized submission of a grant application to the Collin County Park and Open Space Program on May 6, 2004.

City Council authorized submission of a grant application to the Collin County Park and Open Space Program on June 9, 2004, by Resolution No. 04-1832.

The Park and Recreation Board authorized the acceptance of a reimbursable matching grant and execution of the interlocal agreement from Collin County on March 5, 2009.

FISCAL INFORMATION

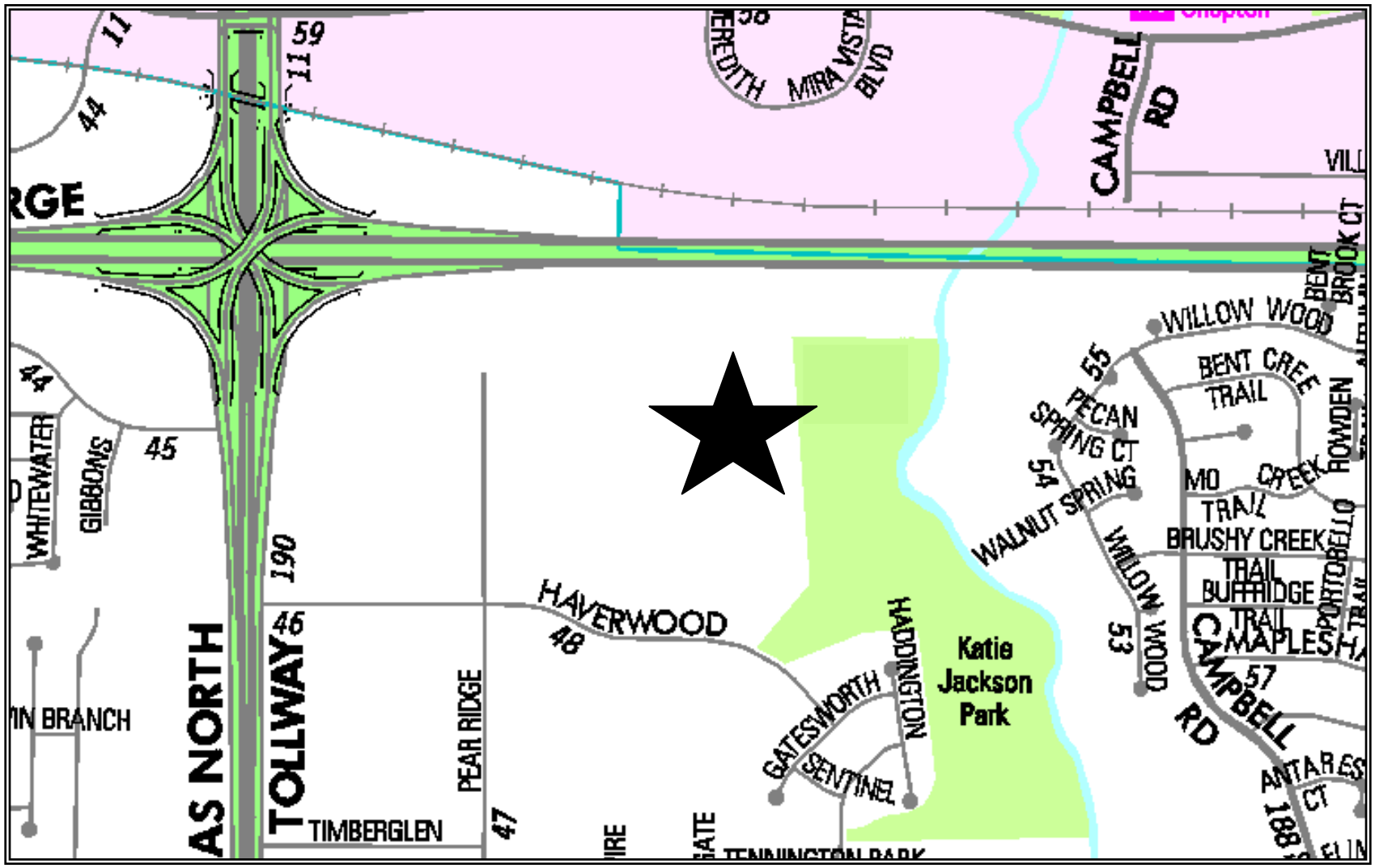
$98,000 - 2006 Bond Funds
$98,000 - Collin County Grant Funds

MAP

Attached

NorthBark Park

Council District 12



4911 Haverwood Lane

Mapsco# 4-D, 655-Z

April 8, 2009

WHEREAS, Collin County provides reimbursable matching grants, through the Collin County Park and Open Space Board, to public bodies within Collin County to assist them with the development of public parks and open spaces; and

WHEREAS, on June 9, 2004, by Resolution No. 04-1832, the City authorized an application to Collin County for a reimbursable matching grant for the design and construct a picnic pavilion at Bentwood Park; and

WHEREAS, the Collin County Park and Open Space Grant Program budget appropriated a reimbursable matching grant in the amount of $98,000 for the purpose of contracting with the City of Dallas for the construction of a picnic pavilion at Bentwood Park; and

WHEREAS, after extensive community input, it was determined that a picnic pavilion at Bentwood Park is no longer desirable; and

WHEREAS, the City of Dallas is desirous of reallocating this project to another park known as NorthBark Park that is located within Collin County and is eligible for grant assistance in this program; and

WHEREAS, Collin County is agreeable to this change and has designated grant funds in the amount of $98,000 for the construction of a picnic pavilion at NorthBark Park; and

WHEREAS, the required 50% match can be provided from the 2006 Bond Funds; and

WHEREAS, it is deemed feasible and Collin County is willing to enter into an Interlocal Agreement with the City for the design and construction of a picnic pavilion at NorthBark Park.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the President of the Park and Recreation Board and the City Manager be authorized to accept a reimbursable matching grant from Collin County in the amount of $98,000 for the construction of a picnic pavilion at NorthBark Park located at 4911 Haverwood Lane, and execute an Interlocal Agreement with Collin County subject to terms and conditions of the grant, after approval as to form by the City Attorney’s office.

SECTION 2. That the City's match be authorized in the amount of $98,000 from the 2006 Bond Program (Unit T186) to be used in conjunction with the Collin County Grant in the construction of the pavilion.

SECTION 3. That the Interlocal Agreement for the construction of a picnic pavilion at Bentwood Park is hereby terminated.

SECTION 4. That the City Controller be and is hereby authorized to receive and deposit the grant funds in the amount of $98,000, Collin County Grant Fund 0393, Department PKR, Unit T186, Revenue Code 6511.

SECTION 5. That the City Controller be and is hereby authorized to disburse funds in an amount not to exceed $98,000 from Fund 0393, Department PKR, Unit T186.

SECTION 6. That the City Manager be and is hereby authorized to increase appropriations in an amount not to exceed $98,000 in the Collin County Grant Fund 0393, Department PKR, Unit T186, Object 4599.

SECTION 7. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 24

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 10, 11

DEPARTMENT: Public Works & Transportation

CMO: Ramon F. Miguez, P.E., 670-3308

MAPSCO: 16 V 17 P Q S U V 18 S

SUBJECT

Authorize a Local Project Advanced Funding Agreement with the Texas Department of Transportation for paving and drainage improvements on Valley View Lane / Walnut Street from the IH 635 service road to the east city limits (Las Brisas) – Financing: No cost consideration to the City

BACKGROUND

An Interlocal Agreement with the Texas Department of Transportation (TxDOT) was previously authorized for the paving and drainage improvements on Valley View Lane / Walnut Street from the IH 635 service road to the east city limits. TxDOT is currently designing the project, but the agreement specifies that right-of-way documents would be prepared by the City. The project can be expedited if TxDOT also prepares the right-of-way documents. The City will still be responsible for the right-of-way acquisition once the documents are prepared. Because the terms of the agreement currently issued by TxDOT differ significantly from the existing agreement, TxDOT and the City desire to enter into a new agreement to transfer the responsibility for right-of-way document preparation from the City to TxDOT.

The existing Valley View Lane / Walnut Street from the LBJ service road to the eastern city limits (Las Brisas) is a four-lane, divided concrete roadway with a wide, grassy median. This project will widen Valley View Lane / Walnut Street by adding an inside lane within the median in each direction.

This action will authorize termination of the existing interlocal agreement with TxDOT, and creation of a new agreement. There is no financial consideration associated with this action. Council action to authorize the local share of construction cost will be needed upon completion of design.

ESTIMATED SCHEDULE OF PROJECT

Began Design	January 1997
Complete Design	December 2009
Begin Construction	July 2010
Complete Construction	December 2011

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized an Interlocal Agreement with the Texas Department of Transportation on November 13, 1996, by Resolution No. 96-3671.

Authorized payment to the Texas Department of Transportation for the City's share of design on May 23, 2007, by Resolution No. 07-1544.

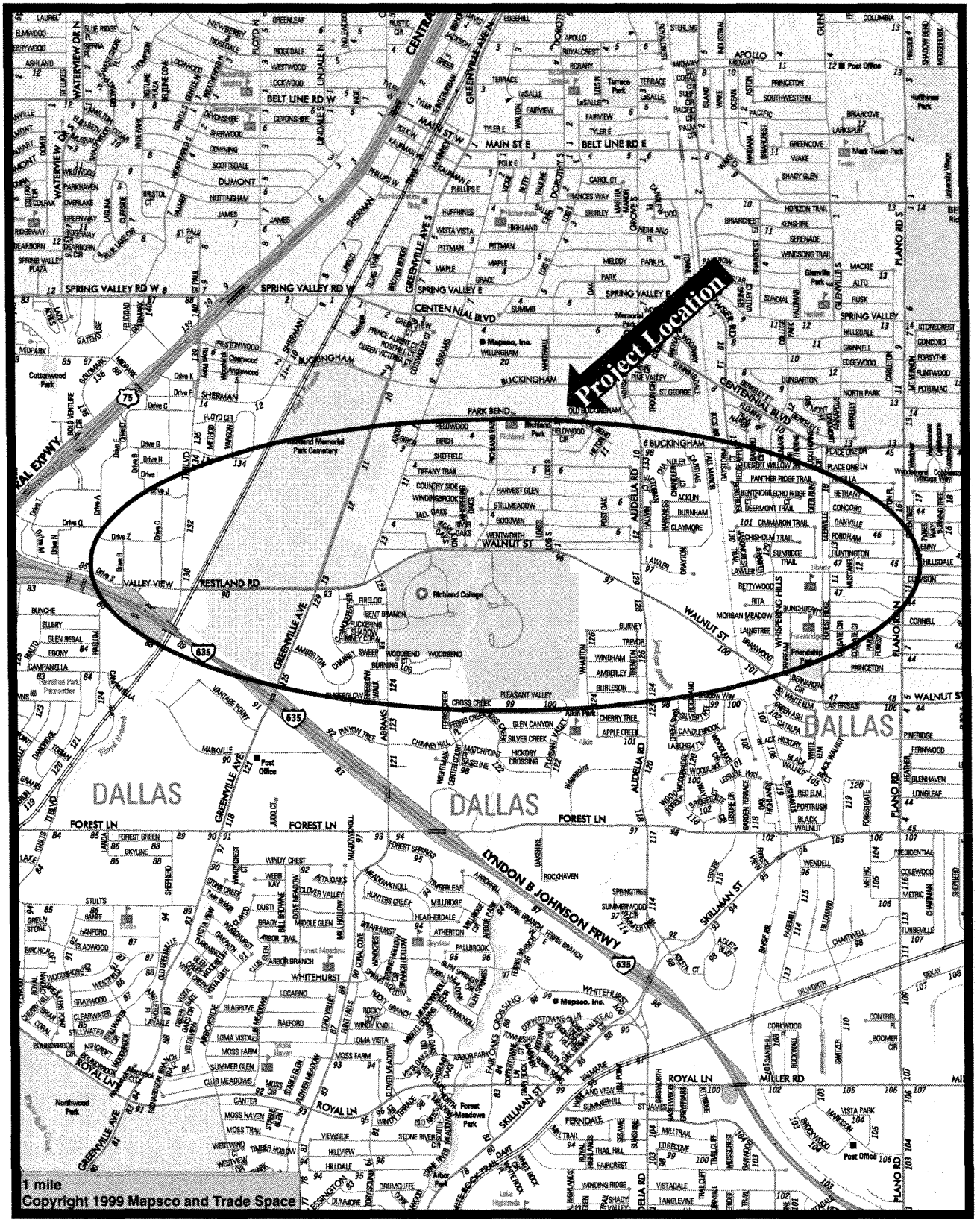
FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached.

Valley View/Walnut



16V 17P Q S U V 18S

April 8, 2009

WHEREAS, Valley View Lane / Walnut Street from the IH 635 service road to the east city limits was nominated as a candidate project in the Surface Transportation Program – Metropolitan Mobility (STP-MM), provided for by the Intermodal Surface Transportation Efficiency Act (ISTEA); and,

WHEREAS, the project received $12,697,000 of ISTEA funding to be matched by $3,174,000 of local funding for design, construction, and other miscellaneous expenses; and,

WHEREAS, on November 13, 1996, Resolution No. 96-3671 authorized an Interlocal Agreement with the Texas Department of Transportation (TxDOT) for TxDOT to administer the design and construction on Valley View Lane / Walnut Street from the IH 635 service road to the east city limits; and,

WHEREAS, on May 23, 2007, Resolution No. 07-1544 authorized payment to the Texas Department of Transportation for the City's share of design cost associated with this project; and,

WHEREAS, the City of Dallas desires to enter into a new Local Project Advanced Funding Agreement (LPAFA) with TxDOT for the design, right-of-way, and construction of paving and drainage improvements on Valley View Lane / Walnut Street from the IH 635 service road to the east city limits.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to enter into a new Local Project Advanced Funding Agreement with the Texas Department of Transportation for the design, right-of-way acquisition, and construction of paving and drainage improvements on Valley View Lane / Walnut Street from the IH 635 service road to the east city limits, after it has been approved as to form by the City Attorney.

Section 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

Distribution: Public Works and Transportation, Jean Mitchell, OCMC, Room 101
Public Works and Transportation, Dawna Brown, City Hall L1BS
City Attorney

AGENDA ITEM # 25

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 2

DEPARTMENT: Public Works & Transportation

CMO: Ramon F. Miguez, P.E., 670-3308

MAPSCO: 45T

SUBJECT

Authorize approval of the recommended plan for the proposed alignment of Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass, from its current alignment to the proposed alignment of Cadiz Street - Financing: No cost consideration to the City

BACKGROUND

In June 2008, the City awarded a design contract for survey and engineering design of paving, drainage, water and wastewater main improvements for Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass, Resolution No. 08-1696. The proposed alignment for Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass will accommodate a four-lane, divided arterial within a minimum 100-foot right-of-way. This action will establish the new alignment and right-of-way configuration for Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass.

The proposed alignment of Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass will tie into the existing alignment of Cadiz Street north of the project and with the existing alignment of the northbound IH 35E Cadiz Street exit ramp south of the project. The proposed alignment is being shifted to the east to provide a better tie-in to the IH 35E Cadiz Street exit ramp and to improve geometrics of the roadway.

The preliminary cost estimate, including design and construction is $3,500,000 for Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass.

ESTIMATED SCHEDULE OF PROJECT

Began Design	July 2008
Complete Design	July 2009
Begin Construction	November 2009
Complete Construction	December 2010

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract on June 11, 2008, by Resolution No. 08-1696.

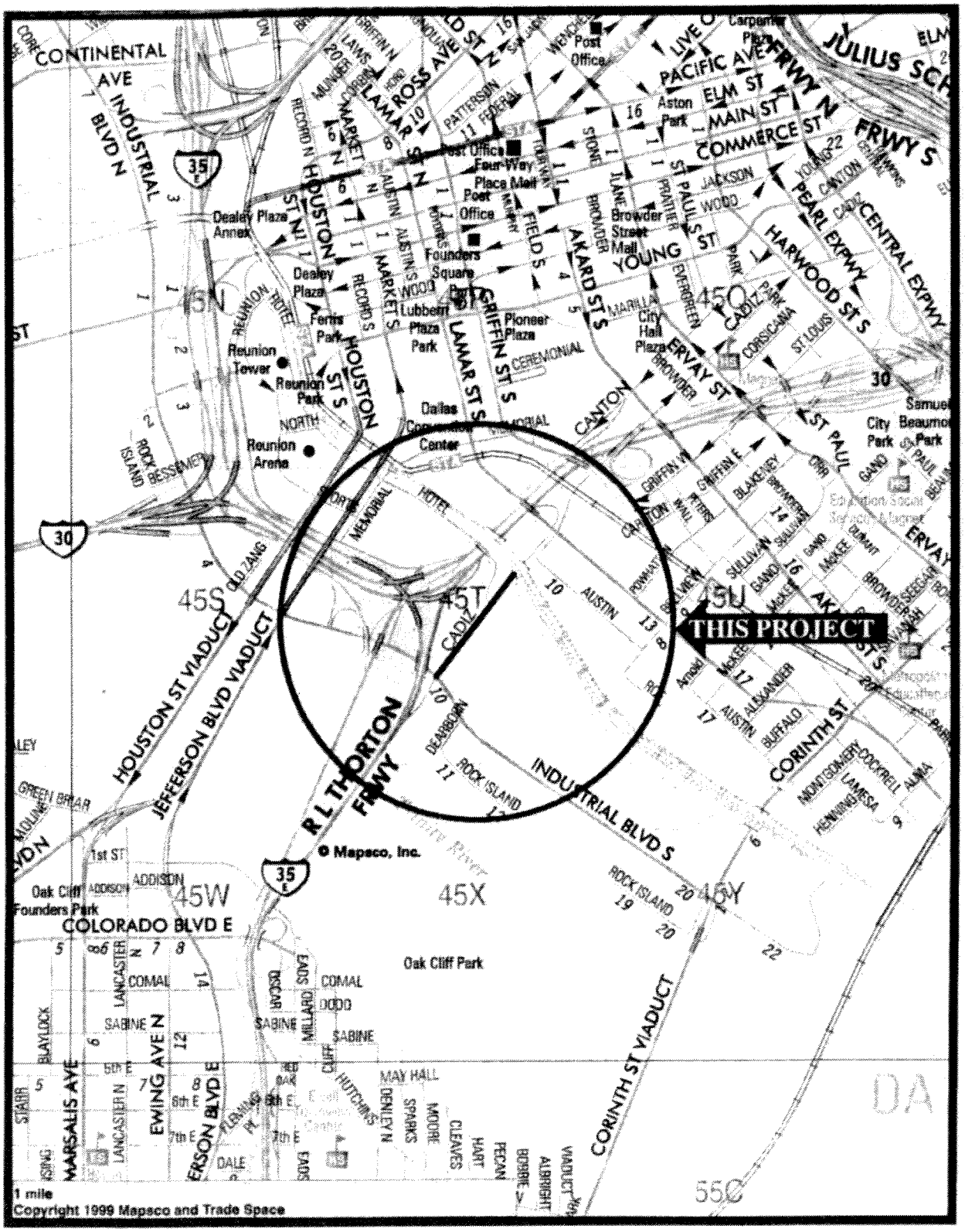
FISCAL INFORMATION

No cost consideration to the City.

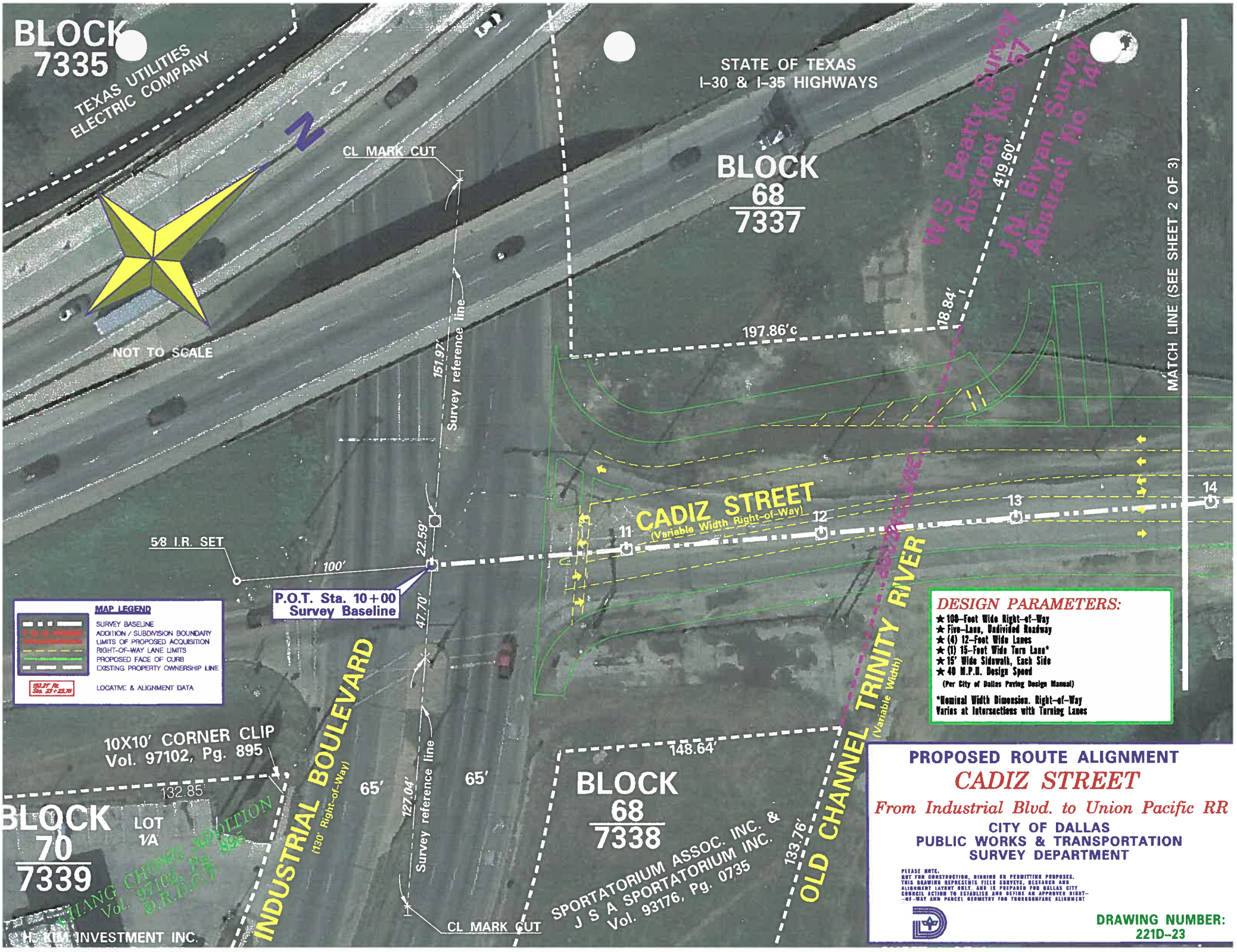
MAP

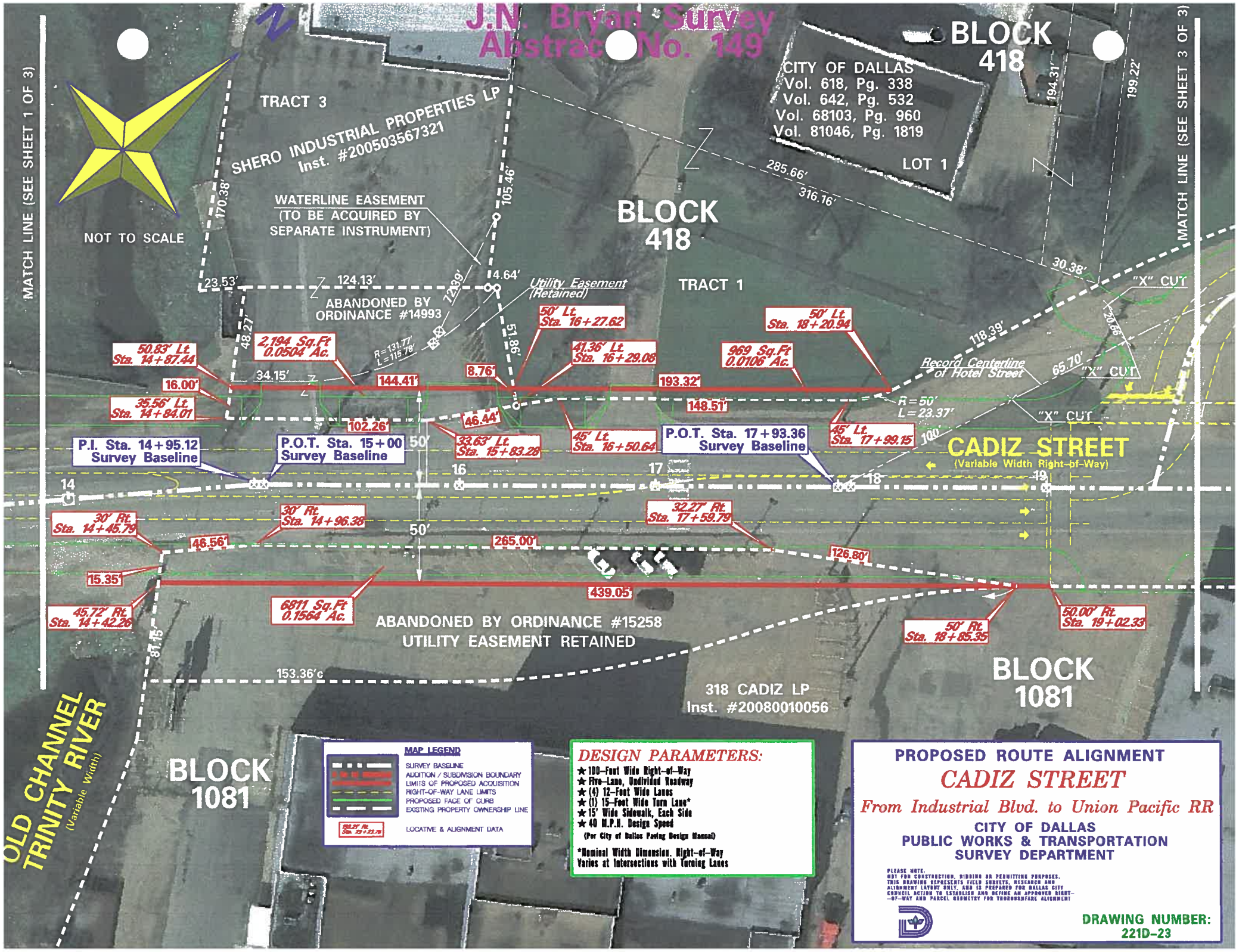
Attached.

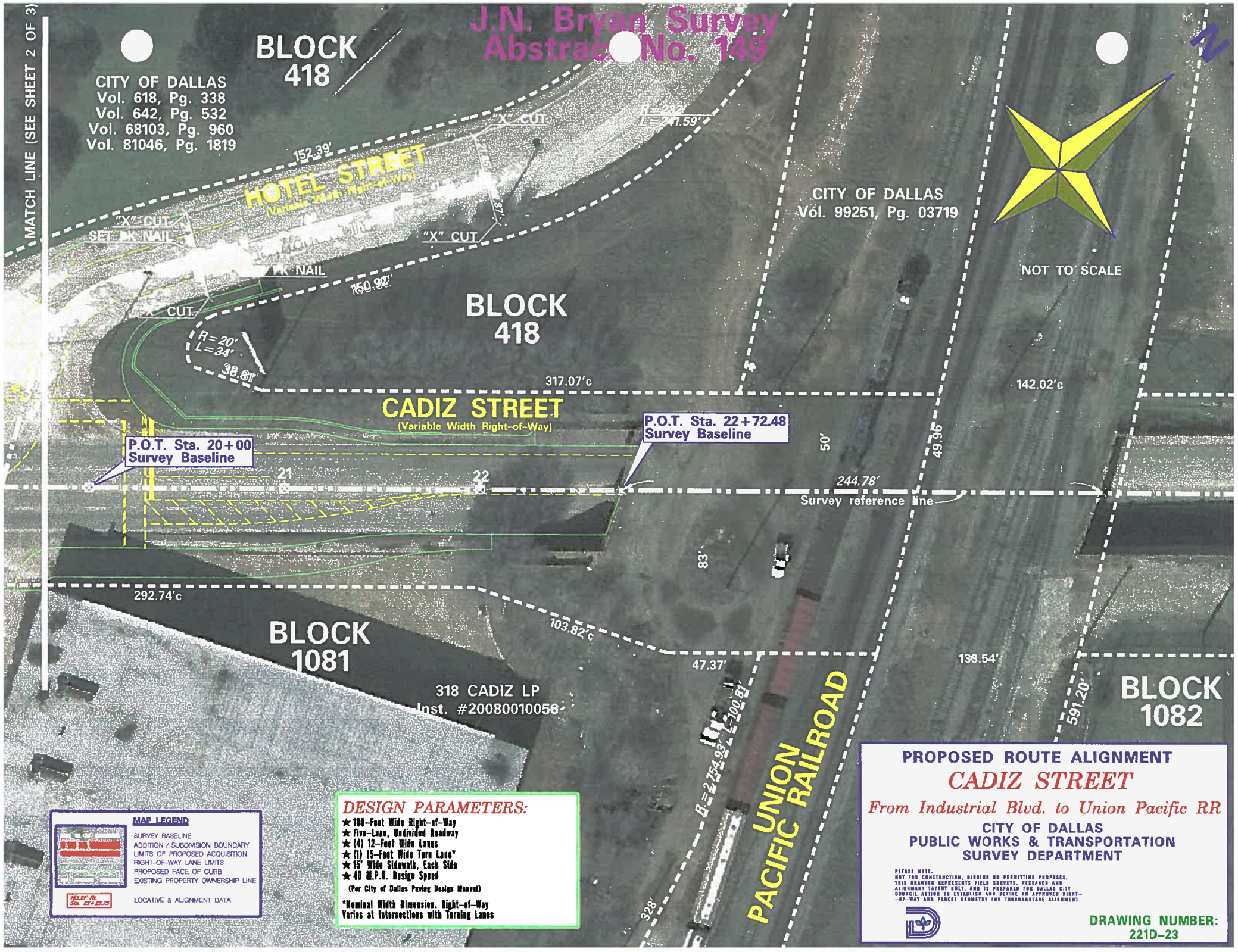
THOROUGHFARE
CADIZ STREET FROM S. INDUSTRIAL BOULEVARD TO RAILROAD UNDERPASS



MAPSCO 45T


BLOCK 7335
TEXAS UTILITIES ELECTRIC COMPANY
STATE OF TEXAS
I-30 & I-35 HIGHWAYS
BLOCK 68 7337
W.S. Beatty Survey Abstract No. 57
J.N. Bryan Survey Abstract No. 14
CL MARK CUT
NOT TO SCALE
419.60'
18.84'
197.86'c
MATCH LINE (SEE SHEET 2 OF 3)
151.97'
Survey reference line
CADIZ STREET
(Variable Width Right-of-Way)
11
12
13
14
5/8 I.R. SET
100'
22.59'
P.O.T. Sta. 10+00
Survey Baseline
47.70'
MAP LEGEND
SURVEY BASELINE
ADDITION / SUBDIVISION BOUNDARY
LIMITS OF PROPOSED ACQUISITION
RIGHT-OF-WAY LANE LIMITS
PROPOSED FACE OF CURB
EXISTING PROPERTY OWNERSHIP LINE
LOCATIVE & ALIGNMENT DATA
DESIGN PARAMETERS:
★ 100-Foot Wide Right-of-Way
★ Five-Lane, Undivided Roadway
★ (4) 12-Foot Wide Lanes
★ (1) 15-Foot Wide Turn Lane*
★ 15' Wide Sidewalk, Each Side
★ 40 M.P.H. Design Speed
(Per City of Dallas Paving Design Manual)
*Nominal Width Dimension. Right-of-Way Varies at Intersections with Turning Lanes
INDUSTRIAL BOULEVARD
(130' Right-of-Way)
OLD CHANNEL TRINITY RIVER
(Variable Width)
10X10' CORNER CLIP
Vol. 97102, Pg. 895
132.85'
65'
127.04'
Survey reference line
65'
148.64'
BLOCK 68 7338
133.76'
BLOCK 70 7339
LOT 1/A
SHANG CHUNG ADDITION
Vol. 97104, Pg. 895
O.R.F.C.T.
SPORTATORIUM ASSOC. INC. &
J S A SPORTATORIUM INC.
Vol. 93176, Pg. 0735
CL MARK CUT
H. KIM INVESTMENT INC.
PROPOSED ROUTE ALIGNMENT
CADIZ STREET
From Industrial Blvd. to Union Pacific RR
CITY OF DALLAS
PUBLIC WORKS & TRANSPORTATION
SURVEY DEPARTMENT
PLEASE NOTE.
NOT FOR CONSTRUCTION, BIDDING OR PERMITTING PURPOSES.
THIS DRAWING REPRESENTS FIELD SURVEYS, RESEARCH AND ALIGNMENT LAYOUT ONLY, AND IS PREPARED FOR DALLAS CITY COUNCIL ACTION TO ESTABLISH AND DEFINE AN APPROVED RIGHT-OF-WAY AND PARCEL GEOMETRY FOR THOROUGHFARE ALIGNMENT
DRAWING NUMBER:
221D-23


J.N. Bryan Survey
Abstract No. 149
BLOCK 418
CITY OF DALLAS
Vol. 618, Pg. 338
Vol. 642, Pg. 532
Vol. 68103, Pg. 960
Vol. 81046, Pg. 1819
LOT 1
194.31'
199.22'
MATCH LINE (SEE SHEET 1 OF 3)
MATCH LINE (SEE SHEET 3 OF 3)
TRACT 3
SHERO INDUSTRIAL PROPERTIES LP
Inst. #200503567321
NOT TO SCALE
WATERLINE EASEMENT
(TO BE ACQUIRED BY
SEPARATE INSTRUMENT)
170.38'
105.46'
285.66'
316.16'
BLOCK 418
TRACT 1
30.38'
23.53'
124.13'
4.64'
72.39'
Utility Easement
(Retained)
ABANDONED BY
ORDINANCE #14993
48.27'
51.86'
"X" CUT
50' Lt.
Sta. 16+27.62
50' Lt.
Sta. 18+20.94
118.39'
20.66'
50.83' Lt.
Sta. 14+87.44
2,194 Sq.Ft
0.0504 Ac.
R=131.77'
L=115.78'
41.36' Lt.
Sta. 16+29.08
969 Sq.Ft
0.0106 Ac.
Record Centerline
of Hotel Street
65.70'
"X" CUT
16.00'
34.15'
144.41'
8.76'
193.32'
148.51'
R=50'
L=23.37'
35.56' Lt.
Sta. 14+84.01
102.26'
46.44'
33.63' Lt.
Sta. 15+83.28
45' Lt.
Sta. 16+50.64
45' Lt.
Sta. 17+99.15
"X" CUT
100'
P.I. Sta. 14+95.12
Survey Baseline
P.O.T. Sta. 15+00
Survey Baseline
50'
P.O.T. Sta. 17+93.36
Survey Baseline
CADIZ STREET
(Variable Width Right-of-Way)
14
16
17
18
19
30' Rt.
Sta. 14+45.79
30' Rt.
Sta. 14+96.38
32.27' Rt.
Sta. 17+59.79
50'
46.56'
265.00'
126.80'
15.35'
439.05'
45.72' Rt.
Sta. 14+42.26
6811 Sq.Ft
0.1564 Ac.
ABANDONED BY ORDINANCE #15258
UTILITY EASEMENT RETAINED
50.00' Rt.
Sta. 19+02.33
50' Rt.
Sta. 18+85.35
87.15'
153.36'c
318 CADIZ LP
Inst. #20080010056
BLOCK 1081
BLOCK 1081
OLD CHANNEL
TRINITY RIVER
(Variable Width)
MAP LEGEND
SURVEY BASELINE
ADDITION / SUBDIVISION BOUNDARY
LIMITS OF PROPOSED ACQUISITION
RIGHT-OF-WAY LANE LIMITS
PROPOSED FACE OF CURB
EXISTING PROPERTY OWNERSHIP LINE
LOCATIVE & ALIGNMENT DATA
DESIGN PARAMETERS:
★ 100-Foot Wide Right-of-Way
★ Five-Lane, Undivided Roadway
★ (4) 12-Foot Wide Lanes
★ (1) 15-Foot Wide Turn Lane*
★ 15' Wide Sidewalk, Each Side
★ 40 M.P.H. Design Speed
(Per City of Dallas Paving Design Manual)
*Nominal Width Dimension. Right-of-Way
Varies at Intersections with Turning Lanes
PROPOSED ROUTE ALIGNMENT
CADIZ STREET
From Industrial Blvd. to Union Pacific RR
CITY OF DALLAS
PUBLIC WORKS & TRANSPORTATION
SURVEY DEPARTMENT
PLEASE NOTE:
NOT FOR CONSTRUCTION, BIDDING OR PERMITTING PURPOSES.
THIS DRAWING REPRESENTS FIELD SURVEYS, RESEARCH AND
ALIGNMENT LAYOUT ONLY, AND IS PREPARED FOR DALLAS CITY
COUNCIL ACTION TO ESTABLISH AND DEFINE AN APPROVED RIGHT-
-OF-WAY AND PARCEL GEOMETRY FOR THOROUGHFARE ALIGNMENT
DRAWING NUMBER:
221D-23


MATCH LINE (SEE SHEET 2 OF 3)
J.N. Bryan Survey
Abstract No. 149
BLOCK 418
CITY OF DALLAS
Vol. 618, Pg. 338
Vol. 642, Pg. 532
Vol. 68103, Pg. 960
Vol. 81046, Pg. 1819
HOTEL STREET
(Variable Width Right-of-Way)
152.39'
"X" CUT
SET PK NAIL
PK NAIL
150.92'
R=20'
L=34'
38.61'
R=282'
L=241.59'
87'
CITY OF DALLAS
Vol. 99251, Pg. 03719
NOT TO SCALE
BLOCK 418
317.07'c
142.02'c
CADIZ STREET
(Variable Width Right-of-Way)
P.O.T. Sta. 20+00
Survey Baseline
P.O.T. Sta. 22+72.48
Survey Baseline
21
22
50'
49.95'
244.78'
Survey reference line
83'
292.74'c
BLOCK 1081
103.82'c
47.37'
318 CADIZ LP
Inst. #20080010056
R=2754.93'
L=100.87'
328'
UNION PACIFIC RAILROAD
138.54'
591.20'
BLOCK 1082
MAP LEGEND
SURVEY BASELINE
ADDITION / SUBDIVISION BOUNDARY
LIMITS OF PROPOSED ACQUISITION
RIGHT-OF-WAY LANE LIMITS
PROPOSED FACE OF CURB
EXISTING PROPERTY OWNERSHIP LINE
LOCATIVE & ALIGNMENT DATA
DESIGN PARAMETERS:
★ 100-Foot Wide Right-of-Way
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★ (1) 15-Foot Wide Turn Lane*
★ 15' Wide Sidewalk, Each Side
★ 40 M.P.H. Design Speed
(Per City of Dallas Paving Design Manual)
*Nominal Width Dimension. Right-of-Way
Varies at Intersections with Turning Lanes
PROPOSED ROUTE ALIGNMENT
CADIZ STREET
From Industrial Blvd. to Union Pacific RR
CITY OF DALLAS
PUBLIC WORKS & TRANSPORTATION
SURVEY DEPARTMENT
PLEASE NOTE,
NOT FOR CONSTRUCTION, BIDDING OR PERMITTING PURPOSES.
THIS DRAWING REPRESENTS FIELD SURVEYS, RESEARCH AND
ALIGNMENT LAYOUT ONLY, AND IS PREPARED FOR DALLAS CITY
COUNCIL ACTION TO ESTABLISH AND DEFINE AN APPROVED RIGHT-
-OF-WAY AND PARCEL GEOMETRY FOR THOROUGHFARE ALIGNMENT
DRAWING NUMBER:
221D-23

April 8, 2009

WHEREAS, on June 11, 2008, Resolution No. 08-1696 authorized a professional services contract with GSWW, Inc. for the design of paving, drainage, water and wastewater main improvements on Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass; and,

WHEREAS, on February 4, 2009, Administrative Action No. 09-0382 authorized Supplemental Agreement No. 1 to the contract with Burgess & Niple, Inc. to increase the scope of the contract to provide a Connectivity Study for Cadiz Street from the Railroad Underpass to South Lamar Street in the amount of $5,900, increasing the contract from $232,540.20 to $238,440.20; and,

WHEREAS, it is now desirable to establish and approve the alignment of Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass, from its current alignment to the proposed alignment of Cadiz Street.

Now Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the proposed alignment of Cadiz Street from South Industrial Boulevard to the Union Pacific Railroad Underpass as shown and depicted on the attached drawing numbered 221D-23, recorded in the City of Dallas, Public Works and Transportation Survey Records Vault, is hereby approved.

Section 2. That the Director of Public Works and Transportation is authorized to make minor changes in the curb alignment necessary in the engineering design for this project.

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

Distribution: Public Works and Transportation, Jean Mitchell, OCMC, Room 101
Public Works and Transportation, Dell Cole, OCMC, Room 307
City Attorney

AGENDA ITEM # 26

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 6, 9, 10, 13

DEPARTMENT: Public Works & Transportation

CMO: Ramon F. Miguez, P.E., 670-3308

MAPSCO: 23M R 26L 37J 38Q

SUBJECT

Authorize a contract for the construction of erosion control improvements for five erosion projects at Ash Creek Tributary 5B7 at Kiltartan, Joe's Creek at Merrell Road, Walnut Hill Bridge at Joe's Creek, Walnut Hill Bridge at White Rock Creek, and Williamson Bridges at McCommas Branch - ARK Contracting Services, LLC, lowest responsible bidder of six - Not to exceed $811,196 - Financing: 2006 Bond Funds

BACKGROUND

These projects consist of construction and installation of gabion retaining walls, slope protection, scour protection for piers and other miscellaneous items necessary to mitigate the erosion and are specific items in the 2006 Bond Program. There are two locations along Joe's Creek, one location along White Rock Creek, one location along McCommas Branch, and one location along Ash Creek. This action will authorize the construction contract with ARK Contracting Services, LLC.

ARK Contracting Services, LLC, was not the lowest bidder; however, they were given a 5% preferential consideration on their total bid because the Cement Preference Certification was submitted with their bid, in compliance with the new City of Dallas cement specifications approved by Council on May 23, 2007. The contractor with the lowest bid, DCI Contracting, did not submit the Cement Preference Certification.

ARK Contracting Services, LLC, has no completed contractual activities for the past three years.

ESTIMATED SCHEDULE OF PROJECT

Began Design	November 2007
Completed Design	January 2009
Begin construction	May 2009
Complete Construction	December 2009

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Wilbur Smith Associates, on September 26, 2007, by Resolution No. 07-1982.

FISCAL INFORMATION

2006 Bond Funds - $811,196

Design	
Ash Creek Tributary 5B7 at Kiltartan	$ 24,805.00
Joe's Creek at Merrell Road	$ 23,074.00
Walnut Hill Bridge at Joe's Creek	$ 22,629.00
Walnut Hill Bridge at White Rock Creek	$ 43,780.00
Williamson Bridges at McCommas Branch	$ 49,034.00
Total Design Cost	$163,322.00
Construction	
Ash Creek Tributary 5B7 at Kiltartan	$165,636.00
Joe's Creek at Merrell Road	$244,110.00
Walnut Hill Bridge at Joe's Creek	$ 27,879.00
Walnut Hill Bridge at White Rock Creek	$198,163.00
Williamson Bridges at McCommas Branch	$175,408.00
Total Construction Cost	$811,196.00
Total Project Cost	$974,518.00

Council Districts	Amount
6	$ 13,939.50
9	$341,044.00
10	$ 99,081.50
13	$357,131.00
Total	$811,196.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

ARK Contracting Services, LLC

Hispanic Female	0	Hispanic Male	77
African-American Female	0	African-American Male	0
White Female	3	White Male	12
Other Female	0	Other Male	0

BID INFORMATION

The following bids with quotes were received and opened on January 29, 2009:

* Denotes successful bidder(s)

BIDDERS	**BID AMOUNT**
*ARK Contracting Services, LLC 420 S. Dick Price Road Kennedale, Texas 76060	$ 811,196.00
DCI Contracting	$ 776,697.00**
Craig Olden	$ 849,659.56
Erosion and Retaining Wall Structures	$ 881,396.08
Geotechnical Environmental, Inc.	$ 887,958.00
Texas Standard Construction	$1,062,576.00

**Note: ARK Contracting Services, LLC, was not the lowest bidder; however, they were given a 5% preferential consideration on their total bid because the Cement Preference Certification was submitted with their bid, in compliance with the new City of Dallas cement specifications approved by Council on May 23, 2007. The contractor with the lowest bid, DCI Contracting, did not submit the Cement Preference Certification.

Engineer's Estimate: $875,000

OWNER

ARK Contracting Services, LLC

Steve C. Bowman, President

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract for the construction of erosion control improvements for five erosion projects at Ash Creek Tributary 5B7 at Kiltartan, Joe's Creek at Merrell Road, Walnut Hill Bridge at Joe's Creek, Walnut Hill Bridge at White Rock Creek, and Williamson Bridges at McCommas Branch - ARK Contracting Services, LLC, lowest responsible bidder of six - Not to exceed $811,196 - Financing: 2006 Bond Funds

ARK Contracting Services, LLC is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.
PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	Amount	Percent
Total local contracts	$221,000.00	27.24%
Total non-local contracts	$590,196.00	72.76%
TOTAL CONTRACT	$811,196.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

Local	Certification	Amount	Percent
DEER Trucking	BMDB35903Y1209	$82,000.00	37.10%
Gar-Tex	HMDB38275Y0809	$117,000.00	52.94%
Universal Fence Co.	WFWB37703N0609	$14,000.00	6.33%
Total Minority - Local		$213,000.00	96.38%

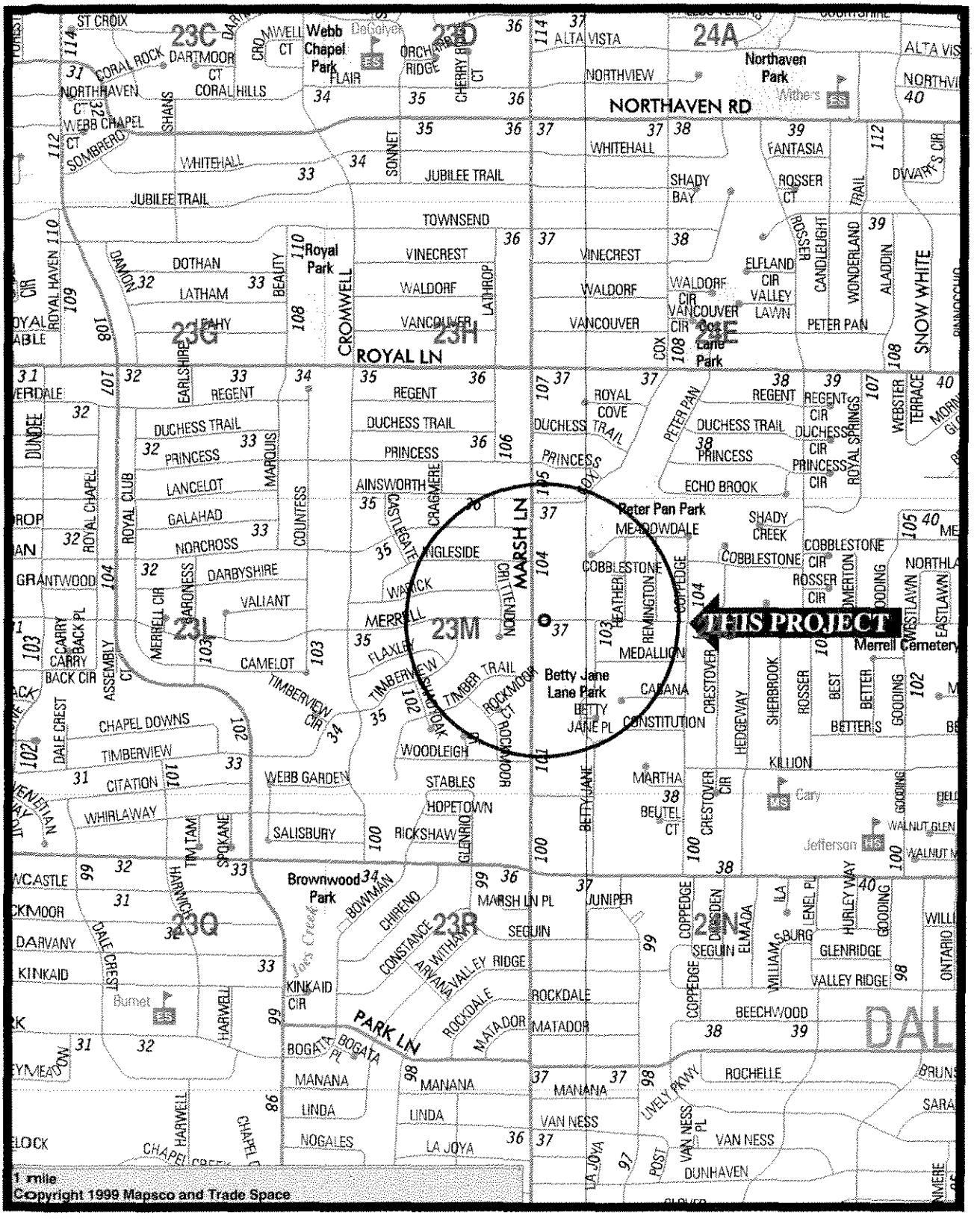
Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

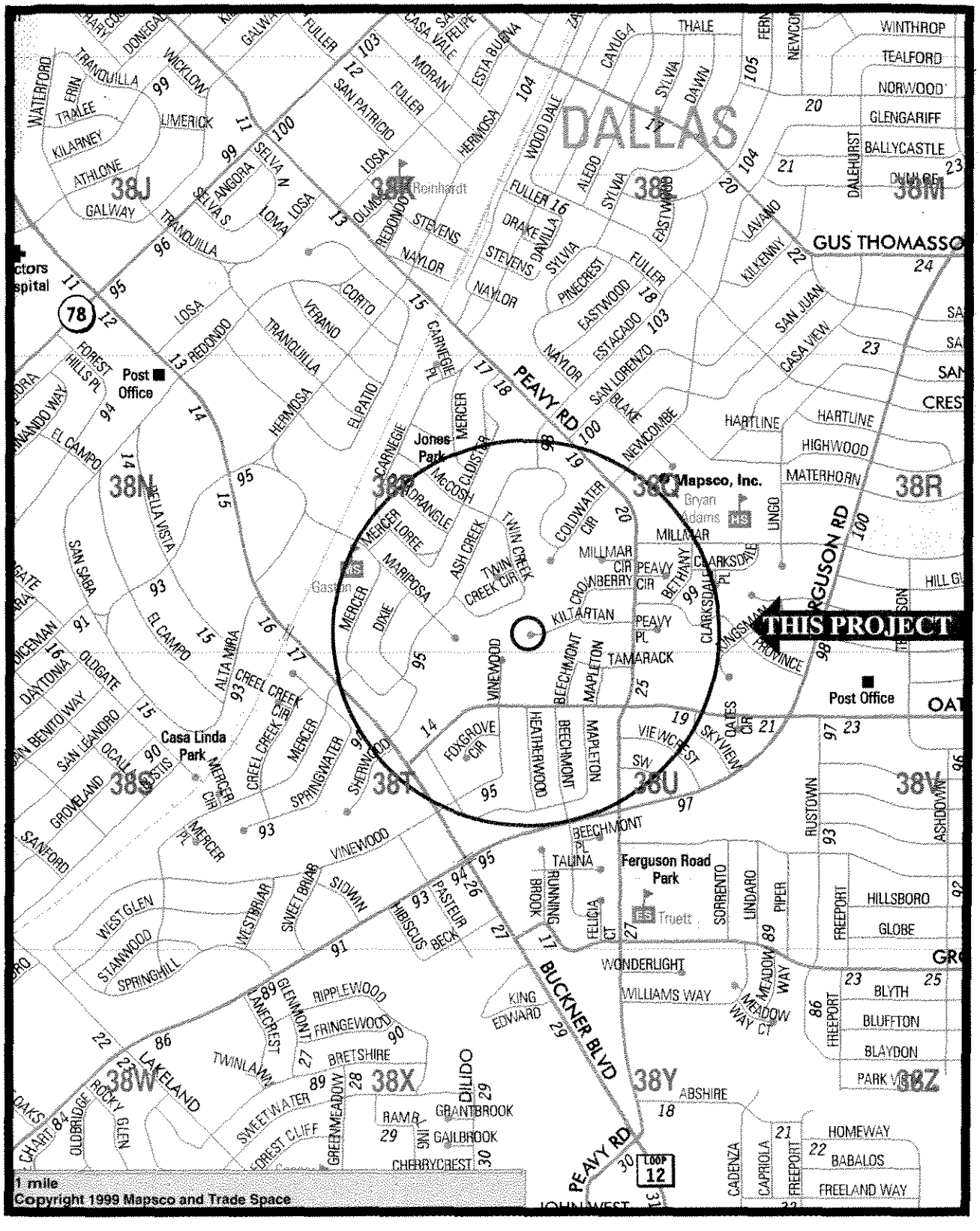
	Local	Percent	Local & Non-Local	Percent
African American	$82,000.00	37.10%	$82,000.00	10.11%
Hispanic American	$117,000.00	52.94%	$117,000.00	14.42%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$14,000.00	6.33%	$14,000.00	1.73%
Total	$213,000.00	96.38%	$213,000.00	26.26%

JOE'S CREEK AT MERRELL ROAD



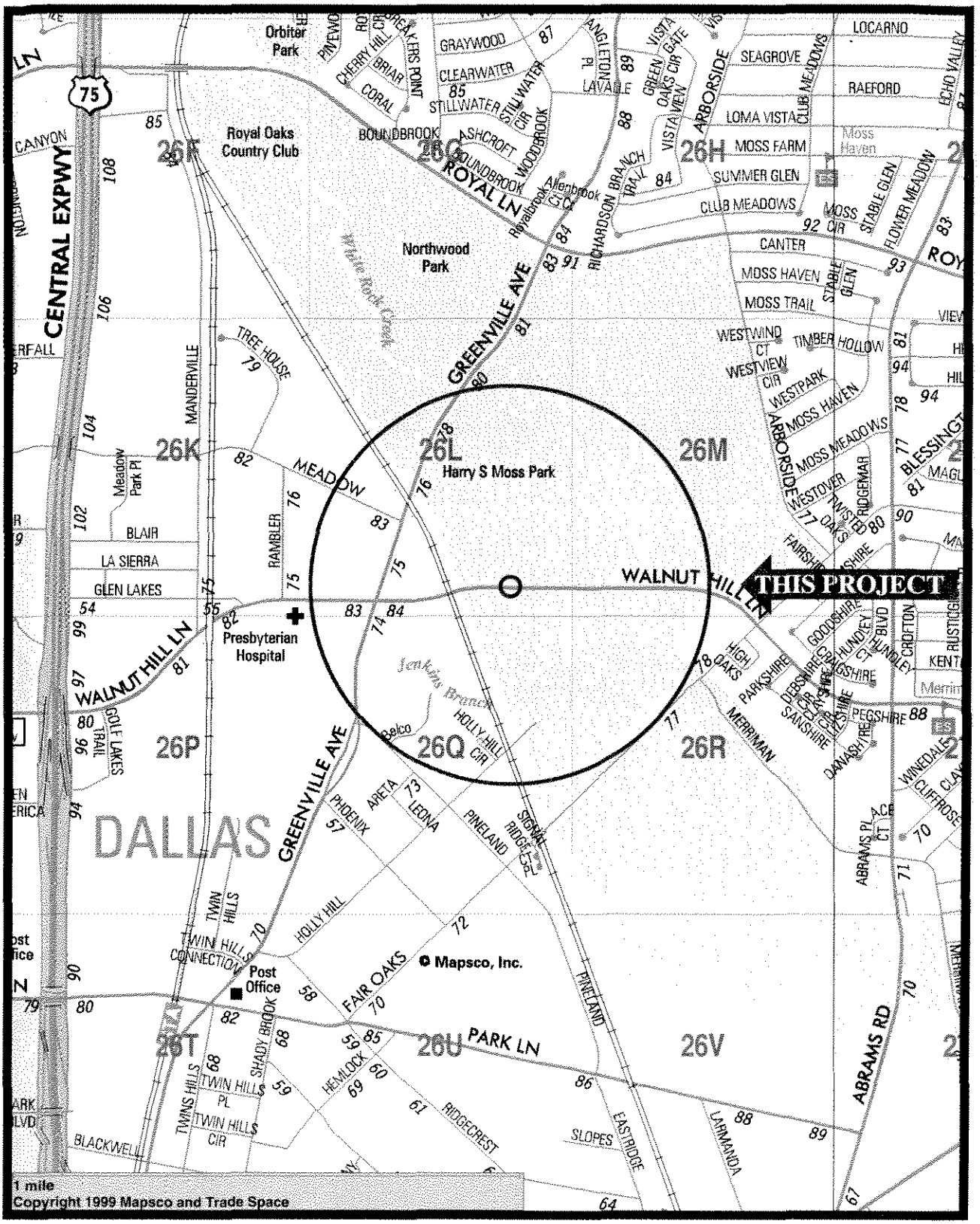
MAPSCO 23M

ASH CREEK TRIBUTARY 5B7 AT KILTARTAN



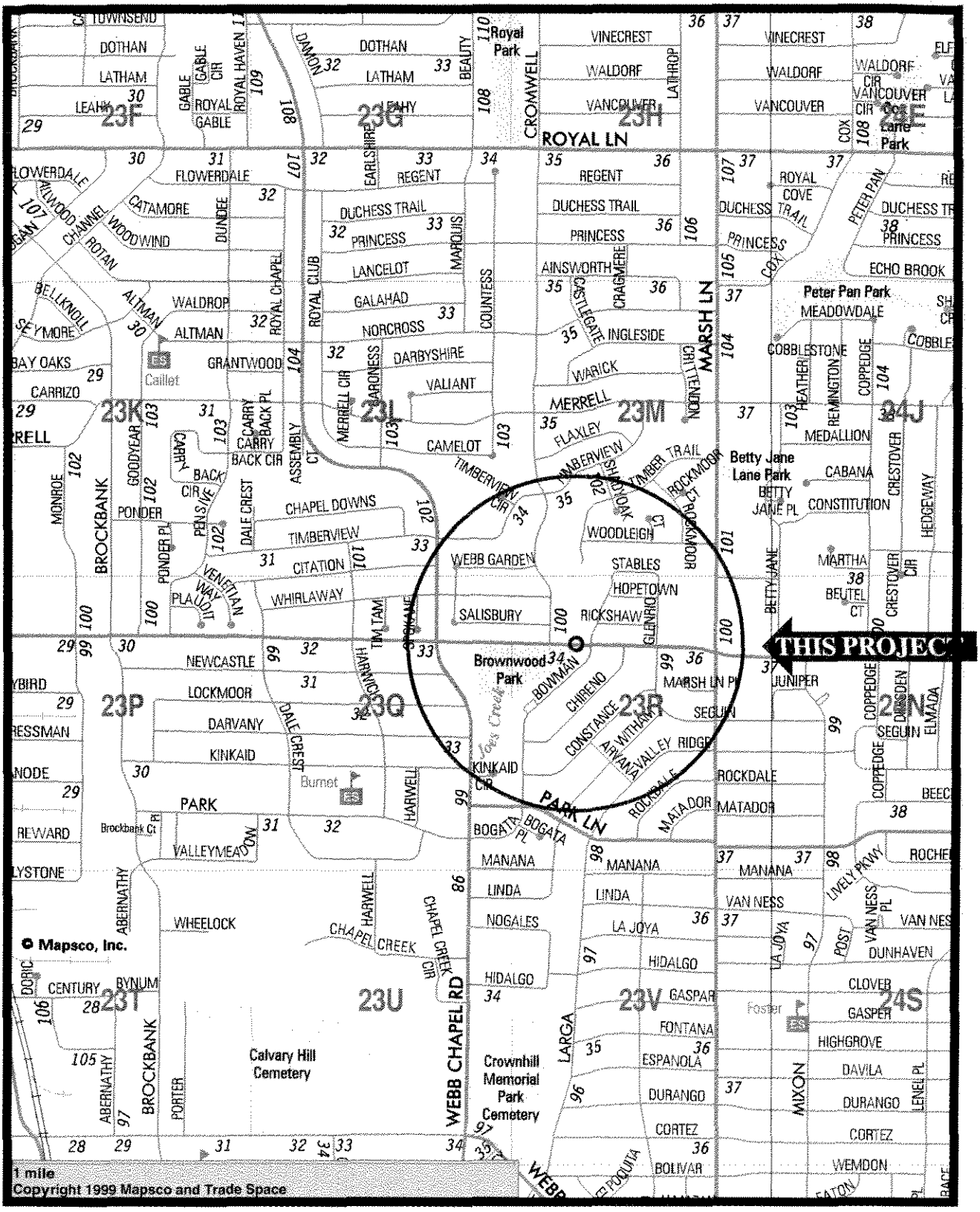
MAPSCO 38Q

WALNUT HILL BRIDGE AT WHITE ROCK CREEK



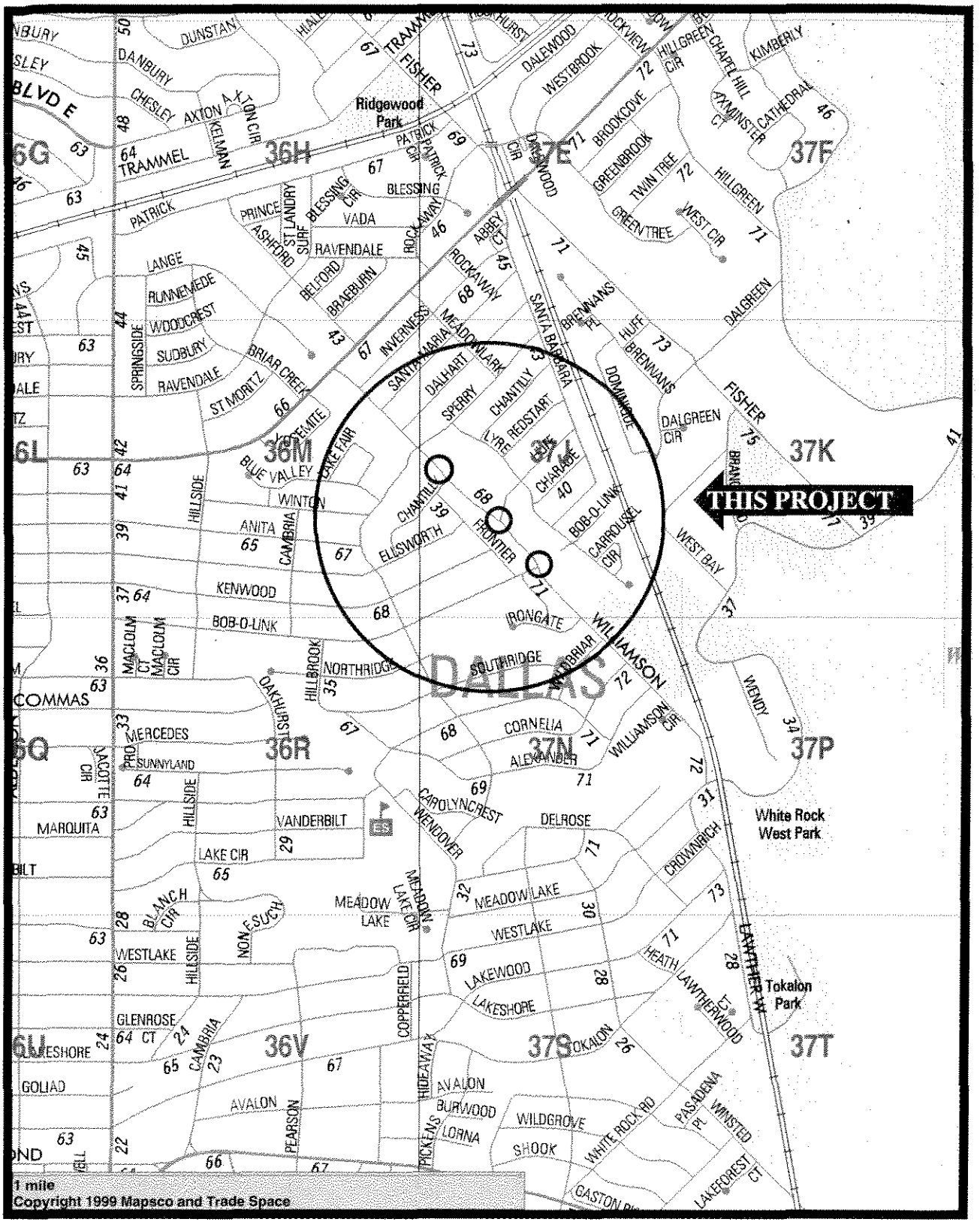
MAPSCO 26L

WALNUT HILL BRIDGE AT JOE'S CREEK



MAPSCO 23R

WILLIAMSON BRIDGES AT MCCOMMAS BRANCH



MAPSCO 37J

WHEREAS, on September 26, 2007, Resolution No. 07-2831 authorized a professional services contract with Wilbur Smith Associates, for the design of erosion control improvements located on Ash Creek Tributary 5B7 at Kiltartan, in an amount not to exceed $24,805.00; and,

WHEREAS, on September 26, 2007, Resolution No. 07-2831 authorized a professional services contract with Wilbur Smith Associates, for the design of erosion control improvements located on Joe's Creek at Merrell Rd, in an amount not to exceed $23,074.00; and,

WHEREAS, on September 26, 2007, Resolution No. 07-2831 authorized a professional services contract with Wilbur Smith Associates, for the design of erosion control improvements located on Walnut Hill Bridge at Joe's Creek, in an amount not to exceed $22,629.00; and,

WHEREAS, on September 26, 2007, Resolution No. 07-2831 authorized a professional services contract with Wilbur Smith Associates, for the design of erosion control improvements located on Walnut Hill Bridge at White Rock Creek, in an amount not to exceed $43,780.00; and,

WHEREAS, on September 26, 2007, Resolution No. 07-2831 authorized a professional services contract with Wilbur Smith Associates, for the design of erosion control improvements located on Williamson Bridges at McCommas Branch, in an amount not to exceed $49,034.00; and,

WHEREAS, bids were received on January 29, 2009, for the construction of five erosion control projects at Ash Creek Tributary 5B7 at Kiltartan, Joe's Creek at Merrell Road, Walnut Hill Bridge at Joe's Creek, Walnut Hill Bridge at White Rock Creek, and Williamson Bridges at McCommas Branch as follows:

BIDDERS	**BID AMOUNT**
*Denotes successful bidder	
*ARK Contracting Services, LLC	$ 811,196.00
DCI Contracting	$ 776,697.00**
Craig Olden	$ 849,659.56
Erosion and Retaining Wall Structures	$ 881,396.08
Geotechnical Environmental, Inc.	$ 887,958.00
Texas Standard Construction	$1,062,576.00

**Note: ARK Contracting Services, LLC, was not the lowest bidder; however, they were given a 5% preferential consideration on their total bid because the Cement Preference Certification was submitted with their bid, in compliance with the new City of Dallas cement specifications approved by Council on May 23, 2007. The contractor with the lowest bid, DCI Contracting, did not submit the Cement Preference Certification.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to enter into a contract with ARK Contracting Services, LLC, for the construction of erosion control improvements for five erosion projects at Walnut Hill Bridge at Joes Creek, Walnut Bridge at White Rock Creek, Ash Creek Tributary 5B7 at Kiltartan, Joes Creek at Merrell Road and Williamson Road Bridges at McCommas Branch, in an amount not to exceed $811,196, this being the lowest responsive bid indicated by the tabulations of bids.

Section 2. That the City Manager is hereby authorized to execute the contract after it has been approved as to form by the City Attorney.

Section 3. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Flood Protection and Storm Drainage Facilities Fund Fund 7T23, Dept. PBW, Unit T451, Act. ERCT Obj. 4510, Program #PB06T451, CT PBW06T451F1-01 Vendor #VS0000017816, in an amount not to exceed	$165,636
Flood Protection and Storm Drainage Facilities Fund Fund 7T23, Dept. PBW, Unit T478, Act. ERCT Obj. 4510, Program #PB06T478, CT PBW06T451F1-02 Vendor #VS0000017816, in an amount not to exceed	$244,110
Flood Protection and Storm Drainage Facilities Fund Fund 7T23, Dept. PBW, Unit T489, Act. ERCT Obj. 4510, Program #PB06T489, CT PBW06T451F1-03 Vendor #VS0000017816, in an amount not to exceed	$ 27,879
Flood Protection and Storm Drainage Facilities Fund Fund 7T23, Dept. PBW, Unit T491, Act. ERCT Obj. 4510, Program #PB06T491, CT PBW06T451F1-04 Vendor #VS0000017816, in an amount not to exceed	$198,163

Flood Protection and Storm Drainage Facilities Fund	
Fund 7T23, Dept. PBW, Unit T494, Act. ERCT	
Obj. 4510, Program #PB06T494, CT PBW06T451F1-05	
Vendor #VS0000017816, in an amount not to exceed	$175,408
Total in an amount not to exceed	$811,196

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

Distribution: Public Works and Transportation, Jean Mitchell, OCMC, Room 101
Public Works and Transportation, Modesta Pena, OCMC, Room 307
City Attorney
Controller's Office, Sherrian Parham, 4BN

AGENDA ITEM # 27

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): All

DEPARTMENT: Public Works & Transportation

CMO: Ramon F. Miguez, P.E., 670-3308

MAPSCO: 34X

SUBJECT

Authorize an increase in the contract with Ed Bell Construction Company for the reconstruction of 4,000 square feet of reinforced, stamped, colored concrete sidewalk for Medical District Drive from Southwestern Medical Avenue to Harry Hines Boulevard - Not to exceed $38,840, from $2,150,936 to $2,189,776 - Financing: 2003 Bond Funds

BACKGROUND

A construction contract with Ed Bell Construction Company was authorized on August 22, 2007, by Resolution No. 07-2395. This action will authorize Change Order No. 4 to the construction contract with Ed Bell Construction Company for the Medical District Drive project between Southwestern Medical Avenue and Harry Hines Boulevard. Included in this change order is a new line item and associated funding for constructing 4,000 square feet of five-inch thick, colored, reinforced, stamped concrete sidewalk.

In this area there is a high volume of pedestrian traffic including many physically challenged pedestrians. The proposed 10-foot wide sidewalk in the public parkway will better accommodate this traffic and eliminate the watering and mowing of the narrow grass parkway in the pedestrian zone. This action is supported by Children's Medical Center and Parkland Hospitals.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	January 2008
Complete Construction	May 2009

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Jacobs Engineering on June 28, 2006, by Resolution No. 06-0907.

Authorized construction contract with Ed Bell Construction Company on August 22, 2007, by Resolution No. 07-2395.

Authorized an ordinance to change the name of Motor Street between Stemmons Freeway and Irving Boulevard to Medical District Drive on October 22, 2008, by Resolution No. 08-2842 and Ordinance No. 27365.

Authorized an increase to the construction contract on October 22, 2008, by Resolution No. 08-2869.

FISCAL INFORMATION

2003 Bond Funds - $38,840

Design	$ 255,624.50
Construction	
Paving & Drainage (PBW)	$ 1,725,390.00
Water & Wastewater (DWU)	$ 316,610.00
Supplemental Agreement No. 1	$ 10,220.00
Change Order No. 1	$ 18,797.00
Change Order No. 2	$ 68,562.46
Change Order No. 3	$ 21,576.50
Change Order No. 4 (this action)	$ 38,840.00
Total Project Cost	$ 2,455,620.46

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Ed Bell Construction Company

Hispanic Female	5	Hispanic Male	266
African-American Female	1	African-American Male	7
Other Female	0	Other Male	0
White Female	4	White Male	28

OWNER

Ed Bell Construction Company

Steven Priddy, President

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an increase in the contract with Ed Bell Construction Company for the reconstruction of 4,000 square feet of reinforced, stamped, colored concrete sidewalk for Medical District Drive from Southwestern Medical Avenue to Harry Hines Boulevard - Not to exceed $38,840, from $2,150,936 to $2,189,776 - Financing: 2003 Bond Funds

Ed Bell Construction Company is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	Amount	Percent
Local contracts	$38,840.00	100.00%
Non-local contracts	$0.00	0.00%
TOTAL THIS ACTION	$38,840.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	Amount	Percent	Amount	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$0.00	0.00%	$20,278.50	0.93%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$0.00	0.00%	$520,686.45	23.78%
Total	$0.00	0.00%	$540,964.95	24.70%

Medical District Dr

From Harry Hines Blvd To Southwestern Medical Ave

WHEREAS, on June 28, 2006, Resolution No. 06-0907 authorized a professional services contract with Jacobs Civil Engineering for street paving, storm drainage, water and wastewater main improvements for Motor Street from Medical Center Drive to Harry Hines Boulevard in an amount not to exceed of $267,642; and,

WHEREAS, on December 5, 2006, Administrative Action No. 06-3520 authorized Supplemental Agreement No. 1 to the engineering contract with Jacobs Civil Engineering to conduct additional surveying and engineering work for Motor Street from Medical Center Drive to Harry Hines Boulevard in the amount of $10,220, increasing the contract from $267,642 to $277,862; and,

WHEREAS, bids were received on June 14, 2007, for the reconstruction of street paving, drainage, water and wastewater main improvements for Motor Street from Medical Center Drive to Harry Hines Boulevard; and,

WHEREAS, on August 22, 2007, Resolution No. 07-2395 authorized the construction contract with Ed Bell Construction Company for the construction of Motor Street from Medical Center Drive to Harry Hines Boulevard, in an amount not to exceed $2,042,000; and,

WHEREAS, on March 19, 2008, Administrative Action No. 08-0959 authorized Change Order No. 1 to the contract with Ed Bell Construction Company for reconstruction of street paving, drainage, water and wastewater main improvements for Motor Street from Medical Center Drive to Harry Hines Boulevard in the amount of $18,797, increasing the contract from $2,042,000 to $2,060,797; and,

WHEREAS, on October 22, 2008, Resolution No. 08-2842 and Ordinance No. 27365 authorized the name change of Motor Street between Stemmons Freeway and Irving Boulevard to Medical District Drive; and,

WHEREAS, on October 22, 2008, Resolution No. 08-2869 authorized Change Order No. 2 to the contract with Ed Bell Construction Company for reconstruction of street paving, drainage, water and wastewater main improvements for Medical District Drive from Southwestern Medical Avenue to Harry Hines Boulevard in the amount of $68,563, increasing the contract from $2,060,797 to $2,129,360; and,

WHEREAS, on March 3, 2009, Administrative Change Order No. 09-0659 authorized Change Order No. 3 to the contract with Ed Bell Construction Company for reconstruction of street paving, drainage, water and wastewater main improvements for Medical District Drive from Southwestern Medical Avenue to Harry Hines Boulevard in the amount of $21,576, increasing the contract from $2,129,360 to $2,150,936; and,

April 8, 2009

WHEREAS, it is now necessary to authorize Change Order No. 4 to the contract with Ed Bell Construction Company for the reconstruction of 4,000 square feet of reinforced, stamped, colored concrete sidewalk for Medical District Drive from Southwestern Medical Avenue to Harry Hines Boulevard - Not to exceed $38,840, increasing the contract from $2,150,936 to $2,189,776.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to increase the contract with Ed Bell Construction Company for the reconstruction of 4,000 square feet of reinforced, stamped, colored concrete sidewalk for Medical District Drive from Southwestern Medical Avenue to Harry Hines Boulevard in the amount of $38,840, increasing the contract from $2,150,936 to $2,189,776.

Section 2. That the City Manager is hereby authorized to execute the contract in accordance with the terms and conditions of the contract after it has been approved as to form by the City Attorney.

Section 3. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Street and Transportation Improvements Fund	
Fund 4R22, Department PBW, Unit R373, Act. THRF	
Obj. 4510, Program #PB03R373, CT PBW03R373K1	
Vendor #083863, in an amount not to exceed	$38,840

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

Distribution: Public Works and Transportation, Jean Mitchell, OCMC, Room 101
Public Works and Transportation, Paulette Williams, OCMC, Room 307
City Attorney
Esther Darden, Water Utilities, 3AN
Controller's Office, Sherrian Parham, 4BN
Office Financial Services/ Community Development, 4FS

AGENDA ITEM # 28

KEY FOCUS AREA: Public Safety Improvements and Crime Reduction

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 14

DEPARTMENT: Public Works & Transportation
Aviation

CMO: Ramon F. Miguez, P.E., 670-3308

MAPSCO: 34E

SUBJECT

Authorize an increase in the contract with Flores Technical Services, Inc. to provide additional work necessary for the replacement of the Airport Access Control System at Dallas Love Field - Not to exceed $50,146, from $5,258,592 to $5,308,738 - Financing: Aviation Capital Construction Funds ($12,536) and Federal Aviation Administration Airport Improvement Program Grant Funds ($37,610)

BACKGROUND

This action will authorize an increase in the contract with Flores Technical Services, Inc. (FTS) in an amount not to exceed $50,145.57, for the construction of the Airport Access Control System (AACS) at Dallas Love Field. This increase will provide for revisions to the current software in the newly installed AACS as required by the Transportation Security Administration (TSA). This work includes revising the AACS Enrollment Form, the Selectee / No-Fly audit program and the AACS-generated TSA reports. The work involved consists of revising various computer entry fields, in all of these forms, to comply with the latest TSA requirements. TSA has mandated that this software update be in place by June 1, 2009.

On July 27, 2006, Competitive Sealed Proposals were received and opened by the Business Development & Procurement Services, Purchasing Office of the City of Dallas. Upon evaluation by a five-member committee, it was determined that the proposal submitted by Flores Technical Services, Inc. (FTS) provided the best value.

On October 25, 2006, by Resolution No. 06-2996, the City Council authorized a contract with FTS, in an amount not to exceed $4,826,760.80, to provide a replacement AACS at Dallas Love Field.

The FAA will participate in an amount equal to 75 percent of the eligible cost of this change order.

ESTIMATED SCHEDULE OF PROJECT

Began Design	December,2005
Completed Design	June 2006
Began Construction	November 2006
Complete Construction	May 2009

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with URS Corporation in an amount not to exceed $588,665, for the design and construction administration of the AACS, on November 9, 2005, by Resolution No. 05-3247.

Authorized acceptance of reimbursement funds from the FAA on August 23, 2006, by Resolution No. 06-2272.

Authorized a contract with Flores Technical Services, Inc. in an amount not to exceed $4,826,760.80, for the construction of the AACS, on October 25, 2006, by Resolution No. 06-2996.

Authorized Supplemental Agreement No. 3 to the contract with URS Corporation in an amount not to exceed $83,409.24, for additional design services and construction administration on the AACS, on August 8, 2007, by Resolution No. 07-2134.

Authorized Change Order No. 2 to the contract with Flores Technical Services, Inc. in an amount not to exceed $176,334.23, to provide for additional construction work necessary on the AACS, on August 22, 2007, by Resolution No. 07-2402.

Authorized Change Order No. 3 to the contract with Flores Technical Services, Inc. in an amount not to exceed $165,337.35, to provide for additional construction work necessary on the AACS, on October 24, 2007, by Resolution No. 07-3173.

Authorized Supplemental Agreement No. 4 to the contract with URS Corporation in an amount not to exceed $148,344.00, for additional design services and construction administration on the AACS, on August 27, 2008, by Resolution No. 08-2225.

FISCAL INFORMATION

Aviation Capital Construction Funds - $12,536.39
Federal Aviation Administration Airport Improvement Program Grant Funds - $37,609.18

FISCAL INFORMATION (Continued)

Design & Construction Administration by URS Corporation	$ 588,665.00
Supplemental Agreement No. 1	18,407.00
Supplemental Agreement No. 2	24,635.00
Supplemental Agreement No. 3	84,529.00
Supplemental Agreement No. 4	148,344.00
Administration by City Personnel	100,000.00
Construction Cost	4,826,760.80
Change Order No. 1	10,725.71
Change Order No. 2	176,334.23
Change Order No. 3	165,337.35
Change Order No. 4	24,949.58
Change Order No. 5	12,208.26
Change Order No. 6	18,921.91
Change Order No. 7	23,354.63
Change Order No. 8 (this action)	50,145.57
Owner's Other Costs: Permit Fees, Advertising, etc.	36,200.00
Contingency	39,047.96
Total Project Cost	$6,348,566.00

DBE INFORMATION

See attached.

ETHNIC COMPOSITION

Flores Technical Services, Inc.

Hispanic Female	0	Hispanic Male	7
African American Female	0	African-American Male	2
Other Female	0	Other Male	1
White Female	2	White Male	36

OWNER(S)

Flores Technical Services, Inc.

George Flores, President
Teddy C. Thompson, Vice-President

MAP

Attached

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an increase in the contract with Flores Technical Services, Inc. to provide additional work necessary for the replacement of the Airport Access Control System at Dallas Love Field - Not to exceed $50,146, from $5,258,592 to $5,308,738 - Financing: Aviation Capital Construction Funds ($12,536) and Federal Aviation Administration Airport Improvement Program Grant Funds ($37,610)

Flores Technical Services, Inc. is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to perform the work using his own workforces.

PROJECT CATEGORY: Other Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	Amount	Percent
Local contracts	$50,145.57	100.00%
Non-local contracts	$0.00	0.00%
TOTAL THIS ACTION	$50,145.57	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

Local	Certification	Amount	Percent
Flores Technical Services, Inc.	HMDB38535Y0909	$50,145.57	100.00%
Total Minority - Local		$50,145.57	100.00%

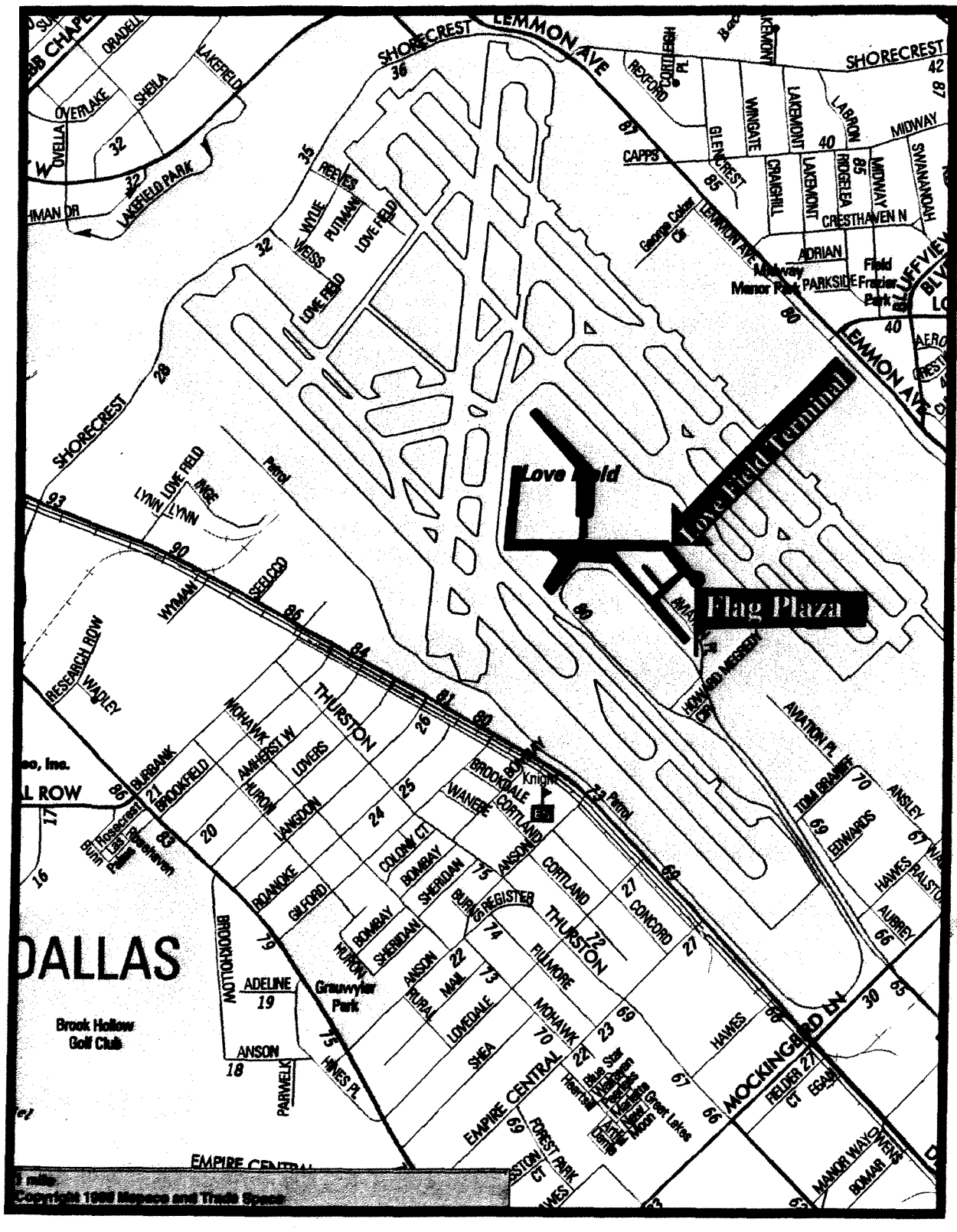
Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	Amount	Percent	Amount	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$50,145.57	100.00%	$4,320,494.34	81.38%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$0.00	0.00%	$0.00	0.00%
Total	$50,145.57	100.00%	$4,320,494.34	81.38%

Love Field Access Control



Mapsco 34E

WHEREAS, a replacement of the security and access control system was needed at the Love Field Terminal to meet current Federal Aviation Administration (FAA) and Transportation Security Administration (TSA) requirements; and,

WHEREAS, on November 9, 2005, Resolution No. 05-3247 authorized a professional services contract with URS Corporation to provide design, preparation of construction documents, bid evaluation, and construction administration for the Airport Access Control System (AACS) at Dallas Love Field in an amount not to exceed $588,665; and,

WHEREAS, on August 23, 2006, Resolution No. 06-2272 authorized acceptance of reimbursement funds from the FAA; and,

WHEREAS, on October 25, 2006, Resolution No. 06-2996 authorized a contract with Flores Technical Services, Inc. for the replacement of the AACS at Dallas Love Field in an amount not to exceed $4,826,760.80; and,

WHEREAS, on October 26, 2006, Administrative Action No. 06-2875 authorized Supplemental Agreement No. 1 to the contract with URS Corporation, to provide additional design for the AACS at Dallas Love Field, in the amount of $18,407, increasing the contract from $588,665 to $607,072; and,

WHEREAS, on November 1, 2006, Administrative Action No. 06-3295 authorized Supplemental Agreement No. 2 to the contract with URS Corporation, to provide additional design for the AACS at Dallas Love Field, in the amount of $24,635, increasing the contract from $607,072 to $631,707; and,

WHEREAS, on June 7, 2007, Administrative Action No. 07-1648 authorized Change Order No. 1 to the contract with Flores Technical Services, Inc. for the replacement of the AACS at Dallas Love Field in the amount of $10,725.71, increasing the contract from $4,826,760.80 to $4,837,486.51; and,

WHEREAS, on August 8, 2007, Resolution No. 07-2134 authorized Supplemental Agreement No. 3 to the contract with URS Corporation, to provide additional design for the AACS at Dallas Love Field, in the amount of $84,529, increasing the contract from $631,707 to $716,236; and,

WHEREAS, on August 22, 2007, Resolution No. 07-2402 authorized Change Order No. 2 to the contract with Flores Technical Services, Inc., for additional work necessary, for the replacement of the AACS at Dallas Love Field in the amount of $176,334.23, increasing the contract from $4,837,486.51 to $5,013,820.74; and,

April 8, 2009

WHEREAS, on October 24, 2007, Resolution No. 07-3173 authorized Change Order No. 3 to the contract with Flores Technical Services, Inc., for additional work necessary for the replacement of the AACS at Dallas Love Field in the amount of $165,337.35, increasing the contract from $5,013,820.74 to $5,179,158.09; and,

WHEREAS, on June 13, 2008, Administrative Action No. 08-1746 authorized Change Order No. 4 to the contract with Flores Technical Services, Inc., to provide for additional work necessary, for the AACS at Dallas Love Field, in the amount of $24,949.58 increasing the contract from $5,179,158.09 to $5,204,107.67; and,

WHEREAS, on August 27, 2008, Resolution No. 08-2225 authorized Supplemental Agreement No. 4 to the contract with URS Corporation, to provide additional design for the AACS at Dallas Love Field, in the amount of $148,344, increasing the contract from $716,236 to $864,580; and,

WHEREAS, on September 3, 2008, Administrative Action No. 08-2343 authorized Change Order No. 5 to the contract with Flores Technical Services, Inc., to provide for additional work necessary for the AACS at Dallas Love Field, in the amount of $12,208.26, increasing the contract from $5,204,107.67 to $5,216,315.93; and,

WHEREAS, on September 29, 2008, Administrative Action No. 08-2691 authorized Change Order No. 6 to the contract with Flores Technical Services, Inc., to provide for additional work necessary, for the AACS at Dallas Love Field, in the amount of $18,921.91 increasing the contract from $5,216,315.93 to $5,235,237.84; and,

WHEREAS, on November 11, 2008, Administrative Action No. 08-3107 authorized Change Order No. 7 to the contract with Flores Technical Services, Inc., to provide for additional work necessary, for the AACS at Dallas Love Field, in the amount of $23,354.63 increasing the contract from $5,235,237.84 to $5,258,592.47; and,

WHEREAS, it is now desirable to authorize Change Order No. 8 to the contract with Flores Technical Services, Inc., to provide additional work and equipment for the replacement of the AACS at Dallas Love Field, in the amount of $50,145.57, increasing the contract from $5,258,592.47 to $5,308,738.04.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to increase the contract with Flores Technical Services, Inc. to provide additional work and equipment for the replacement of the AACS at Dallas Love Field, in the amount of $50,145.57, increasing the contract from $5,258,592.47 to $5,308,738.04.

Section 2. That the City Manager is hereby authorized to execute the change order after it has been approved as to form by the City Attorney.

Section 3. That the City Manager is hereby authorized to increase appropriations for the total project cost, which includes design cost and construction administration, in an amount not to exceed $50,145.57 in the Aviation AIP Grant Fund F142, Department AVI, Unit Q340, Obj 4730.

Section 4. That the City Controller is hereby authorized to transfer 25% of the total change order cost, which is the City's matching share of the total change order cost, from the Aviation Capital Construction Fund 0131, Dept. AVI, Balance Sheet Account 0001 (Cash Account) to the Aviation AIP Grant Fund F142, Department AVI, Balance Sheet Account 0001 (Cash Account).

Section 5. That the City Controller is hereby authorized to transfer 75% of the total eligible change order cost reimbursement from the Federal Aviation Administration to The Aviation AIP Grant Fund F142, Unit Q340, Act. AVSS, Revenue Source 9907. (AIP Grant No. 3-48-0062-30 approved on August 23, 2006, by Council Resolution No. 06-2272).

Section 6. That the City Controller is hereby authorized and directed to encumber an amount not to exceed $50,145.57 to be paid to Vendor #513042 out of the Aviation AIP Grant Fund F142, to be paid upon approval of invoice by the Director of Aviation, as follows:

Aviation AIP Grant Fund
Fund F142, Department AVI, Unit Q340, Obj. 4730, Act. AVSS
Program #AQ340-03, CT AVI Q340 A039-03, Comm. 91200
Vendor #513042, in an amount not to exceed $50,145.57

Section 7. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Distribution: Public Works and Transportation, Jean Mitchell, OCMC, Room 101
Public Works and Transportation, Bill Morris, OCMC, Room 321
City Attorney
Aviation

AGENDA ITEM # 29

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 7

DEPARTMENT: Public Works & Transportation

CMO: Ramon F. Miguez, P.E., 670-3308

MAPSCO: 47D H - 48E

SUBJECT

Authorize an increase in the contract with McMahon Contracting, LP for additional excavation and fill quantities necessary for the construction of street paving, water and wastewater main improvements on Highland Road from Ferguson Road to Jim Miller Road - Not to exceed $35,000, from $3,951,789 to $3,986,789 - Financing: 1998 Bond Funds

BACKGROUND

On September 24, 2003, Resolution No. 03-2535 authorized a contract with McMahon Contracting, LP for the construction of street paving, water and wastewater main improvements on Highland Road from Ferguson Road to Jim Miller Road. The street improvements consist of 36-foot wide concrete pavement with curb, sidewalks, drive approaches, storm drainage, water and wastewater main improvements. This action will authorize Change Order No. 4 to the contract to cover additional sidewalk excavation, fill, and driveway removal and replacement required to match adjacent property slope conditions.

Due to the steep slopes existing in the area of this project, additional grading was required on one side of the road and additional filling on the other side. The extra cut and fill quantities are associated with sidewalk, driveway, and cross street construction and are necessary to leave the area with maintainable slopes in front and side yards. This change order will allow proper compensation for this work and close out the contract with McMahon Contracting, LP.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	February 2004
Complete Construction	April 2009

PRIOR ACTION/REVIEW(COUNCIL,BOARDS, COMMISSIONS)

Authorized a professional services contract for the design of street paving, water and wastewater main improvements on February 10, 1999, by Resolution No. 99-0545.

Authorized Improvements and Public Hearing on October 23, 2002, by Resolution No. 02-3030.

Authorized a benefit assessment hearing to receive comments, and an ordinance levying assessments hearing on December 11, 2002, by Resolution No. 02-3567, and Ordinance No. 25135.

Authorized condemnation on June 25, 2003, by Resolution No. 03-1833.

Authorized a construction contract with McMahon Contracting, LP, for street paving, storm drainage, water and wastewater main improvements on September 24, 2003, by Resolution 03-2535.

Authorized Change Order No. 1 to the construction contract for additional channel and gabion improvements to coincide with the proposed box culvert extension and other necessary miscellaneous items on October 27, 2004, by Resolution No. 04-3019.

Authorized Change Order No. 3 to the construction contract to provide for storm water pollution prevention measures and channel and drainage improvements on March 26, 2008, by Resolution No. 08-0891.

FISCAL INFORMATION

1998 Bond Funds - $35,000

Design	$ 199,850.00
Construction	
Paving - (PBW)	$2,065,401.75
Drainage (DWU)	$ 994,256.75
Water & Wastewater - (DWU)	$ 705,237.87
Change Order No. 1	$ 79,103.00
Administrative Change Order No. 2	$ 24,210.00
Change Order No. 3	$ 83,580.00
Change Order No. 4 (this action)	$ 35,000.00
Total Project Cost	$4,186,639.37

Engineer's estimate: PBW - $3,102,100

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

McMahon Contracting, LP

Hispanic Female	0	Hispanic Male	80
African-American Female	0	African American Male	0
Other Female	0	Other Male	0
White Female	6	White Male	20

OWNER

McMahon Contracting, LP

Shawn McMahon, Manager

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an increase in the contract with McMahon Contracting, LP for additional excavation and fill quantities necessary for the construction of street paving, water and wastewater main improvements on Highland Road from Ferguson Road to Jim Miller Road - Not to exceed $35,000, from $3,951,789 to $3,986,789 - Financing: 1998 Bond Funds

McMahon Contracting, LP is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	Amount	Percent
Local contracts	$35,000.00	100.00%
Non-local contracts	$0.00	0.00%
TOTAL THIS ACTION	$35,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

None

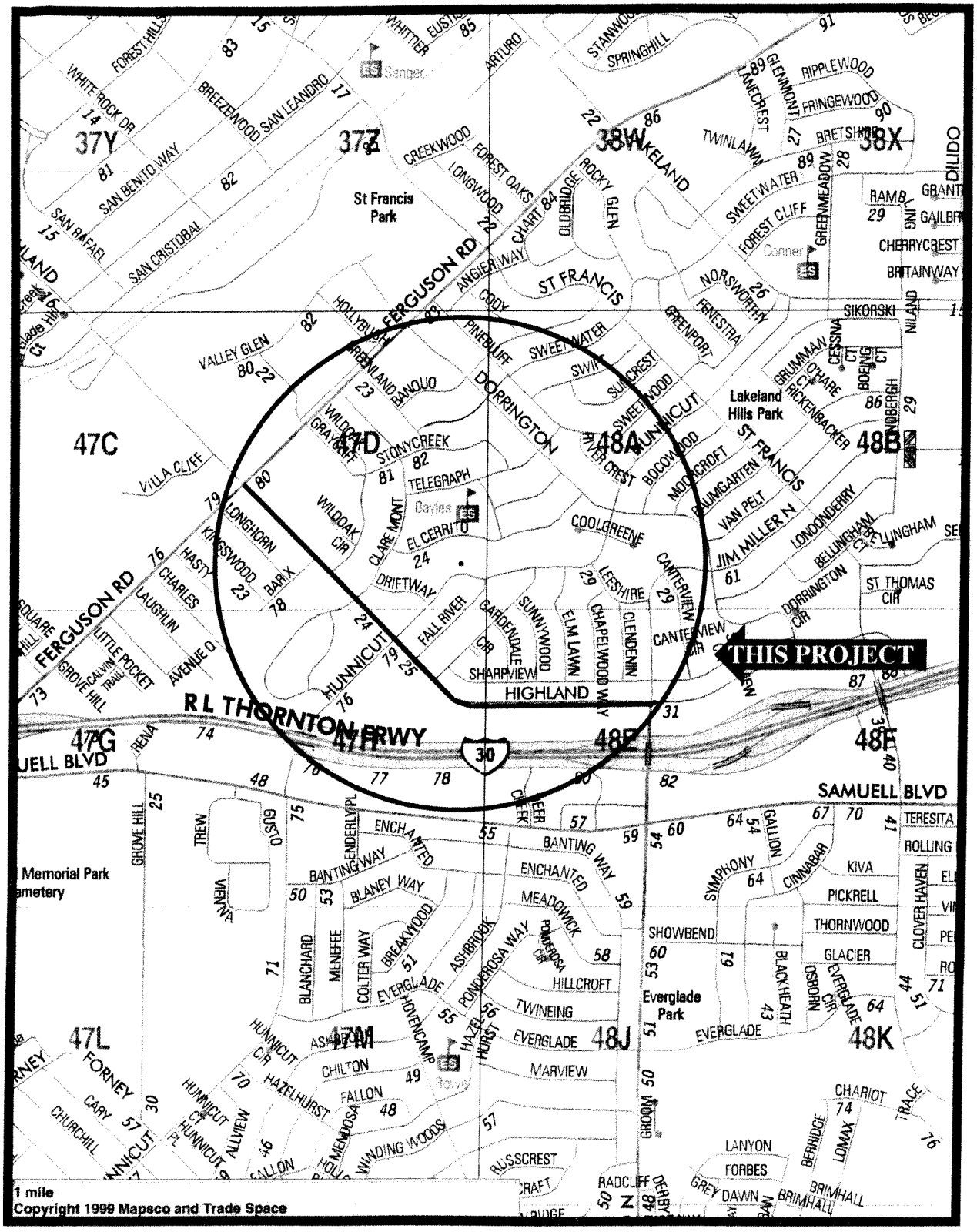
Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	Amount	Percent	Amount	Percent
African American	$0.00	0.00%	$31,500.00	0.79%
Hispanic American	$0.00	0.00%	$244,764.75	6.14%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$181,046.00	4.54%
WBE	$0.00	0.00%	$326,120.00	8.18%
Total	$0.00	0.00%	$783,430.75	19.65%

HIGHLAND



MAPSCO 47D, H - 48E

April 8, 2009

WHEREAS, on February 10, 1999, Resolution No. 99-0545 authorized a professional services contract with Bridgefarmer and Associates, Inc. for the design of street paving, storm drainage, water and wastewater main improvements on Highland Road from Ferguson Road to Jim Miller Road; and,

WHEREAS, on November 13, 2000, Administrative Action No. 00-3326 authorized Supplemental Agreement No. 1 to the contract with Bridgefarmer and Associates, Inc. for the design of architectural enhancements along Highland Road; and,

WHEREAS, on September 24, 2003, Resolution No. 03-2535 authorized a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Highland Road from Ferguson Road to Jim Miller Road in an amount not to exceed $3,764,896.37; and,

WHEREAS, on October 27, 2004, Resolution No. 04-3019 authorized Change Order No. 1 to the contract with McMahon Contracting, LP for the construction of additional channel and gabion improvements to coincide with the proposed box culvert extension and other necessary miscellaneous items, in an amount not to exceed $79,103, increasing the contract from $3,764,896.37 to $3,843,999.37; and,

WHEREAS, on June 30, 2005, Administrative Change Order No. 05-1885 authorized Change Order No. 2 to the contract with McMahon Contracting, LP, to provide for a retaining wall which was necessary where right-of-way for sloping was not available, in the amount of $24,210.00, increasing the contract from $3,843,999.37 to $3,868,209.37; and,

WHEREAS, on March 26, 2008, Resolution No. 08-0891 authorized Change Order No. 3 to the contract with McMahon Contracting, LP, to provide for storm water pollution prevention measures and channel and drainage additional improvements necessary to complete the project, in the amount of $83,580.00, increasing the contract from $3,868,209.37 to $3,951,789.37.

WHEREAS, it is now necessary to authorize Change Order No. 4 to the contract with McMahon Contracting, LP, for additional excavation and fill quantities necessary for the construction of street paving, water and wastewater main improvements on Highland Road from Ferguson Road to Jim Miller Road, in the amount of $35,000.00, increasing the contract from $3,951,789.37 to $3,986,789.37.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

April 8, 2009

Section 1. That the City Manager is hereby authorized to execute Change Order No. 4 to the contract with McMahon Contracting, LP to provide for additional excavation and fill quantities necessary for the construction of street paving, water and wastewater main improvements on Highland Road from Ferguson Road to Jim Miller Road, in the amount of $35,000.00, increasing the contract from $3,951,789.37 to $3,986,789.37.

Section 2. That the City Manager is hereby authorized to execute the contract in accordance with the terms and conditions of the contract after it has been approved as to form by the City Attorney.

Section 3. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Street and Thoroughfare Improvements Fund
Fund 8P22, Agency PBW, Unit N575, Act. LOCC
Obj. 4510, Program #PB98N575, CT PBW98N575L1
Vendor #505096, in an amount not to exceed $35,000

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

Distribution: Public Works and Transportation, Jean Mitchell, OCMC, Room 101
Public Works and Transportation, Modesta Pena, OCMC, Room 307
City Attorney, 7DN
Controller's Office, Sherrian Parham, 4BN

AGENDA ITEM # 30

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 3

DEPARTMENT: Public Works & Transportation
Water Utilities

CMO: Ramon F. Miguez, P.E., 670-3308

MAPSCO: 43S

SUBJECT

Authorize an increase in the contract with Tiseo Paving Company for revisions to the water main system due to unforeseen site conditions for the reconstruction of street paving, drainage, water and wastewater main improvements for Street Reconstruction Group 03-610 (list attached) - Not to exceed $298,348, from $2,961,465 to $3,259,813 - Financing: Water Utilities Capital Construction Funds

BACKGROUND

This action will authorize Change Order No. 1 to the construction contract originally authorized with Tiseo Paving Company on February 27, 2008, for the street reconstruction of Pipestone Road from La Reunion Parkway to French Settlement Road, French Settlement Road from Pipestone Road to La Reunion Parkway and Manila Road from West Commerce Street to Union Pacific Railroad Change Order No. 1 will authorize construction of a revised water main system, 2100 feet in length, and removing and disposing 900 linear feet of PVC pipe installed in a contaminated zone within this project.

During construction, petroleum contamination was discovered. Because of the existing contamination, City staff contacted the environmental authorities and suspended the water main work in the area. The contamination issues have now been investigated and studied, and the water main design has been revised and changes negotiated with the contractor.

The change order funding amount of $298,347.50 is based on the contractors' estimate of the costs, and payments will be made based on substantiated actual costs plus 15 percent. Because of the contamination and required specialized construction techniques, an exact cost is not known and additional funding may be required. If additional funding is necessary, a second change order will be prepared.

ESTIMATED SCHEDULE OF PROJECT

Began Construction June 2008
Complete Construction August 2009

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract on March 9, 2005, by Resolution No. 05-0907.

Authorized a construction contract with Tiseo Paving Company on February 27, 2008, by Resolution No. 08-0716.

FISCAL INFORMATION

Water Utilities Capital Construction Funds - $298,347.50

Design	$ 300,930.84
Construction	
Paving & Drainage (PBW)	$ 1,791,969.40
Water & Wastewater (DWU)	$ 1,169,496.20
Change Order No. 1 (this action)	$ 298,347.50
Total Project Cost	$ 3,560,743.94

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Tiseo Paving Company

Hispanic Female	1	Hispanic Male	62
African-American Female	0	African-American Male	2
Other Female	0	Other Male	0
White Female	2	White Male	23

OWNER

Tiseo Paving Company

Arthur Tiseo, President

MAP

Attached.

Street Reconstruction Group 03-610

Project	Limits	Council District
Pipestone Road	La Reunion Parkway to French Settlement Road	3
French Settlement Road	Pipestone Road to La Reunion Parkway	3
Manila Road	West Commerce Street to Union Pacific Railroad	3

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an increase in the contract with Tiseo Paving Company for revisions to the water main system due to unforeseen site conditions for the reconstruction of street paving, drainage, water and wastewater main improvements for Street Reconstruction Group 03-610 (list attached) - Not to exceed $298,348, from $2,961,465 to $3,259,813 - Financing: Water Utilities Capital Construction Funds

Tiseo Paving Company is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	Amount	Percent
Local contracts	$176,050.13	59.01%
Non-local contracts	$122,297.37	40.99%
TOTAL THIS ACTION	$298,347.50	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

Local	Certification	Amount	Percent
A & M Construction	HFMB40228N0310	$113,189.49	64.29%
Total Minority - Local		$113,189.49	64.29%

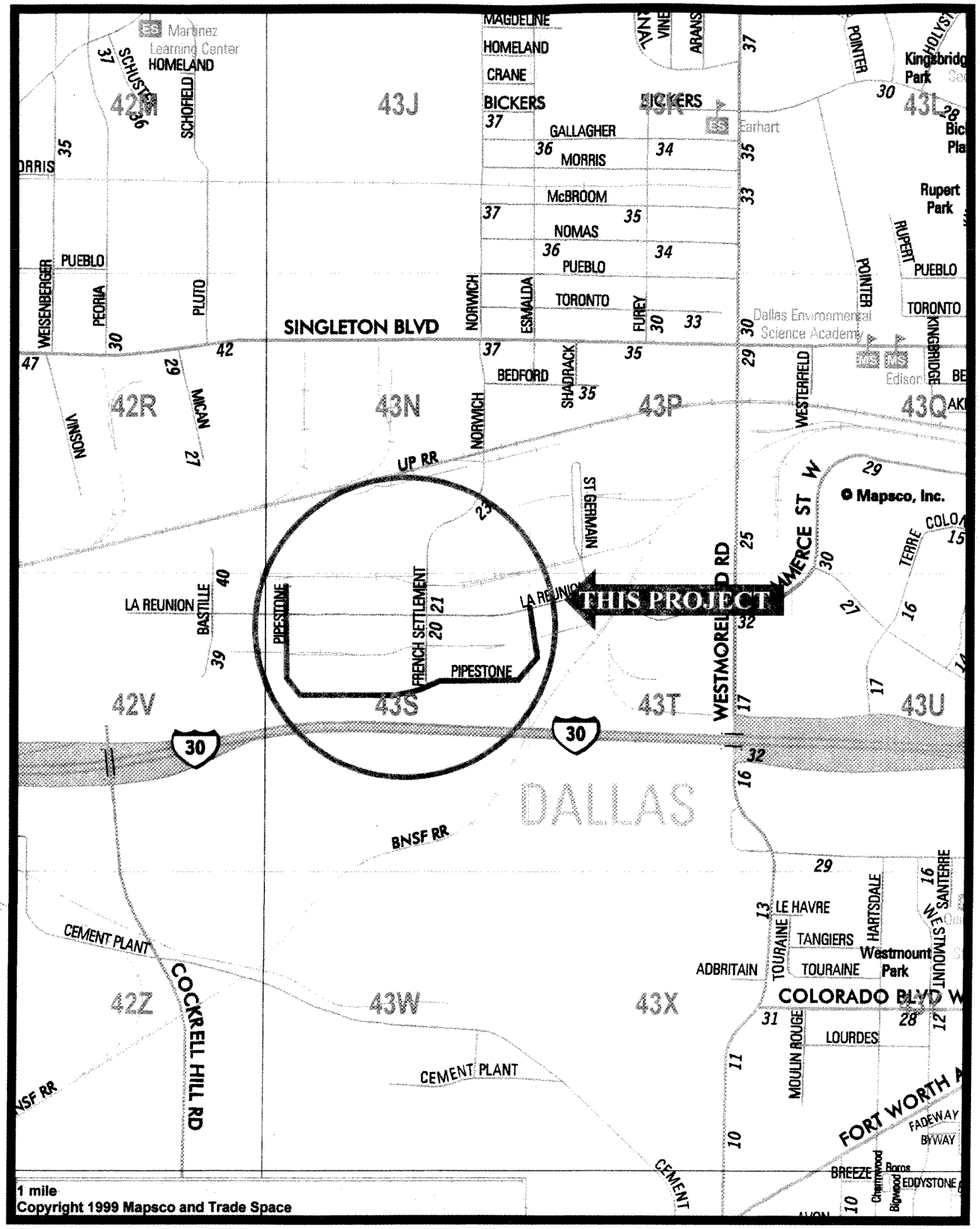
Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	Amount	Percent	Amount	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$113,189.49	37.94%	$1,496,772.99	45.92%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$0.00	0.00%	$67,305.15	2.06%
Total	$113,189.49	37.94%	$1,564,078.14	47.98%

STREET RECONSTRUCTION GROUP 03-610



MAPSCO 43S

April 8, 2009

WHEREAS, bids were received on January 10, 2008, for the reconstruction of street paving, drainage, water and wastewater main improvements for Street Reconstruction Group 03-610, in an amount not to exceed $2,961,466; and,

WHEREAS, on February 27, 2008, Resolution No. 08-0716 authorized a construction contract with Tiseo Paving Company for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Street Reconstruction Group 03-610; and,

WHEREAS, it is now necessary to authorize Change Order No. 1 to the contract with Tiseo Paving Company for revisions to the water main system due to unforeseen site conditions for the reconstruction of street paving, drainage, water and wastewater main improvements for Street Reconstruction Group 03-610 in the amount of $298,347.50, increasing the contract from $2,961,465.60 to $3,259,813.10.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to increase the contract with Tiseo Paving Company revisions to the water main system due to unforeseen site conditions for the reconstruction of street paving, drainage, water and wastewater main improvements for Street Reconstruction Group 03-610 in the amount of $298,347.50, increasing the contract from $2,961,465.60 to $3,259,813.10.

Section 2. That the City Manager is hereby authorized to execute the contract after it has been approved as to form by the City Attorney.

Section 3. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Water Construction Fund
Fund 0102, Department DWU, Unit CW42, Act. RELP
Obj. 4550, Program #706393, Rep. WY25, CT PBW706393EA
Vendor #011466, in an amount not to exceed $ 298,347.50

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

Distribution: Public Works and Transportation, Jean Mitchell, OCMC, Room 101
Public Works and Transportation, Paulette Williams, OCMC, Room 307
City Attorney
Esther Darden, Water Utilities, 3AN
Controller's Office, Sherrian Parham, 4BN
Office Financial Services/ Community Development, 4FS

AGENDA ITEM # 31

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 14

DEPARTMENT: Public Works & Transportation
Water Utilities

CMO: Ramon F. Miguez, P.E., 670-3308

MAPSCO: 45L

SUBJECT

Authorize Supplemental Agreement No. 1 to the contract with Jacobs Engineering Group, Inc., for additional design services related to the design of water and wastewater improvements for Central Expressway, from Commerce Street to Live Oak Street - Not to exceed $49,944, from $908,947 to $958,891 - Financing: Water Utilities Capital Construction Funds

BACKGROUND

The design contract with Jacobs Engineering Group, Inc., authorized on December 12, 2007, provided for the design of street paving, storm drainage, water and wastewater main improvements on Central Expressway from Commerce Street to Live Oak Street. The project calls for the improvement of a substandard street to the current City standards as specified in the City's thoroughfare plan. Proposed improvements include new reinforced concrete pavement with curb and gutter, sidewalks, drive approaches, storm drainage, water and wastewater mains.

Additional design, survey, and subsurface utility engineering services are required to extend the proposed 30" water main by 420 linear feet beyond the proposed paving limits. The water main extension will connect to the 30" water main currently being replaced under a Dallas Area Rapid Transit (DART) contract at the Bryan and Hawkins intersection. Extending the water main will help facilitate tie-ins and minimize disruption of service to customers in the immediate area.

ESTIMATED SCHEDULE PROJECT

Began Design	February 2008
Complete Design	August 2009
Begin Construction	April 2011
Complete Construction	October 2012

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized professional services contracts with 11 consulting firms for the engineering design of 15 bridge repair and modification projects, 7 erosion control projects, 1 flood management project, 3 street reconstruction projects, 2 streetscape/urban design projects, 1 target neighborhood project, and 11 thoroughfare projects on December 12, 2007, by Resolution No. 07-3794.

FISCAL INFORMATION

Water Utilities Capital Construction Funds - $49,943.15

Design	$ 808,757.52
Supplemental Agreement No. 1 (this action)	$ 49,943.15
Construction	
Paving & Drainage (PBW)	$ 11,810,242.00
Water & Wastewater (DWU)	$ 1,251,746.00
Total Project Cost	$ 13,920,688.67

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Jacobs Engineering Group, Inc.

Hispanic Female	5	Hispanic Male	0
African-American Female	1	African-American Male	10
Other Female	8	Other Male	15
White Female	16	White Male	77

OWNER

Jacobs Engineering Group, Inc.

Anthony Kinney, North Texas Operations Manager

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 1 to the contract with Jacobs Engineering Group, Inc., for additional design services related to the design of water and wastewater improvements for Central Expressway, from Commerce Street to Live Oak Street - Not to exceed $49,944, from $908,947 to $958,891 - Financing: Water Utilities Capital Construction Funds

Jacobs Engineering Group, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	Amount	Percent
Local contracts	$49,943.15	100.00%
Non-local contracts	$0.00	0.00%
TOTAL THIS ACTION	$49,943.15	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

Local	Certification	Amount	Percent
Urban Engineerings Group, Inc.	HFDB37601Y0509	$11,848.00	23.72%
ARS Engineers, Inc.	IMDB37286Y0409	$36,875.15	73.83%
Total Minority - Local		$48,723.15	97.56%

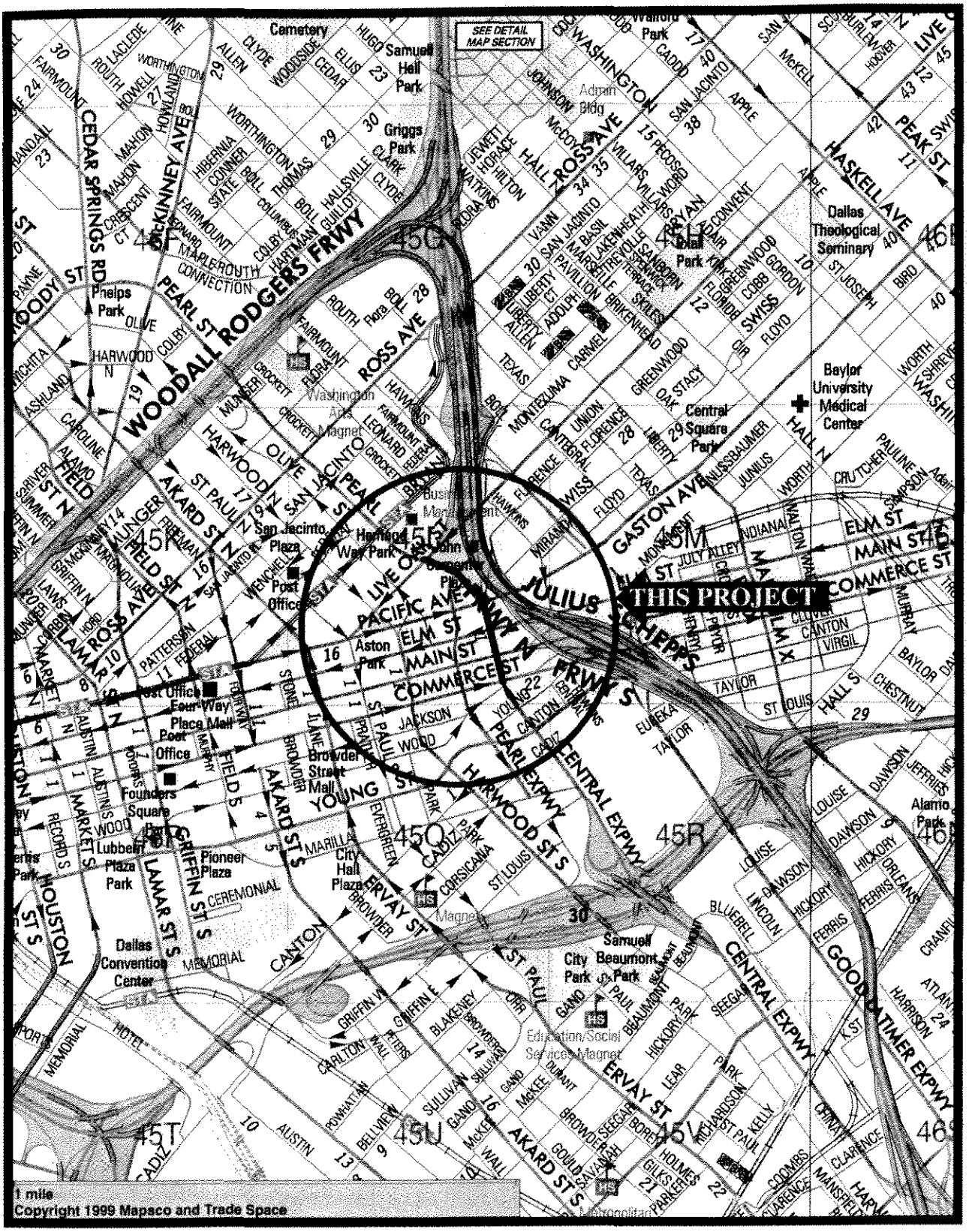
Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	Amount	Percent	Amount	Percent
African American	$0.00	0.00%	$85,910.00	8.96%
Hispanic American	$11,848.00	23.72%	$108,798.00	11.35%
Asian American	$36,875.15	73.83%	$0.00	0.00%
Native American	$0.00	0.00%	$135,622.81	14.14%
WBE	$0.00	0.00%	$29,968.36	3.13%
Total	$48,723.15	97.56%	$360,299.17	37.57%

CENTRAL EXPRESSWAY THOROUGHFARE



MAPSCO 45L

April 8, 2009

WHEREAS, on December 12, 2007, Resolution No. 07-3794 authorized a professional services contract with Jacobs Engineering Group, Inc. for the design of street paving, storm drainage, water and wastewater main improvements on Central Expressway from Commerce Street to Live Oak Street; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 1 to the contract with Jacobs Engineering Group, Inc., for additional design services related to the water and wastewater improvements for Central Expressway from Commerce Street to Live Oak Street in the amount of $49,943.15.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to execute supplemental Agreement No. 1 to the contract with Jacobs Engineering Group, Inc., for additional design services for Central Expressway from Commerce Street to Live Oak Street in the amount of $49,943.15, increasing the contract from $908,947.52 to $958,890.67.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Water Construction Fund
Fund 0102, Dept. DWU, Unit CW42, Act. RELO
Obj. 4111, Program #707307, Rept. WY08, CT PBW707307EA
Vendor #VS0000023961, in an amount not to exceed $49,943.15

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

Distribution: Public Works and Transportation, Jean Mitchell, OCMC, Room 101
Public Works and Transportation, Modesta Pena, OCMC, Room 307
Controller's Office, Sherrian Parham, 4BN

AGENDA ITEM # 32

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 2, 6

DEPARTMENT: Public Works & Transportation
Water Utilities

CMO: Ramon F. Miguez, P.E., 670-3308

MAPSCO: 45J N

SUBJECT

Authorize Supplemental Agreement No. 3 to the contract with Hayden Consultants, Inc. for additional design services for surveying, street paving, storm drainage, water and wastewater improvements for Continental Avenue from Core Street to Industrial Boulevard and Industrial Boulevard from Parkhouse Street to the Union Pacific Railroad - Not to exceed $1,566,474 from $247,182 to $1,813,656 - Financing: 2006 Bond Funds ($1,121,434) and Water Utilities Capital Construction Funds ($445,040)

BACKGROUND

A professional services contract with Hayden Consultants, Inc. was approved by City Council on January 23, 2008, for conceptual planning, topographic survey and the design of street paving, storm drainage, and wastewater improvements on Continental Avenue from Industrial Boulevard to IH 35. This action will extend the limits of design on Continental Avenue from Industrial Boulevard to Core Street to connect to the Trinity Parkway. It also adds the design of Industrial Boulevard from Parkhouse Street to the Union Pacific Railroad (UPRR).

Design services needed for Industrial Boulevard and for the extension of Continental Avenue include topographic and boundary survey, storm drainage, traffic signal, water and wastewater improvements. Industrial Boulevard from Parkhouse Street to the UPRR will be reconstructed from a six-lane divided roadway to an eight-lane divided roadway to be consistent with the City's Thoroughfare Plan. This section of Industrial Boulevard and the entire limits of Continental Avenue will be completed as one construction project in conjunction with current TxDOT work on the Woodall Rodgers Extension.

BACKGROUND (Continued)

This design contract was previously amended to provide an engineering study for traffic and streetscape on Continental Avenue to investigate the existing and future projected traffic and pedestrian movements in the area. The contract was later amended to study other options to develop streetscape concepts according to different right-of-way scenarios and transit options. Additional action by the City Council will be required in the future to address the proposed streetscape/landscape work.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	April 2009
Complete Design	October 2010
Begin Construction	January 2011
Complete Construction	July 2012

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract on January 23, 2008, by Resolution No. 08-0324.

Authorized Supplemental Agreement No. 1 for the preparation of additional engineering study related to traffic and streetscape improvements on August 13, 2008, by Resolution No. 08-2087.

FISCAL INFORMATION

2006 Bond Funds - $1,121,434
Water Utilities Capital Construction Funds - $445,040

Design	$ 143,344.00
Construction	
Paving & Drainage - (PBW)	$ 6,358,596.77 (est.)
Water & Wastewater - (DWU)	$ 5,224,848.70 (est.)
Supplemental Agreement No. 1	$ 79,337.38
Supplemental Agreement No. 2	$ 24,500.00
Supplemental Agreement No. 3 (this action)	$ 1,566,474.00
Total Project Cost	$13,397,100.85

Council District	Amount
2	$ 872,245.00
6	$ 694,229.00
Total	$1,566,474.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Hayden Consultants, Inc.

African-American Female	1	African-American Male	0
Hispanic Female	3	Hispanic Male	1
White Female	4	White Male	4
Other Female	1	Other Male	0

OWNER

Hayden Consultants, Inc.

Rachel Hayden, P.E., President

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 3 to the contract with Hayden Consultants, Inc. for additional design services for surveying, street paving, storm drainage, water and wastewater improvements for Continental Avenue from Core Street to Industrial Boulevard and Industrial Boulevard from Parkhouse Street to the Union Pacific Railroad - Not to exceed $1,566,474 from $247,182 to $1,813,656 - Financing: 2006 Bond Funds ($1,121,434) and Water Utilities Capital Construction Funds ($445, 040)

Hayden Consultants, Inc. is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	Amount	Percent
Local contracts	$1,250,146.00	79.81%
Non-local contracts	$316,328.00	20.19%
TOTAL THIS ACTION	$1,566,474.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

Local	Certification	Amount	Percent
HVJ Associates	BMMB39582N1209	$7,914.00	0.63%
Urban Engineers Group	HFDB37601Y0509	$54,876.00	4.39%
Texas Municipal Engineering, LLC	HMMB39396Y1209	$20,000.00	1.60%
Charles Gojer & Associates	HMDB37500Y0509	$5,000.00	0.40%
Lina T. Ramey & Associates	IFDB37606Y0509	$282,002.00	22.56%
Hayden Consultants, Inc.	WFDB38018Y0709	$875,622.00	70.04%
Benchmark Enviornmental Consultants	WFDB37290Y0409	$4,732.00	0.38%
Total Minority - Local		$1,250,146.00	100.00%

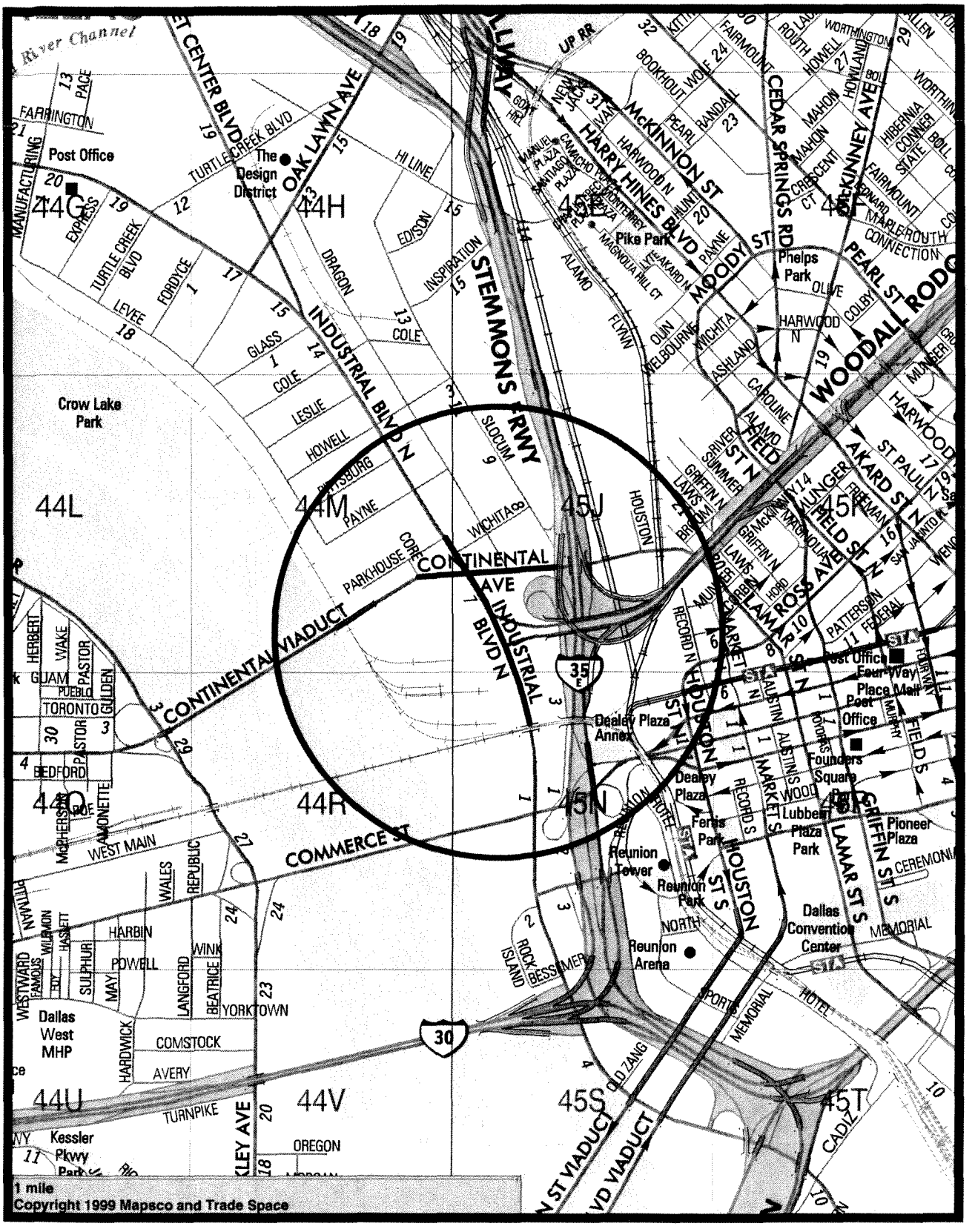
Non-Local Contractors / Sub-Contractors

Non-local	Certification	Amount	Percent
Gorrondona & Associates, Inc.	HMDB36844Y0209	$94,725.00	29.95%
Total Minority - Non-local		$94,725.00	29.95%

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	Amount	Percent	Amount	Percent
African American	$7,914.00	0.51%	$7,914.00	0.44%
Hispanic American	$174,601.00	11.15%	$198,601.00	10.95%
Asian American	$282,002.00	18.00%	$282,002.00	15.55%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$880,354.00	56.20%	$1,022,418.00	56.37%
Total	$1,344,871.00	85.85%	$1,510,935.00	83.31%

STREET RECONSTRUCTION
CONTINENTAL AVENUE FROM IH35 TO CORE STREET AND INDUSTRIAL (RIVERFRONT) BOULEVARD FROM PARKHOUSE STREET TO RAILROAD



MAPSCO 45J & N

April 8, 2009

WHEREAS, on January 23, 2008, Resolution No. 08-0324 authorized a professional services contract for the engineering design of Continental Avenue from Industrial Boulevard to IH 35 for conceptual planning, topographic survey and the design of street paving, storm drainage and wastewater improvements; and,

WHEREAS, on April 13, 2008, Resolution No. 08-2087 authorized Supplemental Agreement No. 1 to the contract with Hayden Consultants, Inc. for additional detailed engineering study related to traffic and streetscape for Continental Avenue from East Levee Street to Houston Street in the amount of $79,337.38, increasing the contract from $143,344 to $222,681.38; and,

WHEREAS, on February 10, 2009, Administrative Action No. 09-0674 authorized Supplemental Agreement No. 2 to the contract with Hayden Consultants, Inc. to obtain a vision development and study other options to develop streetscape concepts according to different right-of-way scenarios and transit options in the amount of $24,500, increasing the contract from $222,681.38 to $247,181.38; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 3 to the contract with Hayden Consultants, Inc. for additional design services for surveying, street paving, storm drainage, water and wastewater improvements for Continental Avenue from Core Street to Industrial Boulevard and Industrial Boulevard from Parkhouse Street to the Union Pacific Railroad in the amount of $1,566,474, increasing the contract from $247,181.38 to $1,813,655.38.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 3 to the contract with Hayden Consultants, Inc. for additional design services for surveying, street paving, storm drainage, water and wastewater improvements for Continental Avenue from Core Street to Industrial Boulevard and Industrial Boulevard from Parkhouse Street to the Union Pacific Railroad in the amount of $1,566,474, increasing the contract from $247,181.38 to $1,813,655.38.

Section 2. That the City Manager is hereby authorized to execute the contract after it has been approved as to form by the City Attorney.

Section 3. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Street and Transportation Improvement Fund Fund 6T22, Department PBW, Unit U215, Act. INGV Obj. 4111, Program #PB06U215, CT PBW06U783D1 Vendor #352614, in an amount not to exceed	$ 698,230.00
Street and Transportation Improvement Fund Fund 7T22, Department PBW, Unit U215, Act. INGV Obj. 4111, Program #PB06U215, CT PBW06U783D1 Vendor #352614, in an amount not to exceed	$ 179,223.60
Street and Transportation Improvement Fund Fund 7T22, Department PBW, Unit U783, Act. THRF Obj. 4111, Program #PB06U783, CT PBW06U783D1 Vendor #352614, in an amount not to exceed	$ 243,980.40
Water Construction Fund Fund 0102, Department DWU, Unit CW42, Act. RELP Obj. 4111, Program #708035, Reporting WY22, CT PBW708035EA Vendor #352614, in an amount not to exceed	$ 400,536.00
Wastewater Construction Fund Fund 0103, Department DWU, Unit CS42, Act. RELP Obj. 4111, Program #708036, Reporting TO57, CT PBW708036EA Vendor #352614, in an amount not to exceed	$ 44,504.00
Total in an amount not to exceed	$1,566,474.00

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

Distribution: Public Works and Transportation, Jean Mitchell, OCMC, Room 101
Public Works and Transportation, Dell Cole, OCMC, Room 307
Water Utilities, Esther Darden, 3AN
Controller's Office, Sherrian Parham, 4BN
Housing, Dannita Williams, 6DN
City Attorney

AGENDA ITEM # 33

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 6

DEPARTMENT: Water Utilities

CMO: Ramon F. Miguez, P.E., 670-3308

MAPSCO: 22 H

SUBJECT

Authorize a Standard Utility Agreement, with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and adjustments in Interstate Highway 35E (Stemmons Freeway) southbound frontage road at Joe Field Road - Financing: No cost consideration to the City

BACKGROUND

This project consists of the construction of approximately 120 feet of 12-inch water main, 95 feet of 10-inch wastewater main, 100 feet of 20-inch water main encasement, and routine water and wastewater adjustments in conjunction with paving and drainage improvements by the Texas Department of Transportation (TxDOT) in Interstate Highway 35E (Stemmons Freeway) southbound Frontage Road at Joe Field Road. TxDOT has designed the paving and storm drainage facilities and the Dallas Water Utilities Department (DWU) has designed the water and wastewater utility relocations. TxDOT will administer the project construction and has agreed to incorporate DWU's water and wastewater main relocations and adjustments as part of their contract.

Under the Standard Utility Agreement between the State of Texas, acting through TxDOT, DWU will provide construction inspection services, and necessary approval of any improvement changes for the water and wastewater main relocations and adjustments. All design and construction costs associated with the water and wastewater relocations and adjustments will be funded by TxDOT. TxDOT is scheduled to advertise the construction project in April 2009.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	May 2009
Complete Construction	September 2010

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

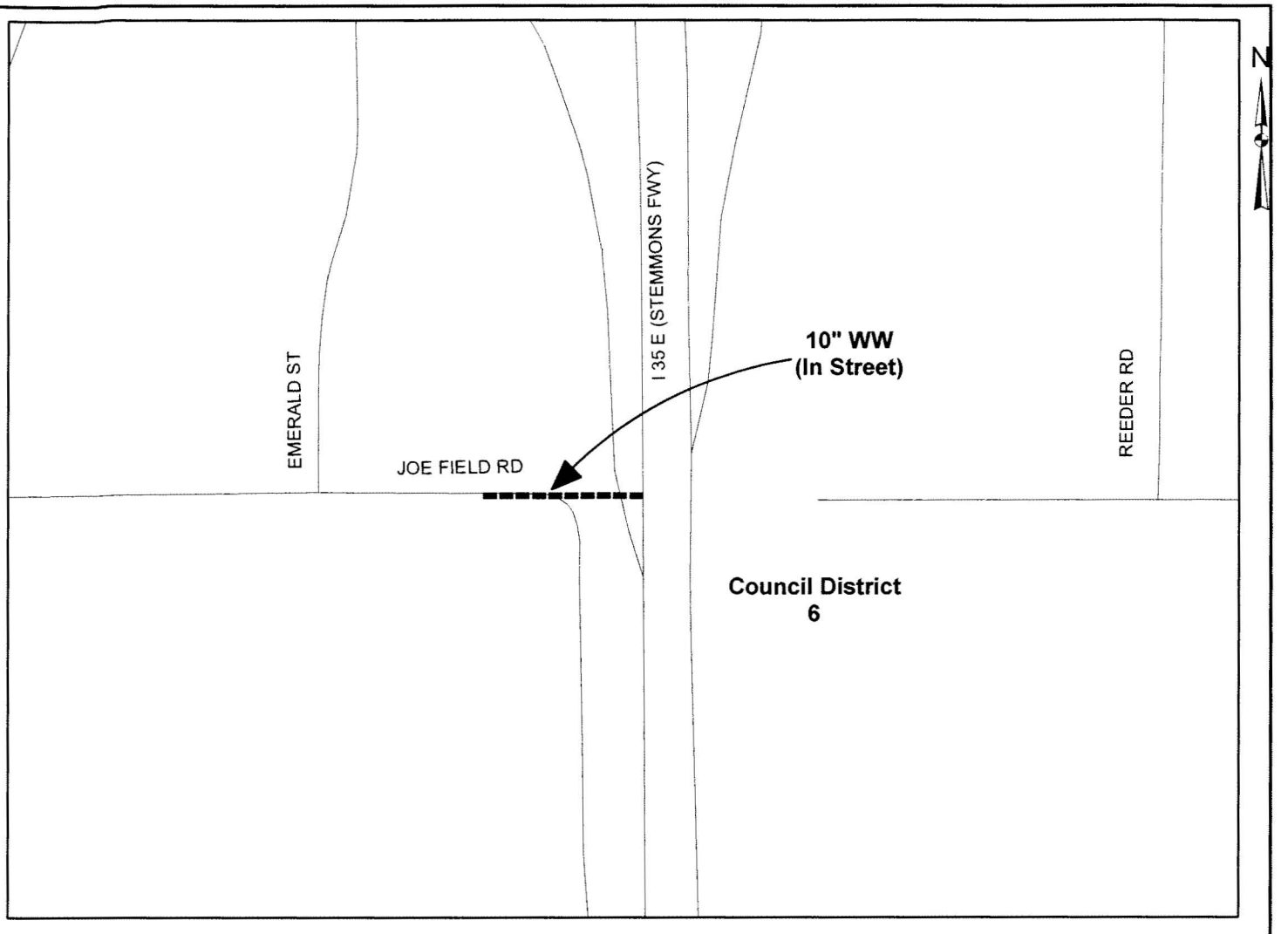
This item has no prior action

FISCAL INFORMATION

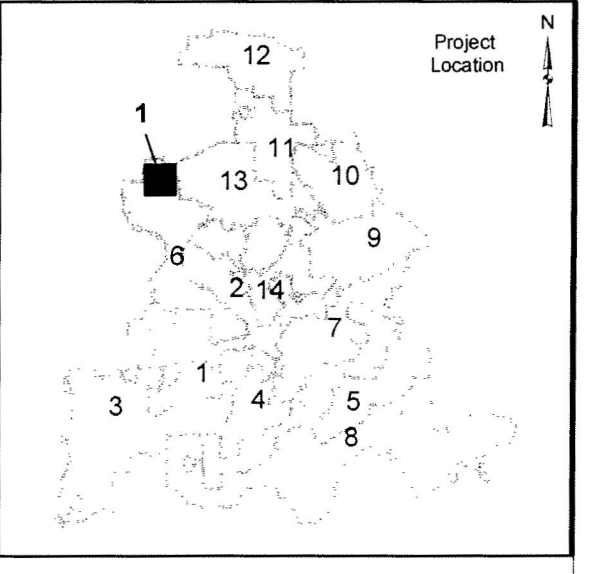
No cost consideration to the City

MAPS

Attached



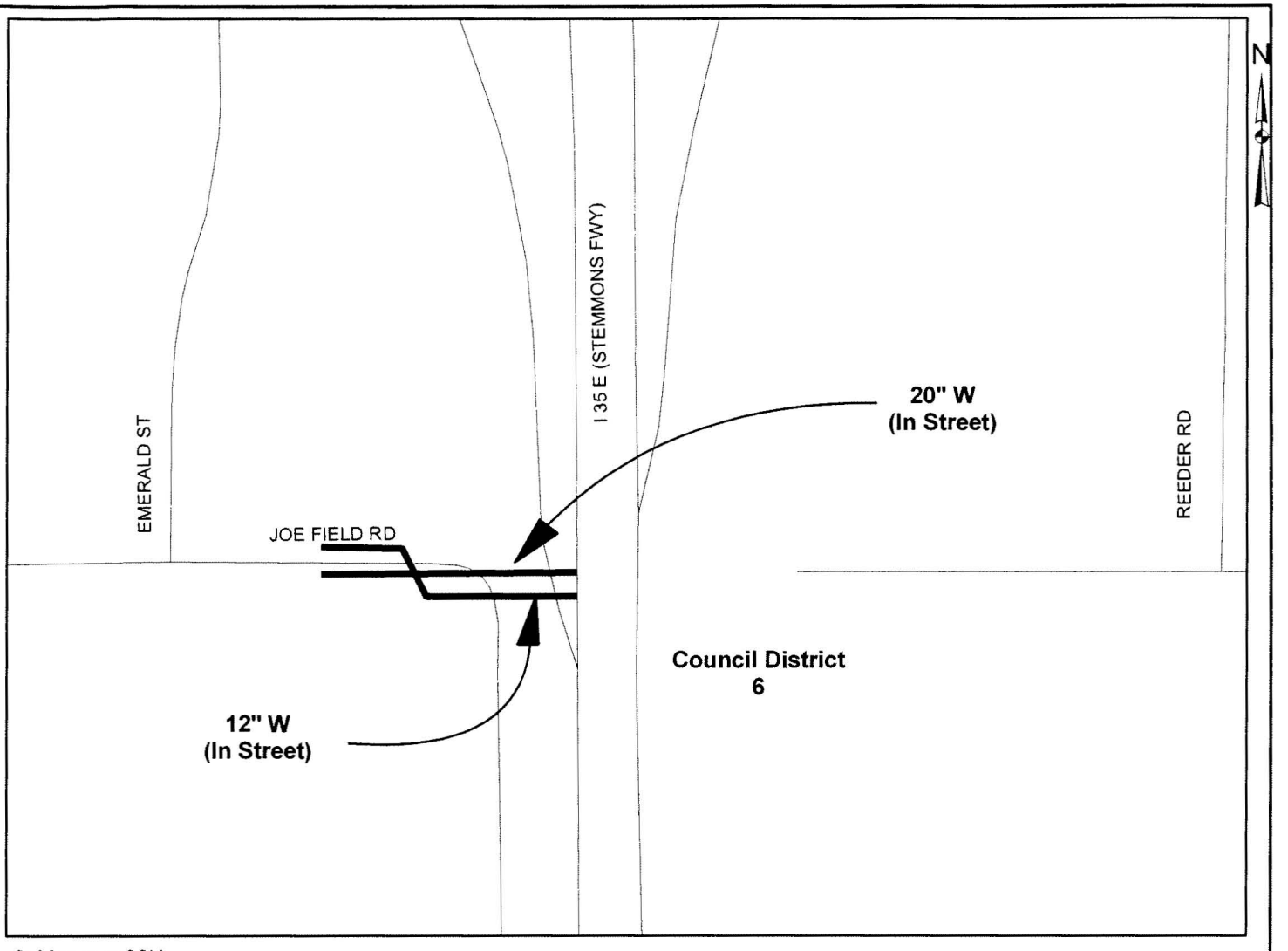
1: Mapsco: 22H
Council District: 6



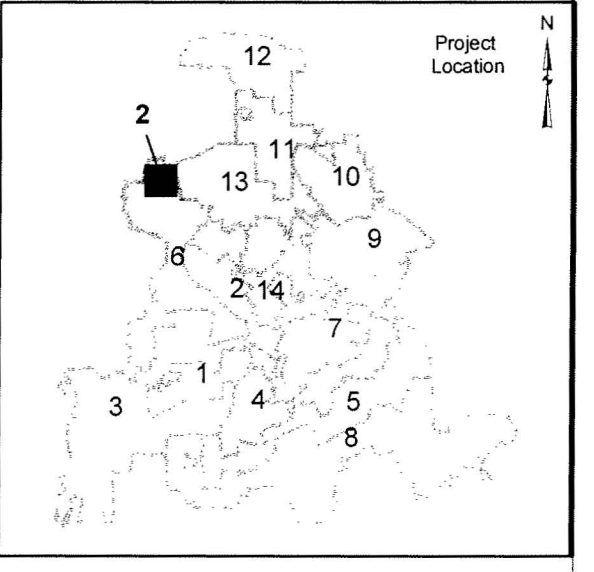
Dallas Water Utilities

Contract Nos. 09-077F and 09-078F
TxDOT and Dallas Water Utilities Agreement
Water and Wastewater Main Relocations and
Adjustments Along IH35E (Stemmons Freeway)
at Joe Field Road

D1779 1



2: Mapsco: 22H
Council District: 6



Dallas Water Utilities

Contract Nos. 09-077F and 09-078F
TxDOT and Dallas Water Utilities Agreement
Water and Wastewater Main Relocations and
Adjustments Along IH35E (Stemmons Freeway)
at Joe Field Road

D1779 2

April 8, 2009

WHEREAS, the Texas Department of Transportation (TxDOT) plans to construct the southbound Frontage Road on Interstate Highway 35E (Stemmons Freeway) from Crown Road to Joe Field Road; and,

WHEREAS, the Dallas Water Utilities Department (DWU) has existing water and wastewater mains at Joe Field Road that will require relocations and adjustments to facilitate this project; and,

WHEREAS, TxDOT has agreed to incorporate the relocations and adjustments of DWU facilities as part of their contract in order to avoid delaying the State's construction schedule; and,

WHEREAS, TxDOT has submitted an acceptable Standard Utility Agreement to incorporate DWU's relocations and adjustments in advance of paving into the State's construction plans; and,

WHEREAS, under the Standard Utility Agreement between the State of Texas, acting through TxDOT, DWU will provide construction inspection services and approval of the water and wastewater main relocations and adjustments; and,

WHEREAS, TxDOT agrees to provide funding for the relocation and adjustments of all water and wastewater facilities pertaining to this project; and,

WHEREAS, the Standard Utility Agreement will allow the State to proceed with the advertisement, award of the construction contract, and provide contract administration; **Now, Therefore,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager be and is hereby authorized to enter into a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and adjustments in Interstate Highway 35E (Stemmons Freeway) southbound frontage road at Joe Field Road, after approval of the contract documents by the City Attorney.

Section 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

DISTRIBUTION: Water-Administration, 4AN, Cheryl Glenn
Water-Contracts, 2121 Main, Suite 400, Karen Harbin
Water-Accounting, 2AS, Esther Darden
Office of Financial Services, 4FN, Jeanne Chipperfield

AGENDA ITEM # 34

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 2, 7, 9, 10, 11, 13, 14

DEPARTMENT: Water Utilities

CMO: Ramon F. Miguez, P.E., 670-3308

MAPSCO: Various

SUBJECT

Authorize a contract for the installation of water and wastewater mains at 21 locations (list attached) - SYB Construction Co., Inc., lowest responsible bidder of eight - $4,530,868 - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

This project consists of the installation of approximately 32,880 feet of water and wastewater mains. This includes the installation of approximately 1,240 feet of 6-inch, 20,500 feet of 8-inch, and 350 feet of 12-inch water mains, and the installation of approximately 8,370 feet of 8-inch, and 2,420 feet of 18-inch wastewater mains.

The existing cast iron water mains and clay and concrete wastewater mains, built between 1923 and 1969, are badly deteriorated which results in increased maintenance cost, service interruptions, and water quality complaints.

Approximately 2,420 feet of wastewater mains will be rehabilitated using technologies that are more cost effective than the typical open-cut construction method. Rehabilitation requires less excavation, thereby minimizing disturbance to the existing pavement as well as minimizing inconvenience to the public.

The installation of the proposed segments will improve water quality, increase the capacity of the water and wastewater mains for improved service delivery, and reduce maintenance costs.

BACKGROUND (Continued)

SYB Construction Co., Inc. contractual activities for the past three years:

	PWT	DWU	PKR
Projects Authorized	2	6	0
Change Orders	0	0	0
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	May 2009
Complete Construction	August 2010

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide engineering design services for the replacement of water and wastewater mains at various locations, on June 28, 2006, by Resolution No. 06-1690.

FISCAL INFORMATION

$4,530,868.00 - Water Utilities Capital Improvement Funds

Council District	Amount
2	$ 488,261.88
7	$ 169,013.73
9	$2,034,721.23
10	$ 301,913.41
11	$ 517,153.11
13	$ 182,014.78
14	$ 837,789.86
Total	$4,530,868.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

SYB Construction Co., Inc.

Hispanic Female	1	Hispanic Male	91
Black Female	0	Black Male	0
Other Female	0	Other Male	0
White Female	7	White Male	16

BID INFORMATION

The following bids with quotes were opened on January 29, 2009:

*Denotes successful bidder

Bidders	Bid Amount
*SYB Construction Co., Inc. 421 Compton Avenue Irving, Texas 75061	$4,530,868.00
Omega Contracting, Inc.	$4,932,192.00
Atkins Bros. Equipment Co., Inc.	$5,182,830.00
Barson Utilities, Inc.	$5,264,420.00
John Burns Construction Company of Texas, Inc.	$5,282,944.00
Camino Construction, L.P.	$5,388,590.00
Cash Construction Company, Inc.	$5,781,115.00
Ark Contracting Services, LLC	$5,818,325.00

OWNER

SYB Construction Co., Inc.

Shirley Y. Bennett, President

MAPS

Attached

Installation of Water and Wastewater Mains
at 21 Locations

District 2

Alley between Henderson Avenue and Moser Avenue from Capitol Avenue to Fuqua Street
Capitol Avenue from Moser Avenue to Henderson Avenue
Henderson Avenue from Capitol Avenue to Glencoe Street
Lindsley Avenue from Bank Street to Caldwell Avenue
Moser Avenue from Capitol Avenue to Fuqua Street

District 7

Reed Lane from Second Avenue to Scyene Road

District 9

Alley between Dunloe Drive and Gus Thomasson Road from Dalehurst Drive west
Alley east of Kilkenny Place from Gus Thomasson Road north
El Capitan Drive from Barnes Bridge Road to San Francisco Drive
Mayhew Drive from Maylee Boulevard to Sandra Lynn Drive
Ruth Ann Drive from Maylee Boulevard to Sandra Lynn Drive
San Francisco Drive from El Capitan Drive to Joaquin Drive
Ferguson Road from Shiloh Road to Barnes Bridge Road*

District 10

Easement between Lanshire Drive and Shoreview Road from Ferndale Road west

District 11

Delmeta Drive from Meadowcreek Drive to Vistaridge Drive
Janmar Court from Jasmine Lane to Jasmine Lane

District 13

Desco Drive from Edgemere Road to Thackery Street

Installation of Water and Wastewater Mains
at 21 Locations
Page 2

District 14

Alley between Lipscomb Avenue and Glasgow Drive from Junius Street northwest
Alley between Nesbitt Drive and Lipscomb Avenue from Junius Street northwest
Alley south of Gaston Avenue from Glasgow Drive to Paulus Avenue
Hester Avenue from Travis Street to Insurance Lane

* Trenchless Installation

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract for the installation of water and wastewater mains at 21 locations (list attached) - SYB Construction Co., Inc., lowest responsible bidder of eight - $4,530,868 - Financing: Water Utilities Capital Improvement Funds

SYB Construction Co., Inc. is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.
PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	Amount	Percent
Total local contracts	$4,117,293.00	90.87%
Total non-local contracts	$413,575.00	9.13%
TOTAL CONTRACT	$4,530,868.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

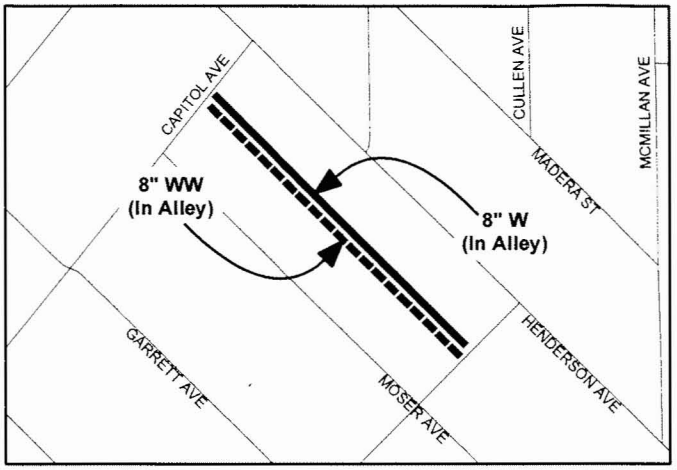
Local	Certification	Amount	Percent
North Texas Trucking, Inc.	HMDB39635Y1209	$33,000.00	0.80%
SYB Construction Co., Inc.	WFDB39015Y1009	$3,181,576.00	77.27%
Andrews Paving & Construction	WFDB40294Y0310	$136,000.00	3.30%
Magnum Manhole & Underground Co.	WFDB39799Y0110	$42,640.00	1.04%
Partnering for Success, Inc.	WFWB39051Y1009	$4,500.00	0.11%
Total Minority - Local		$3,397,716.00	82.52%

Non-Local Contractors / Sub-Contractors

Non-local	Certification	Amount	Percent
MJ Pipeline Inspection, Inc.	WFWB37767Y0609	$7,500.00	1.81%
Total Minority - Non-local		$7,500.00	1.81%

TOTAL M/WBE CONTRACT PARTICIPATION

	Local	Percent	Local & Non-Local	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$33,000.00	0.80%	$33,000.00	0.73%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$3,364,716.00	81.72%	$3,372,216.00	74.43%
Total	$3,397,716.00	82.52%	$3,405,216.00	75.16%



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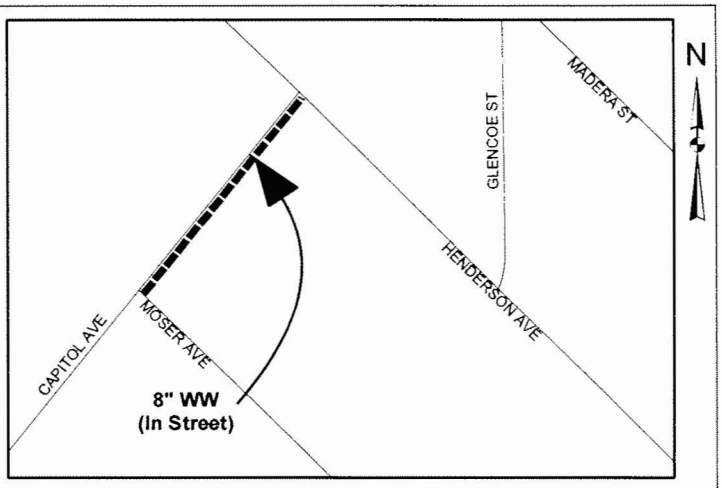
Council District: 2



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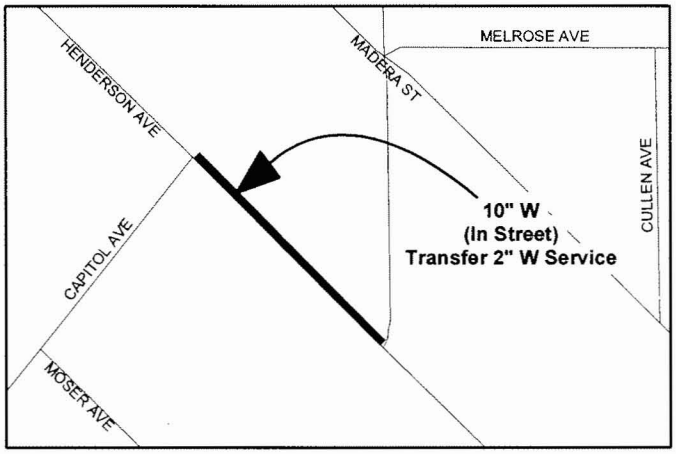
Council District: 2



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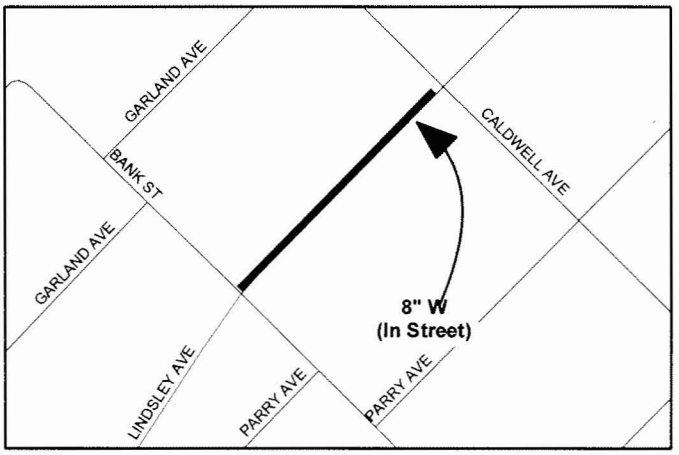

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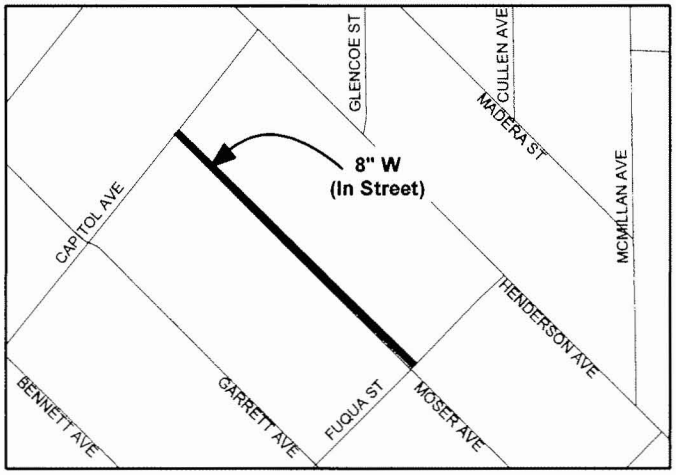
Council District: 2



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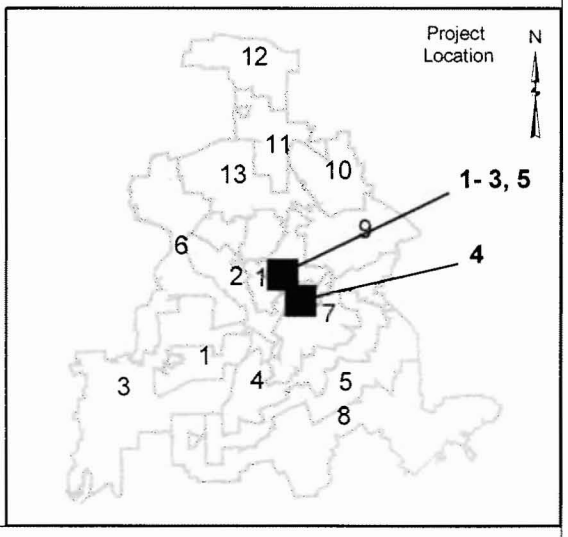
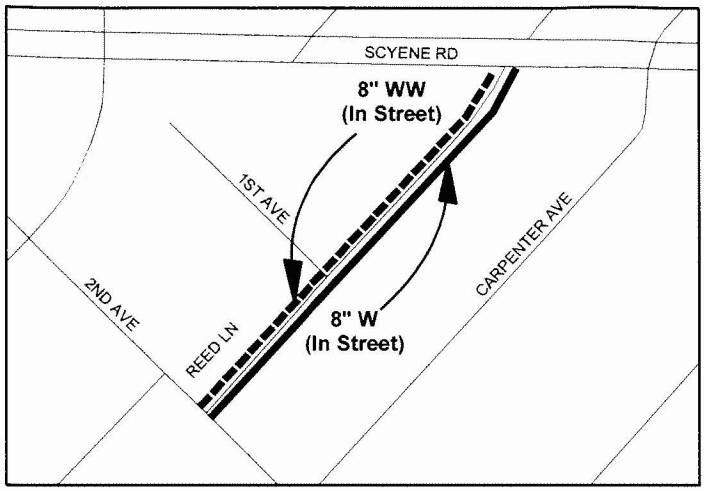
Council District: 2



Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations



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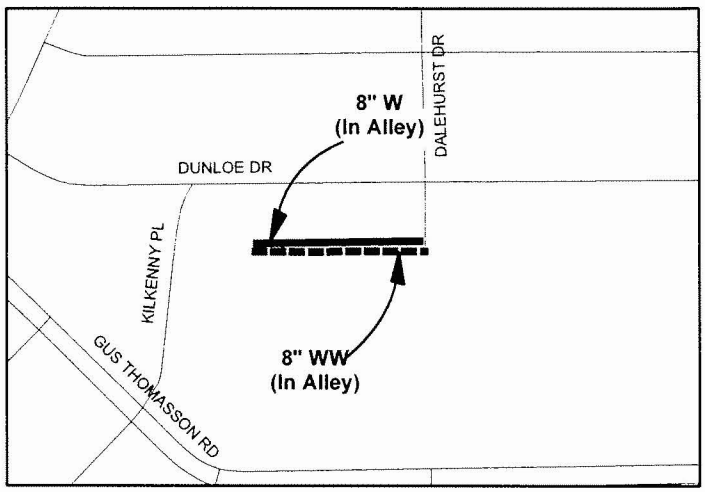
Council District: 7



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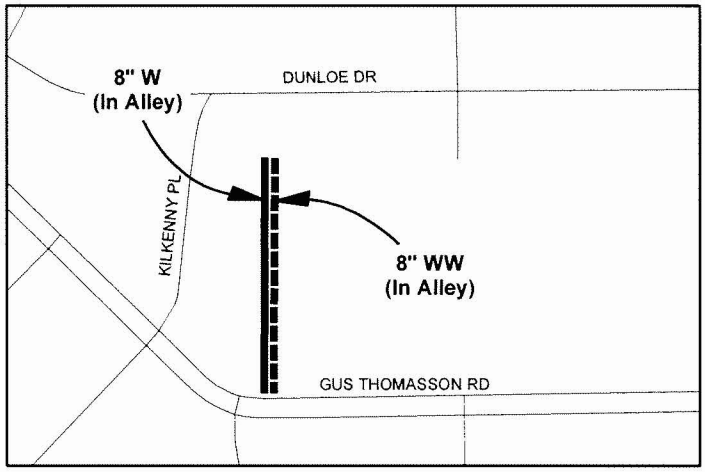
Council District: 9



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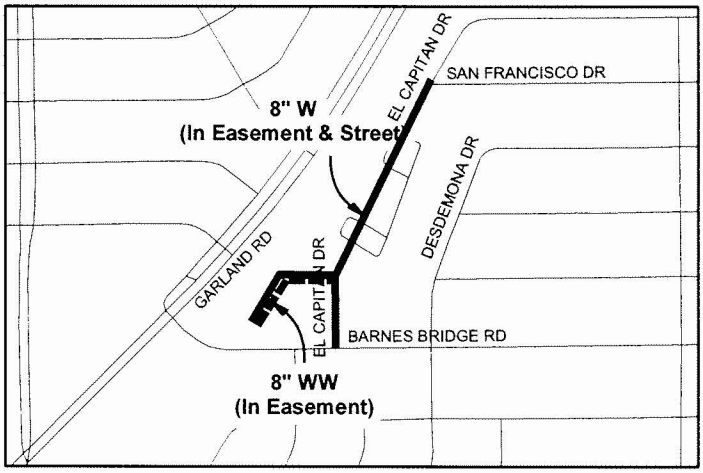

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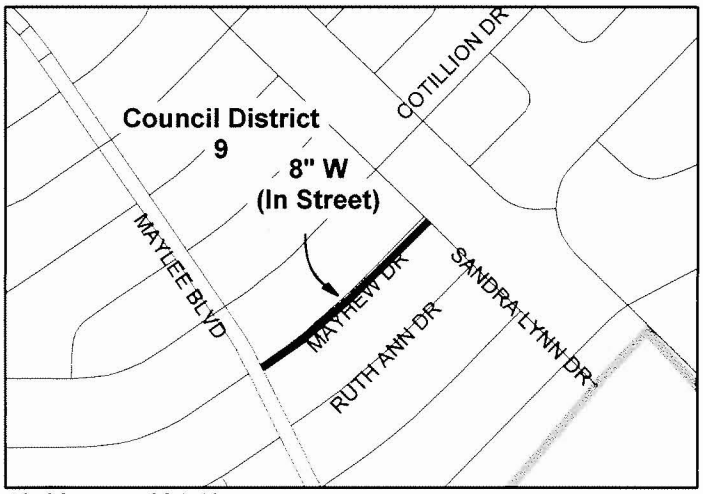

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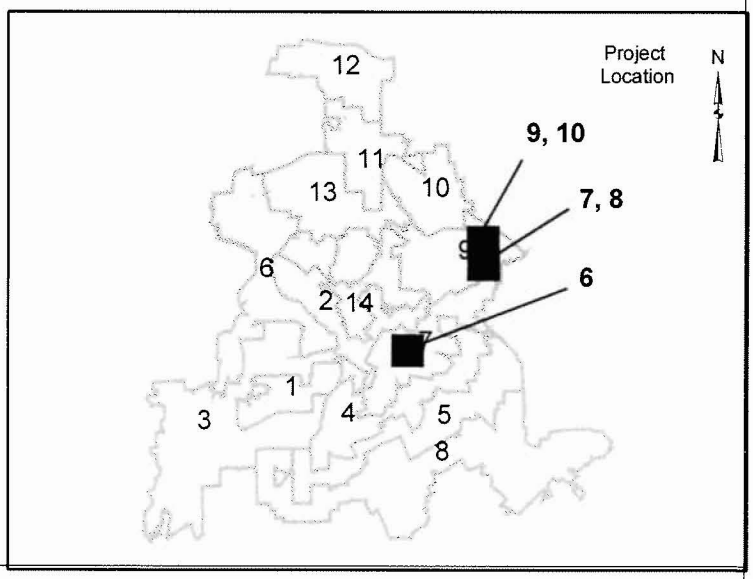
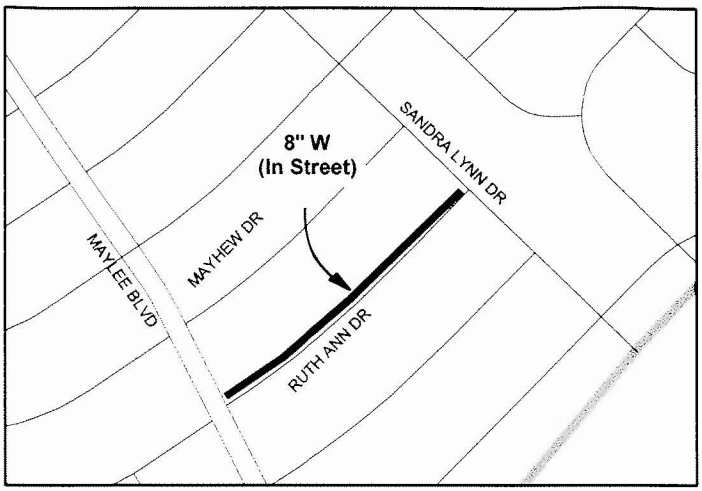
Council District: 9



Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations



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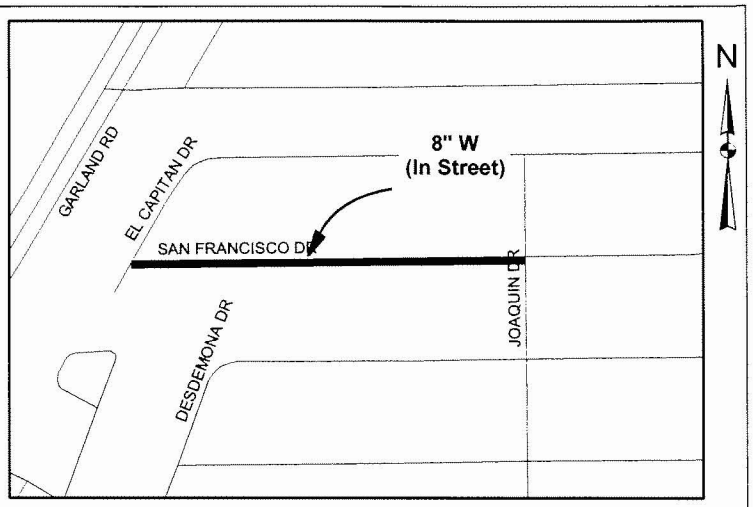

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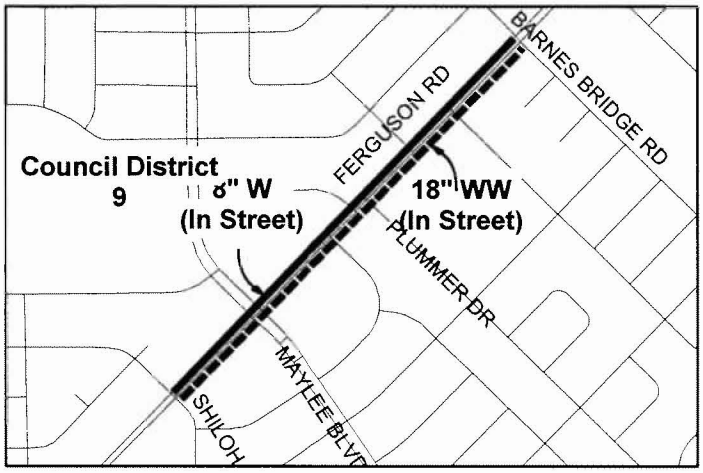
Council District: 9



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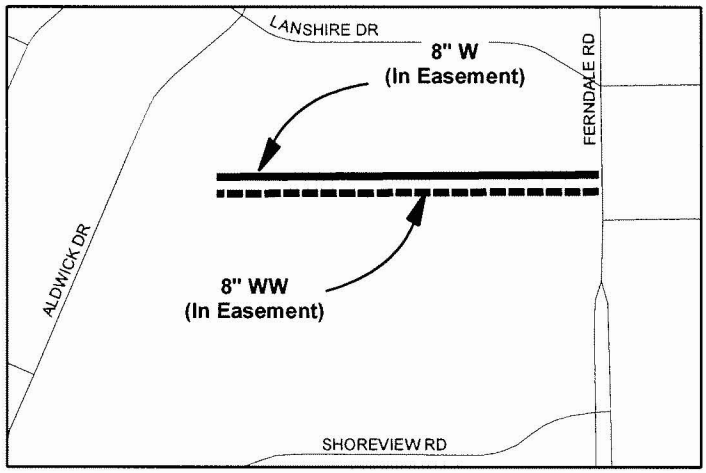
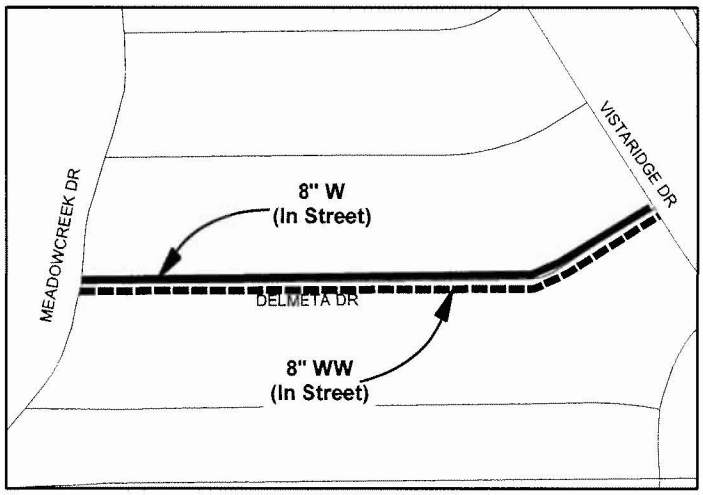


14: Mapsco: 27V
Council District: 10



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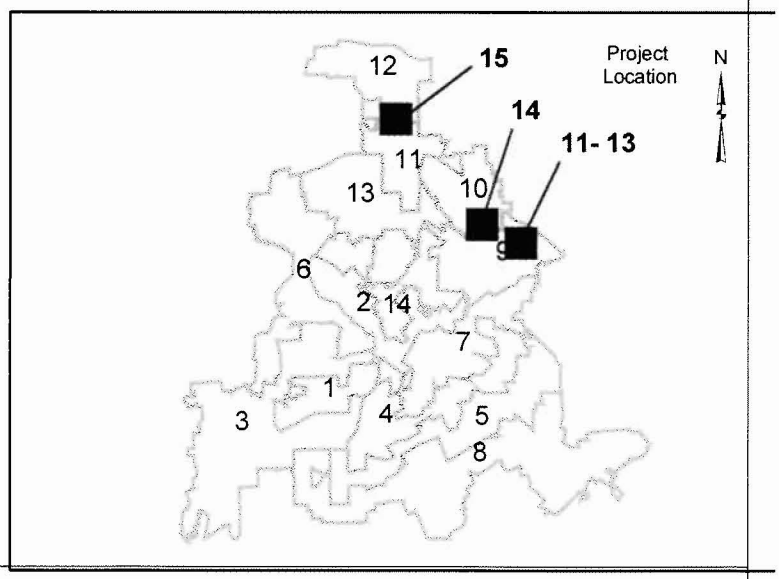
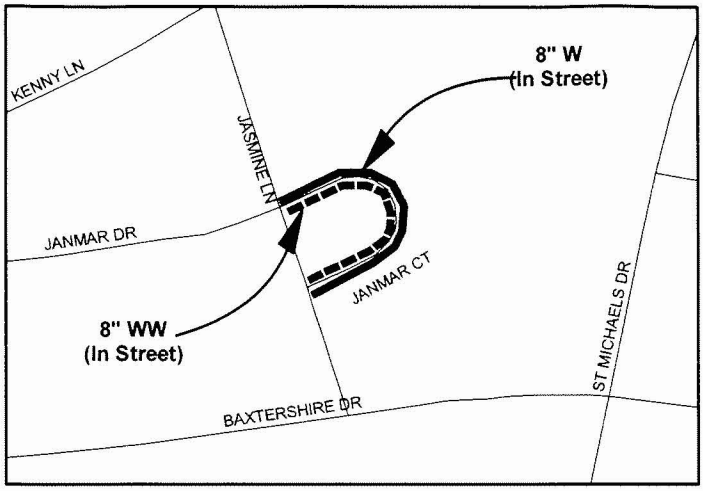
Council District: 11



Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations



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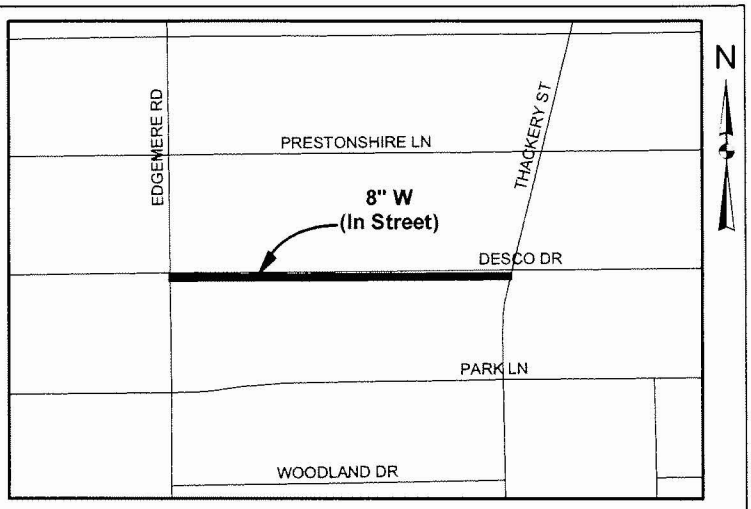
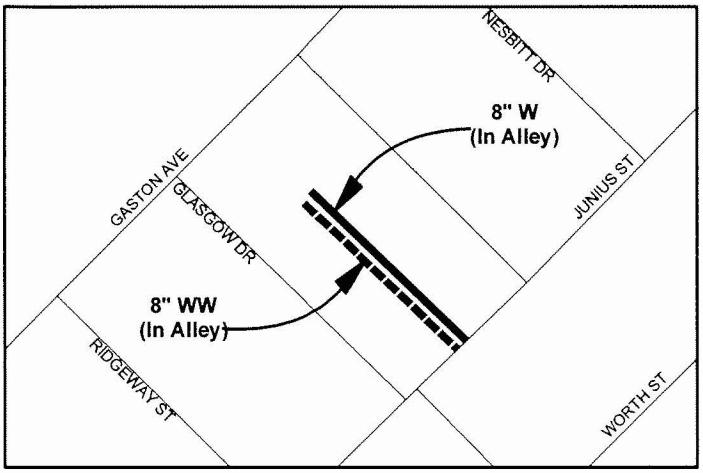
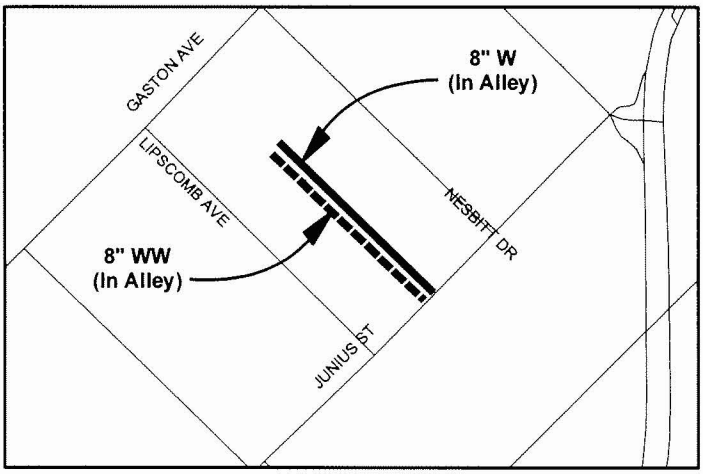


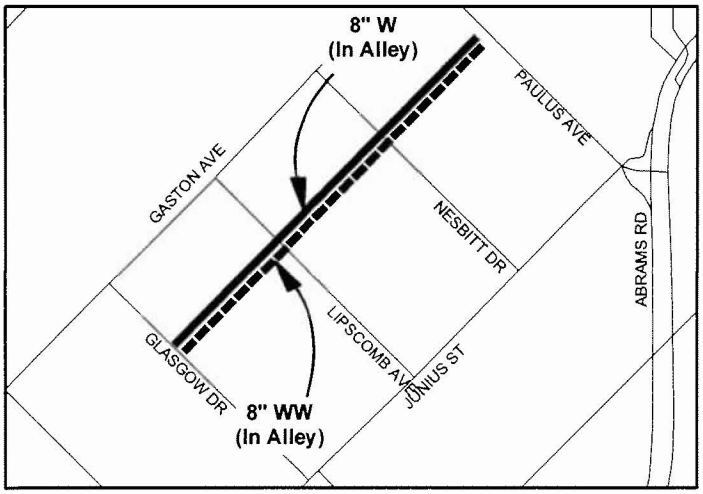
17: Mapsco: 25Q
Council District: 13



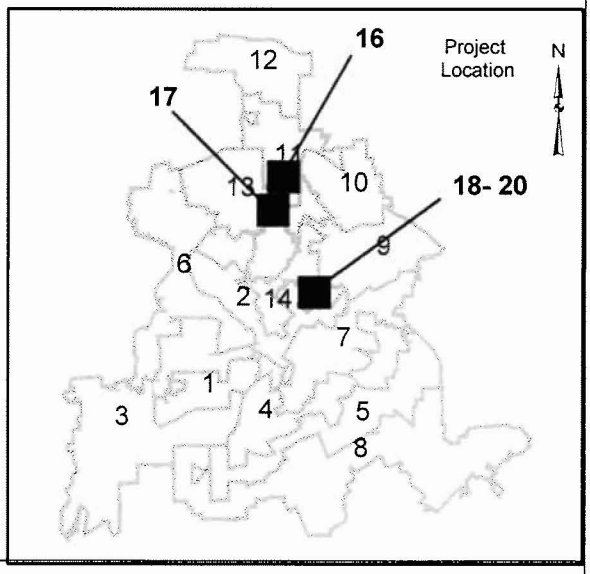
18: Mapsco: 36Y
Council District: 14



19: Mapsco: 36Y
Council District: 14

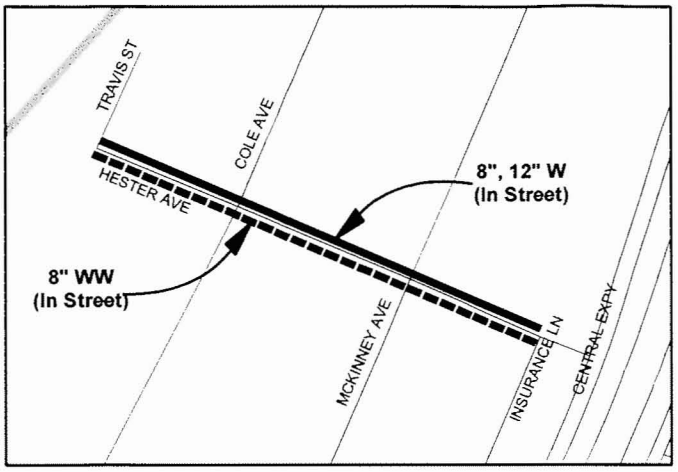


20: Mapsco: 36Y
Council District: 14



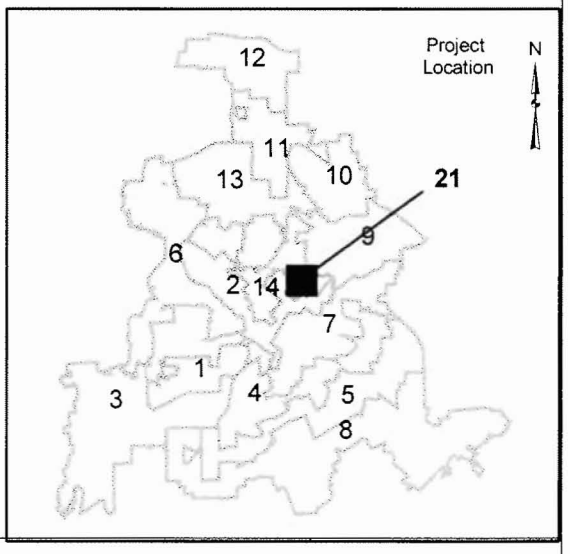
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations



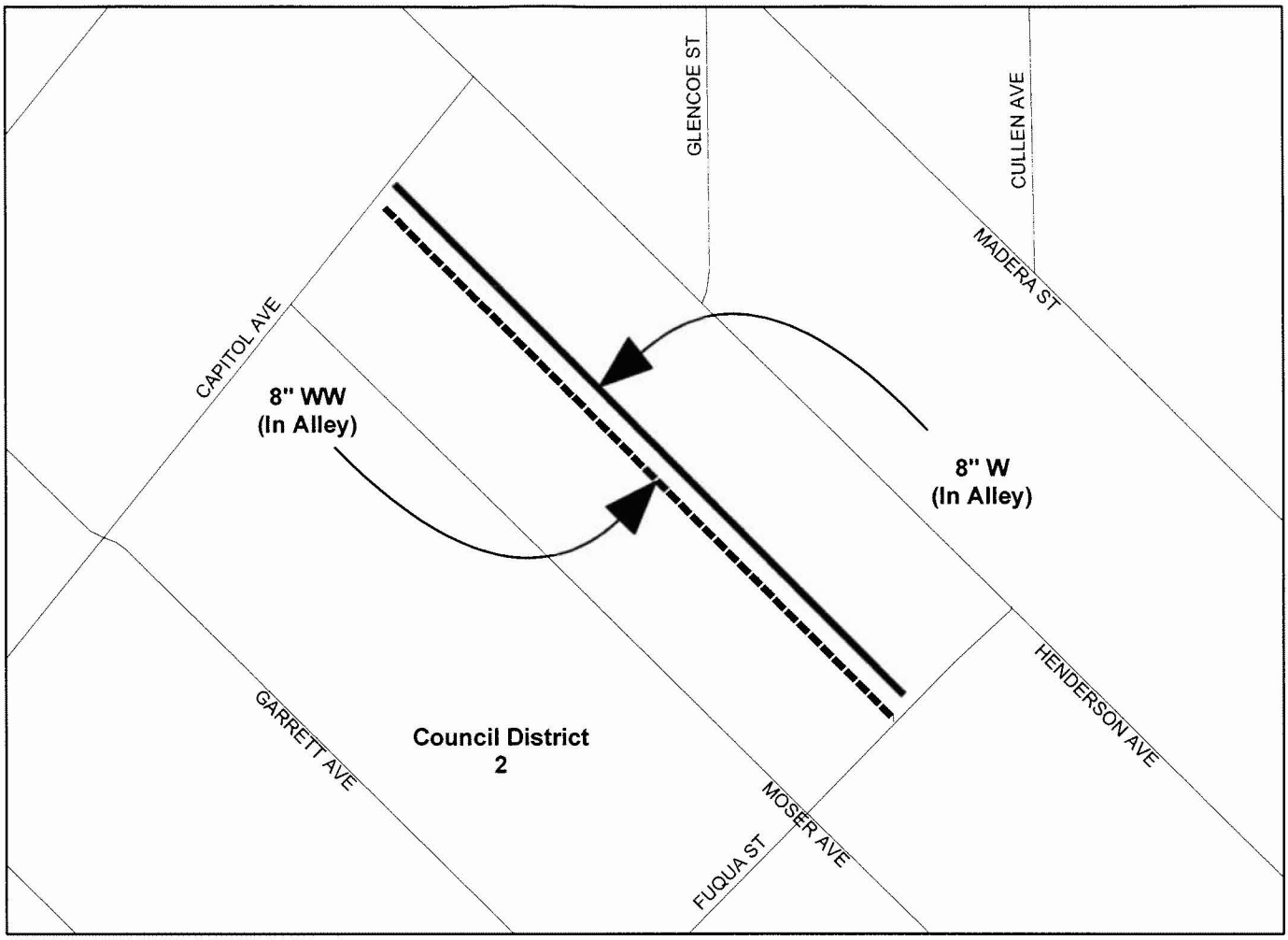
N

21: Mapsco: 35R
Council District: 14

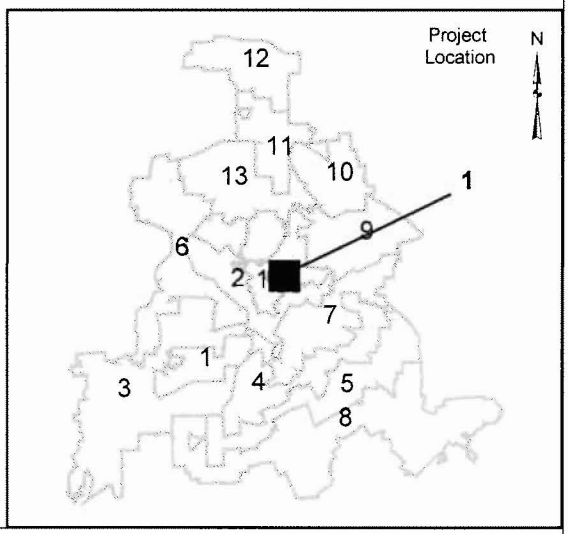


Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations



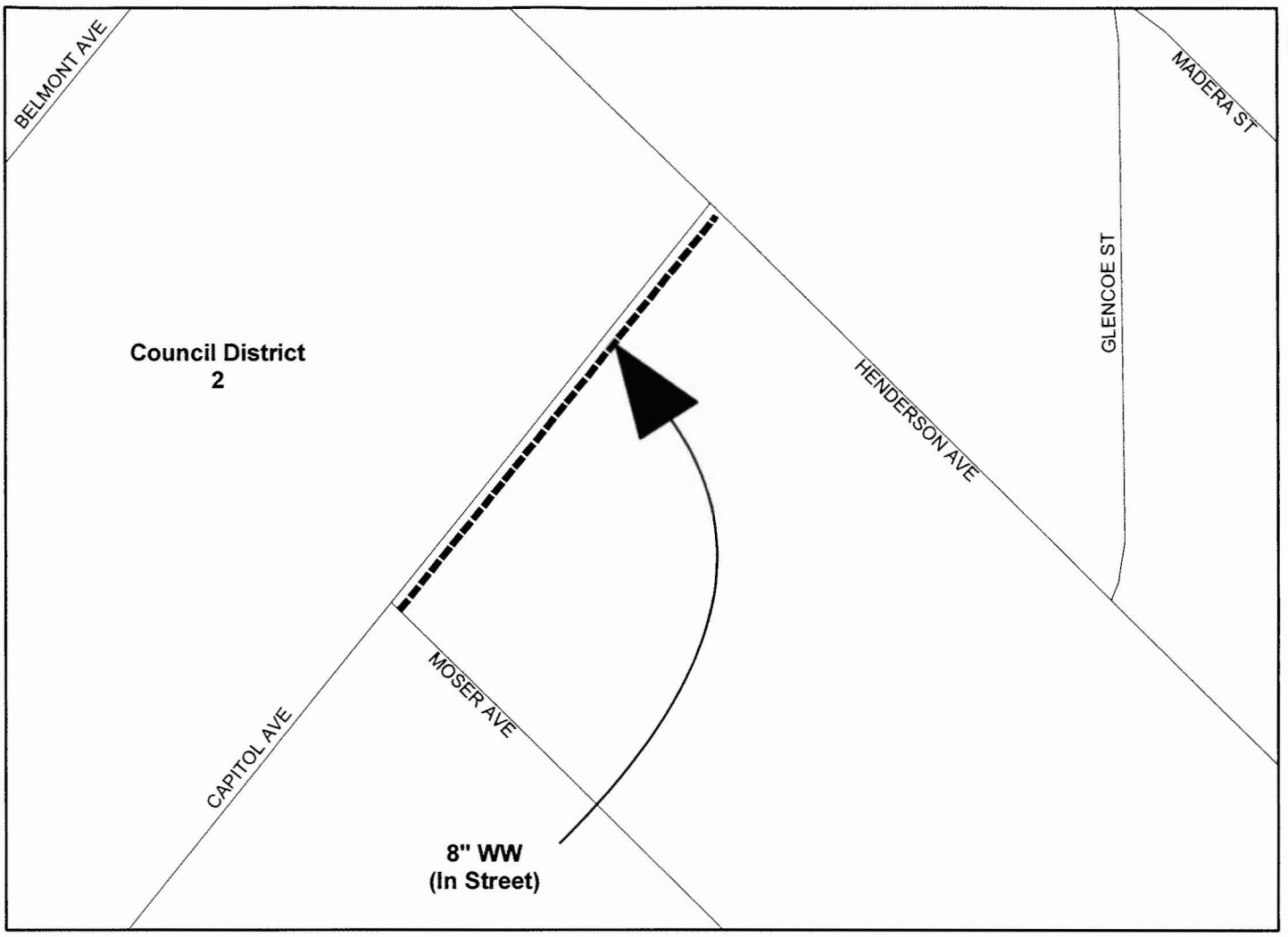
1: Mapsco: 36W
Council District: 2



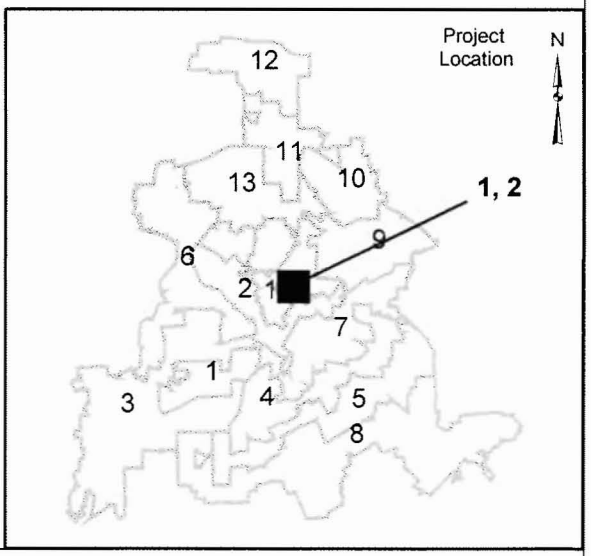
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 1



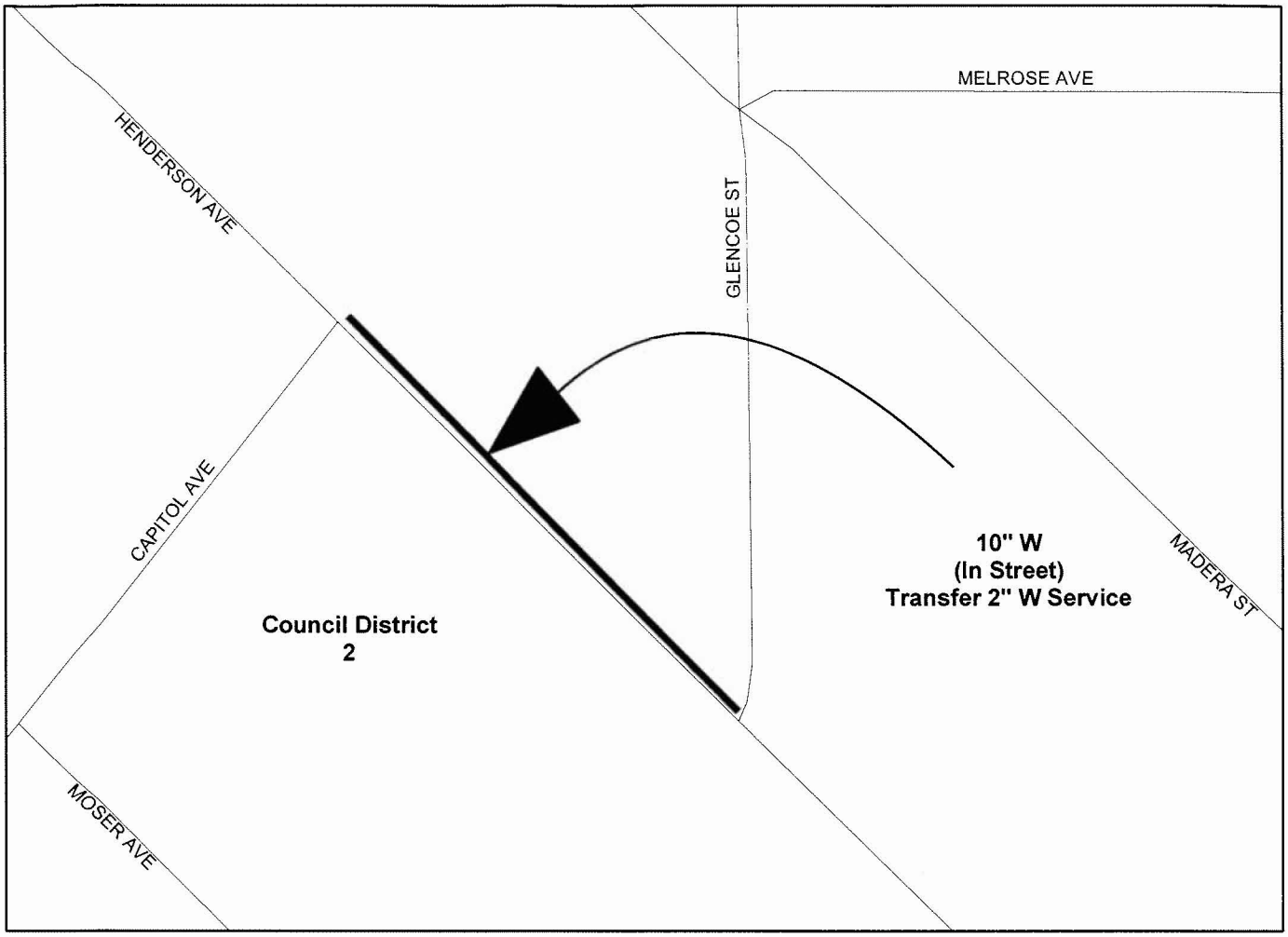
2: Mapsco: 36W
Council District: 2



Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 2



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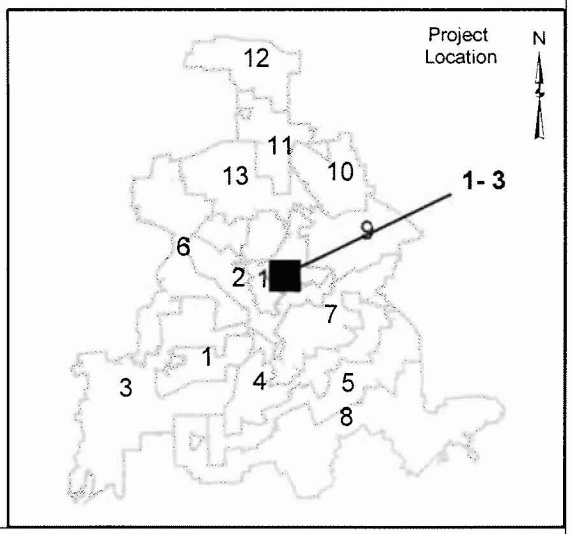
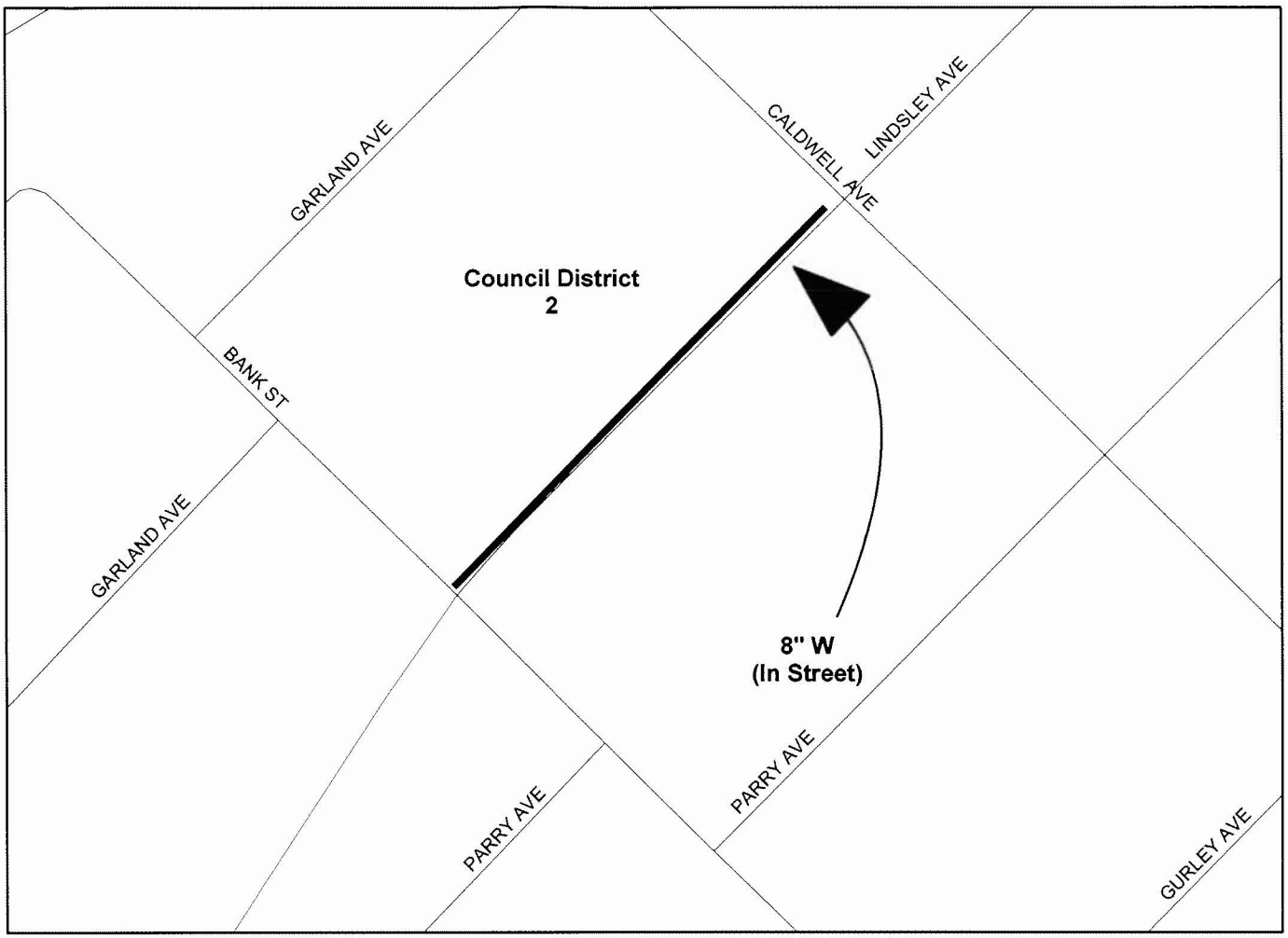
Council District: 2



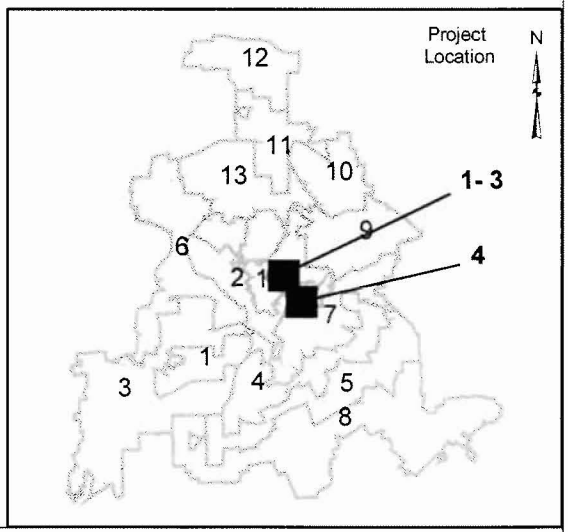
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 3



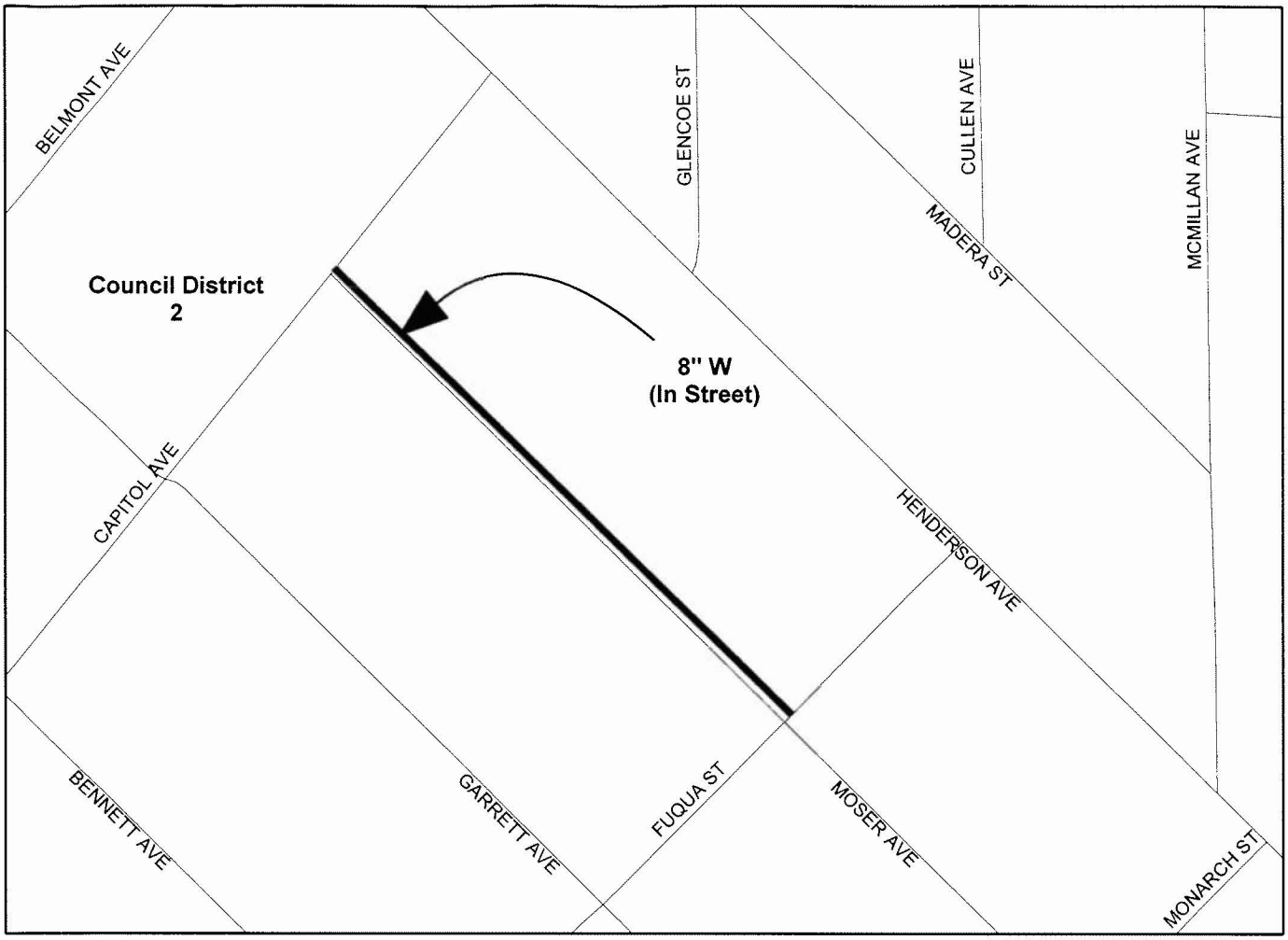
4: Mapsco: 46L
Council District: 2



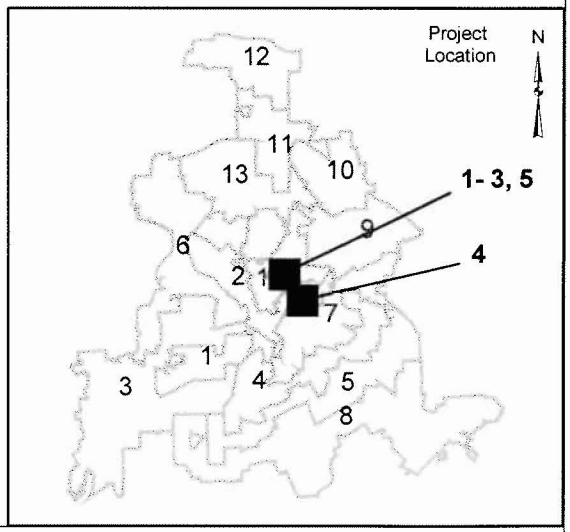
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 4



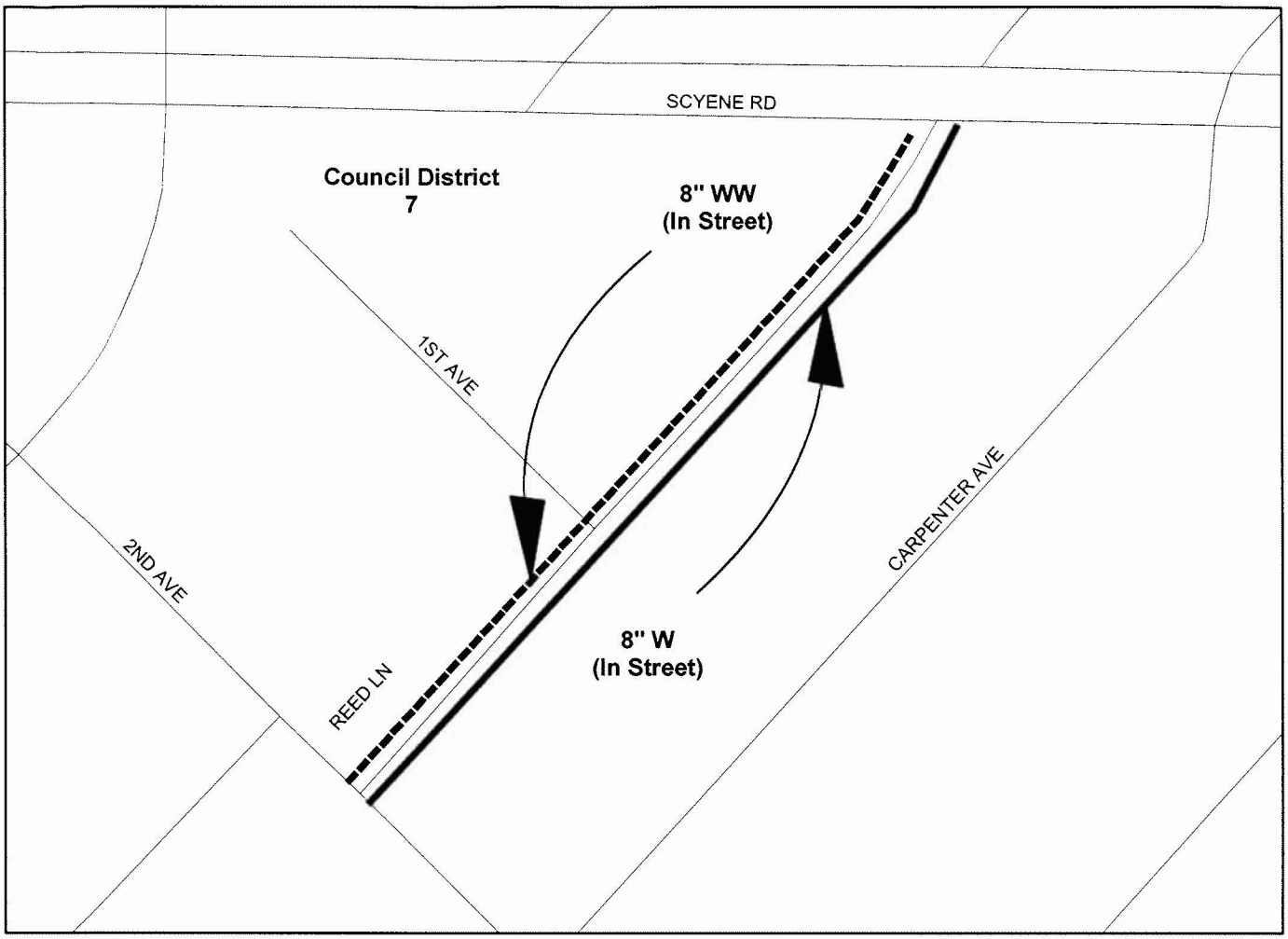
5: Mapsco: 36W
Council District: 2



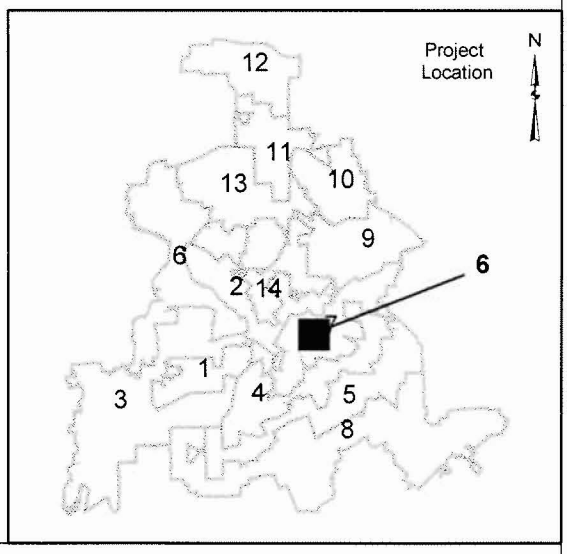
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 5



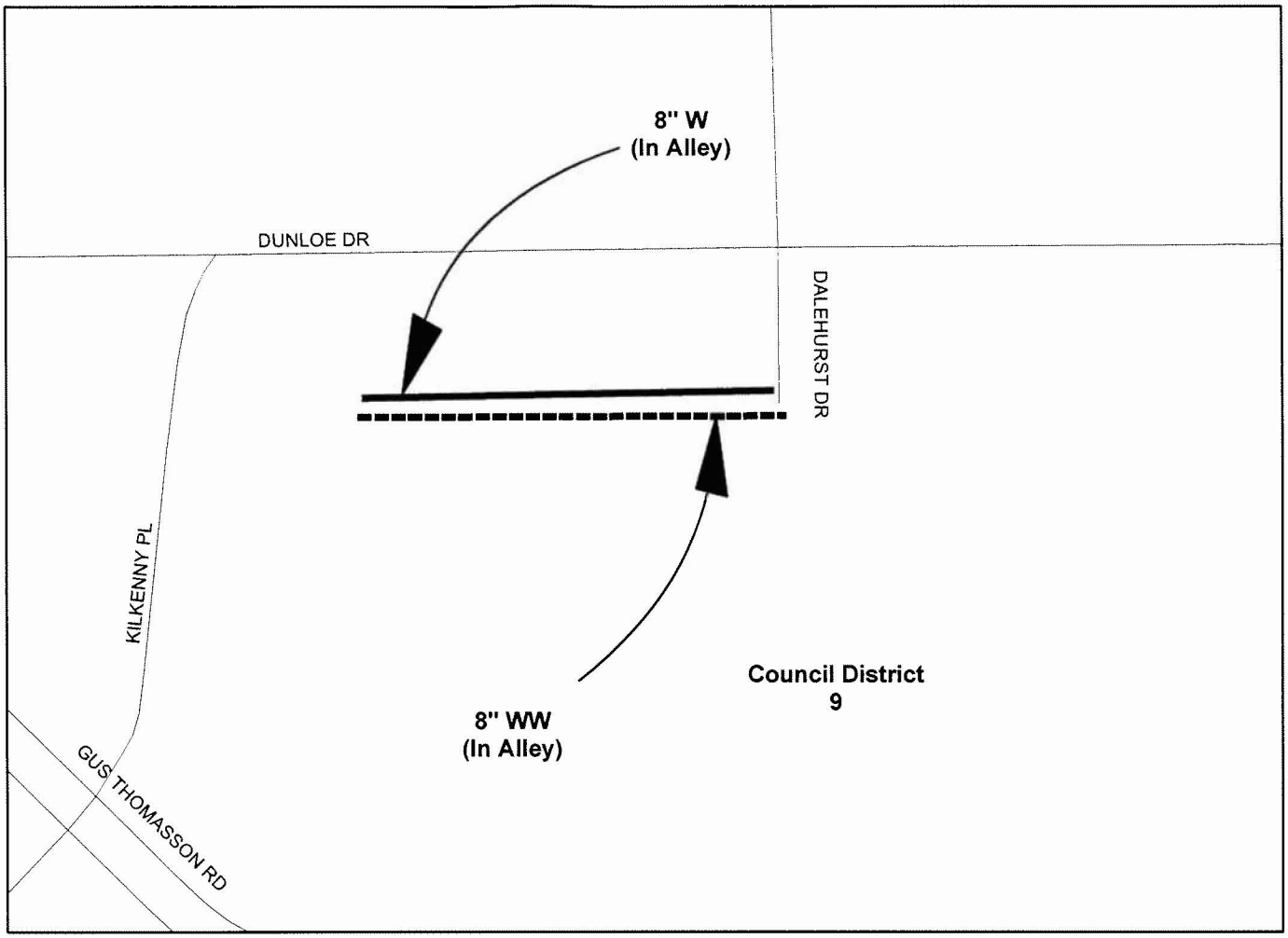
6: Mapsco: 46V
Council District: 7



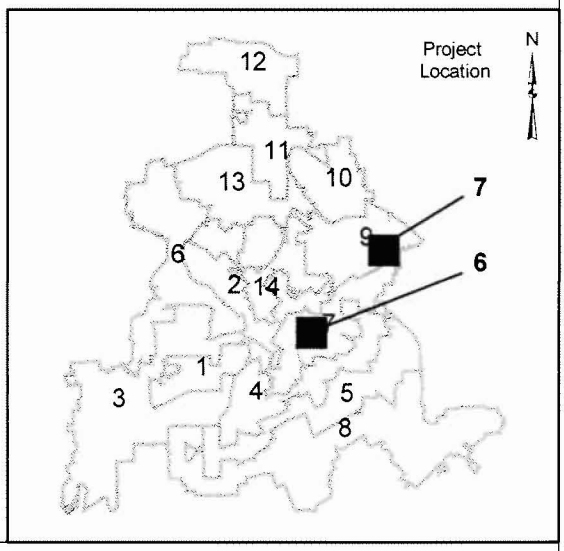
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 6



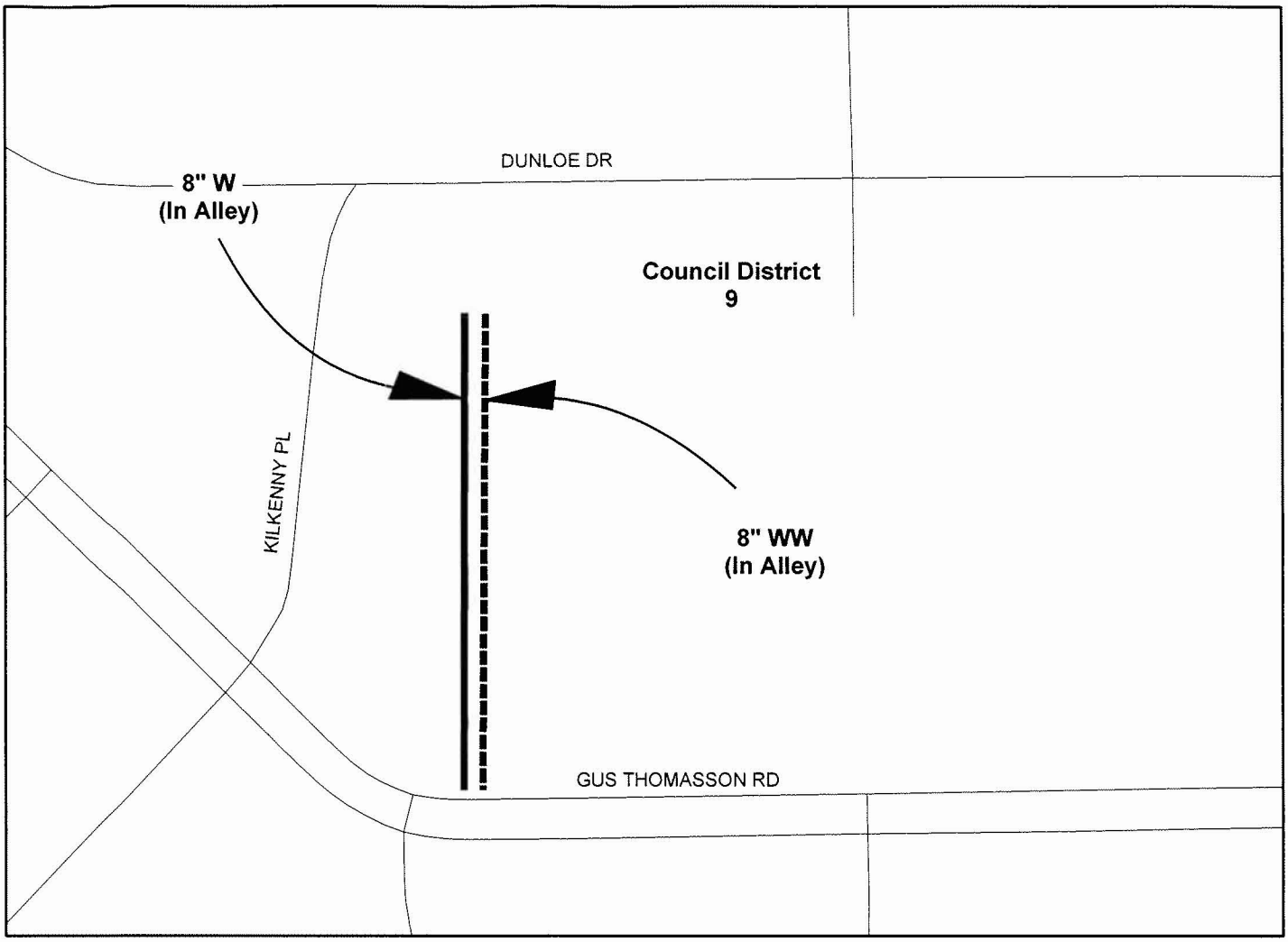
7: Mapsco: 38M
Council District: 9



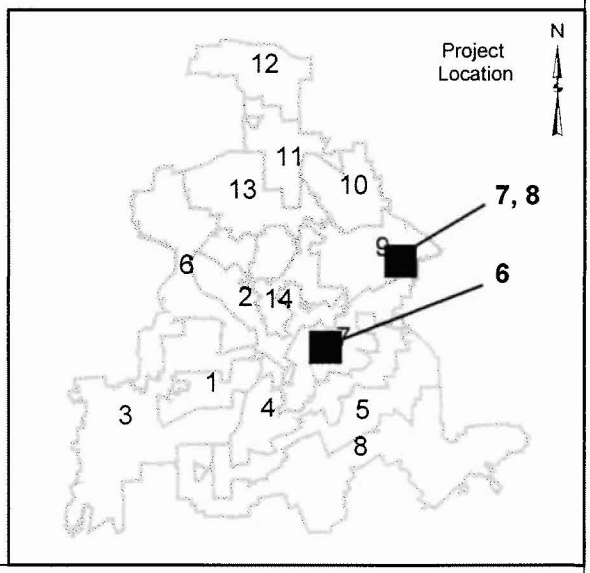
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 7



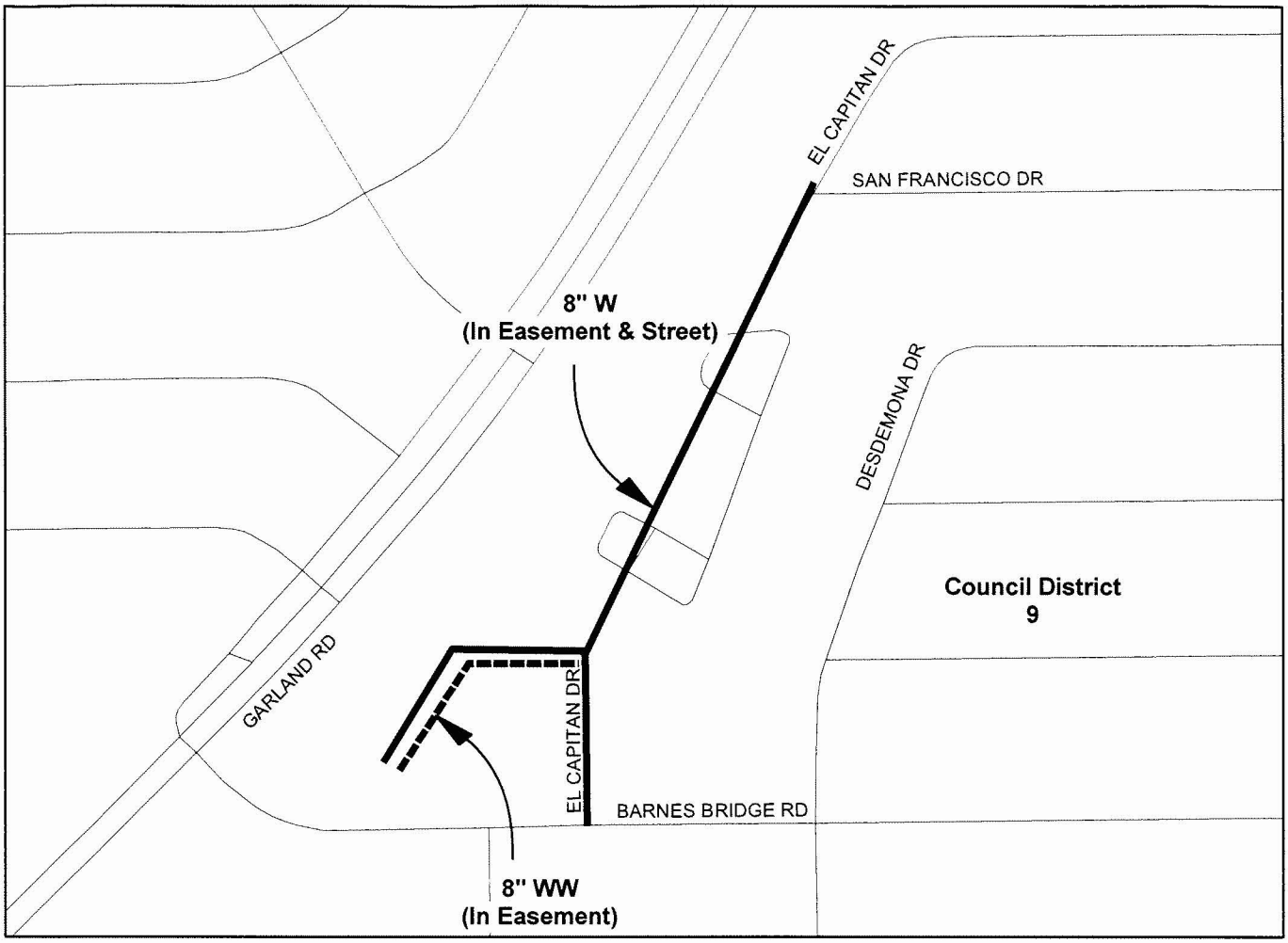
8: Mapsco: 38M
Council District: 9



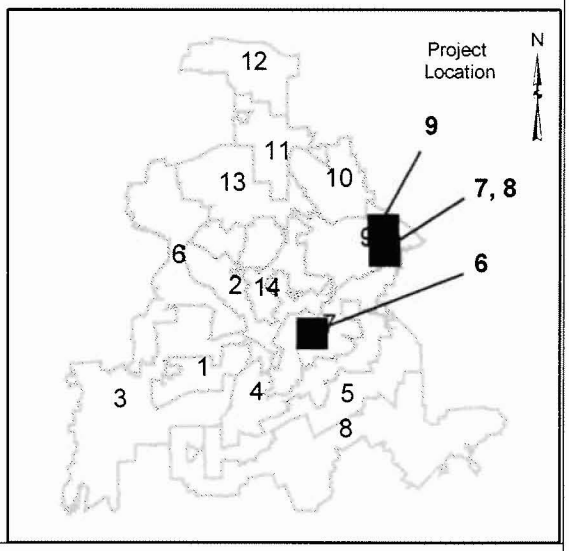
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 8



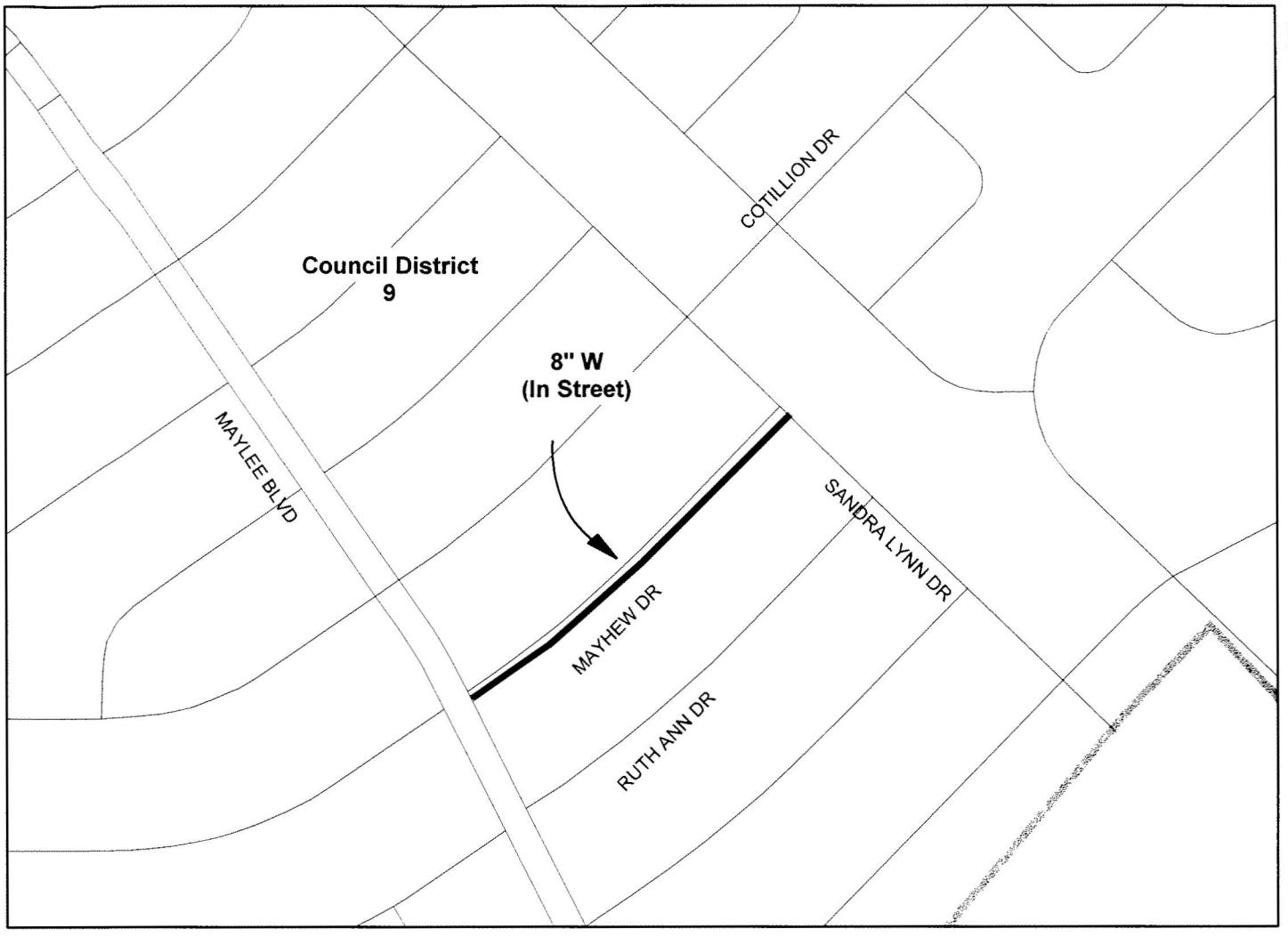
9: Mapsco: 38D
Council District: 9



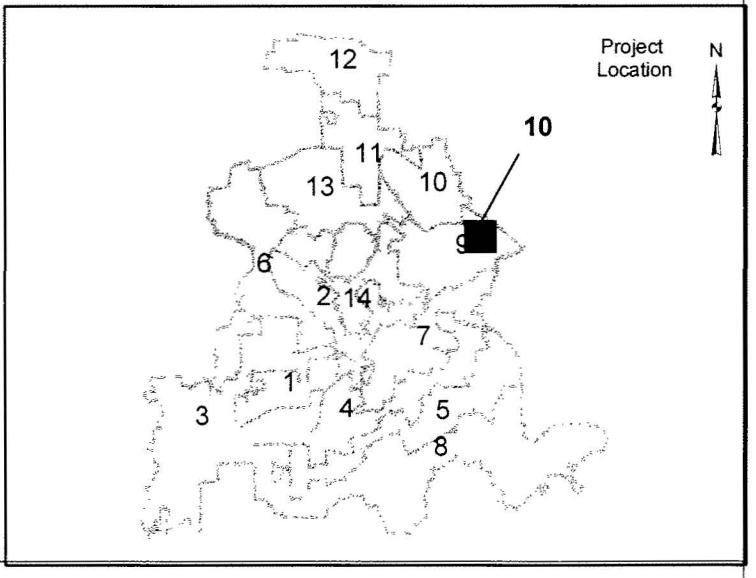
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 9



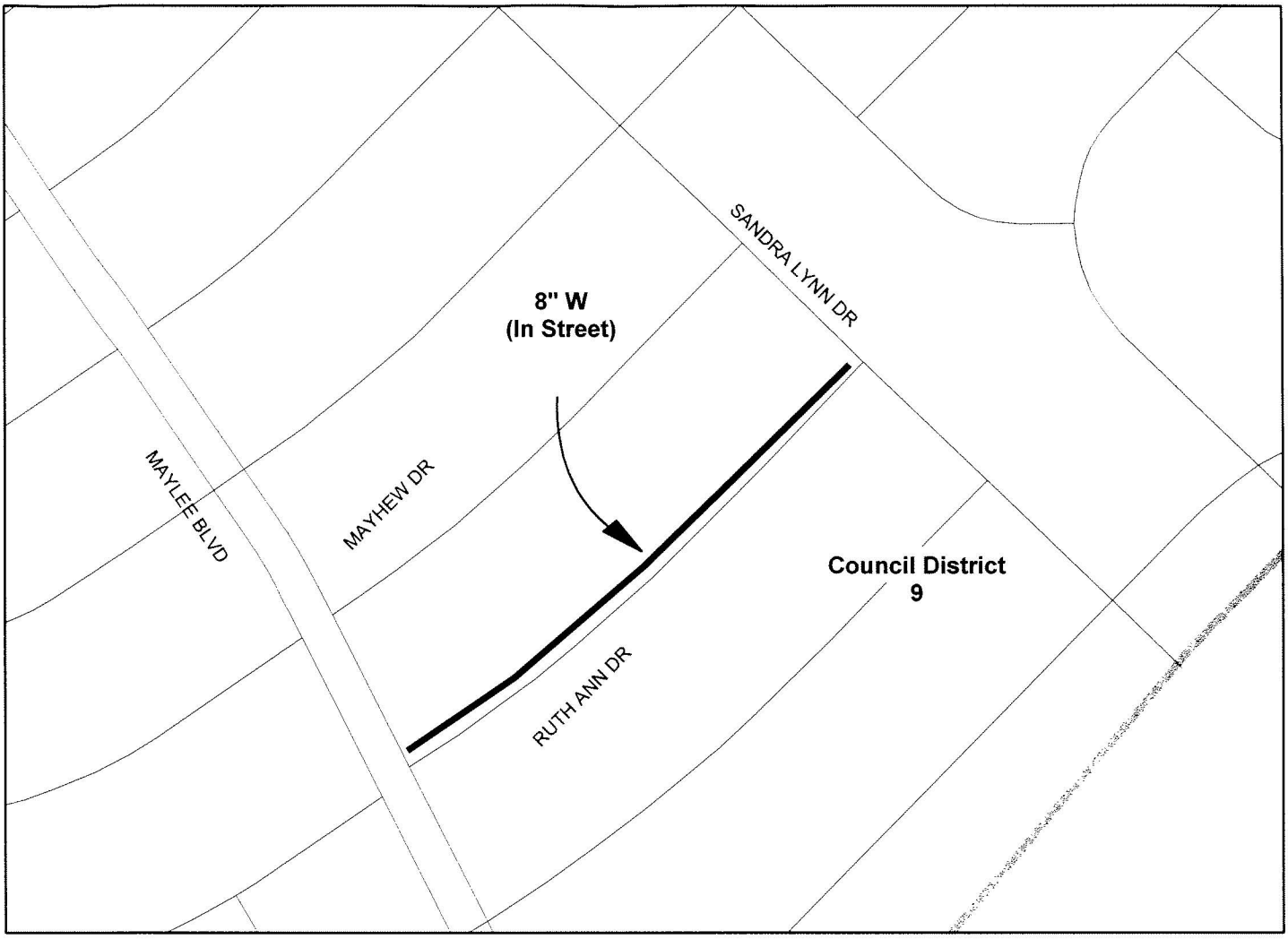
10: Mapsco: 39J, K
Council District: 9



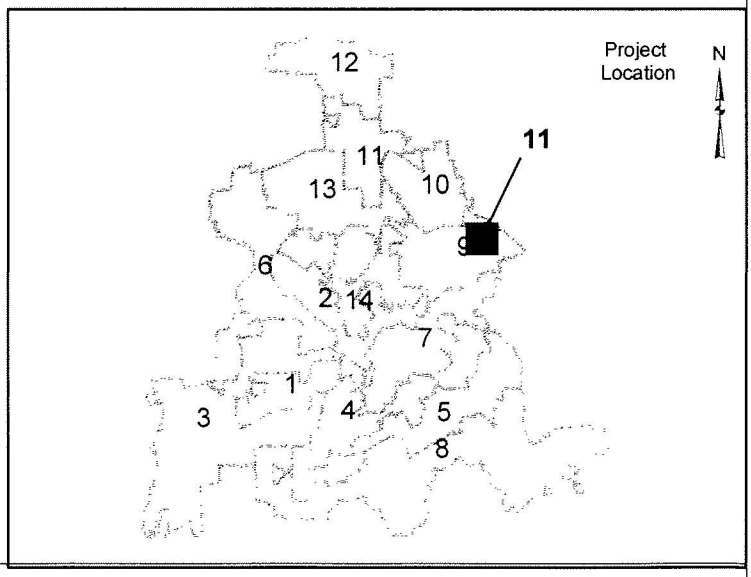
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 10



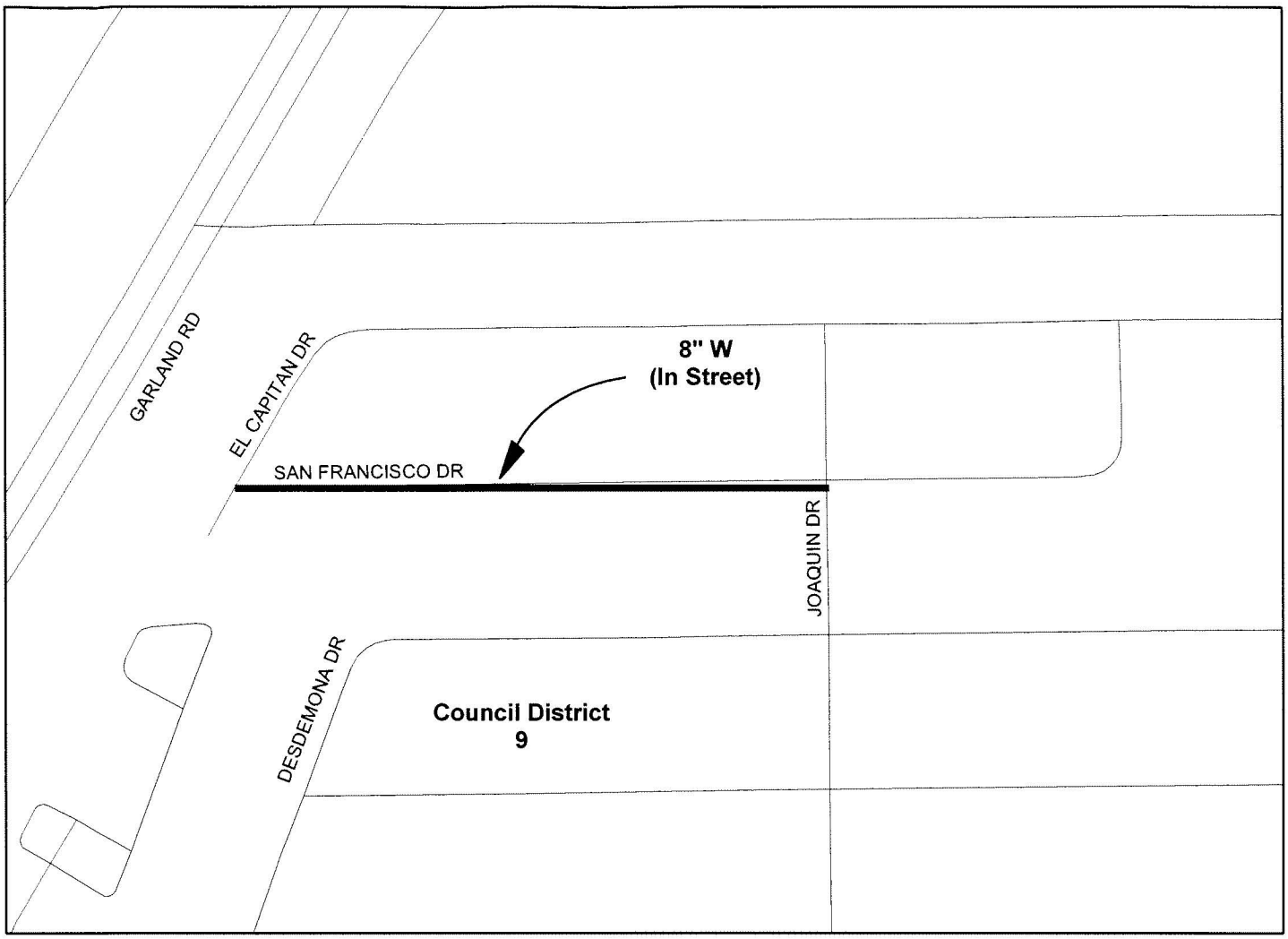
11: Mapsco: 39K
Council District: 9



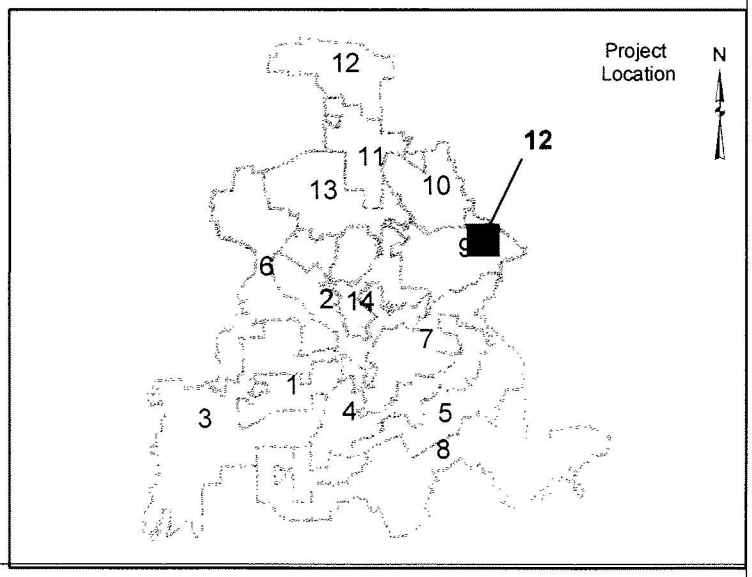
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 11



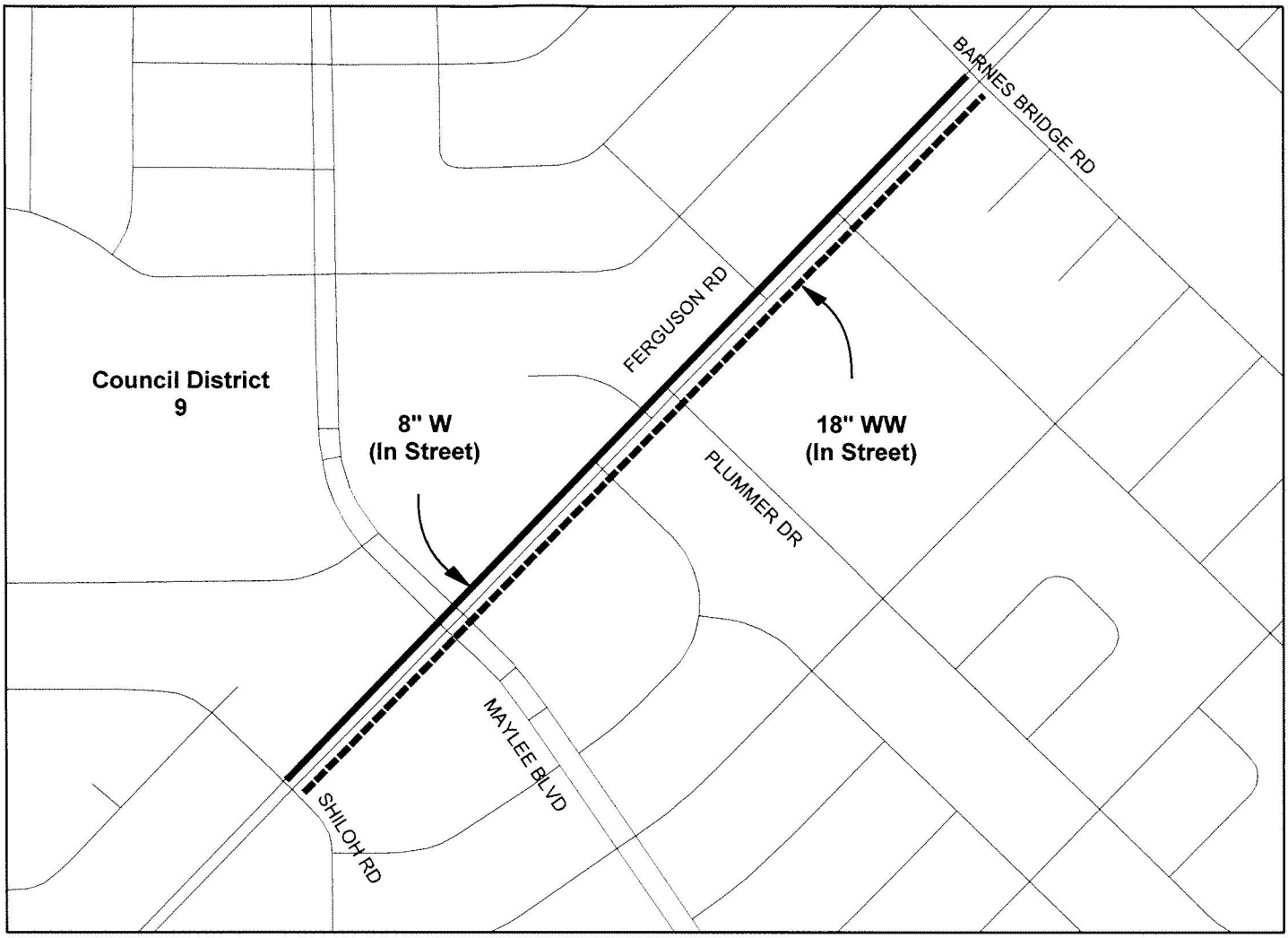
12: Mapsco: 38D
Council District: 9



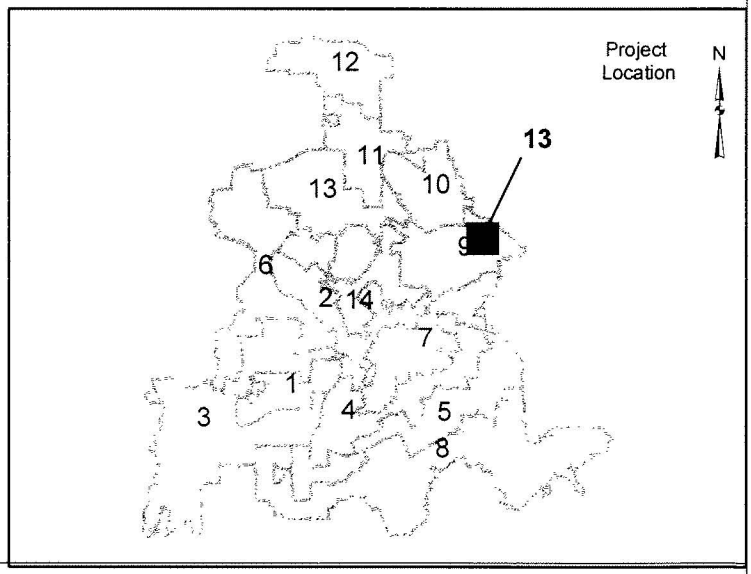
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 12



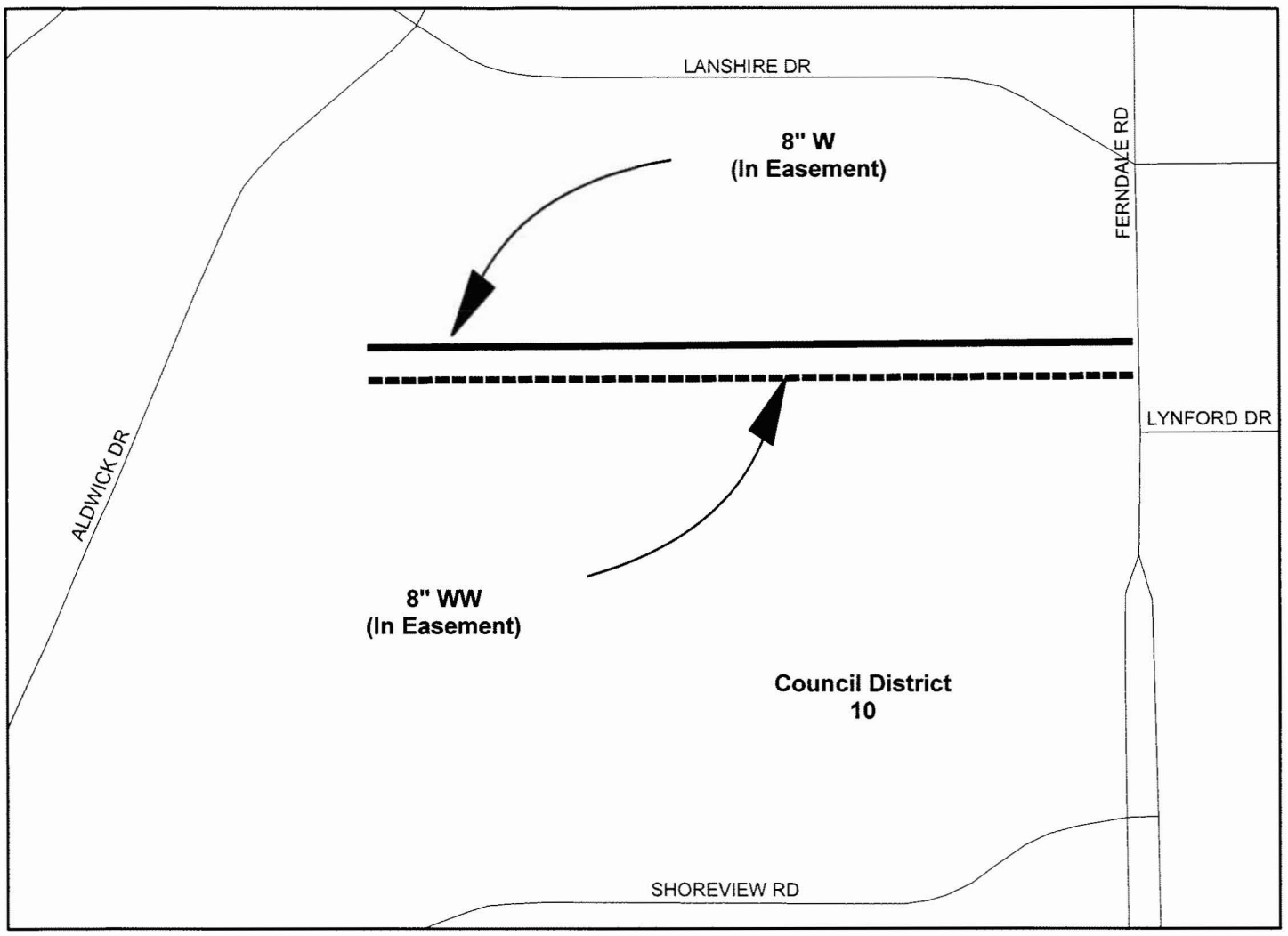
13: Mapsco: 39E, F
Council District: 9



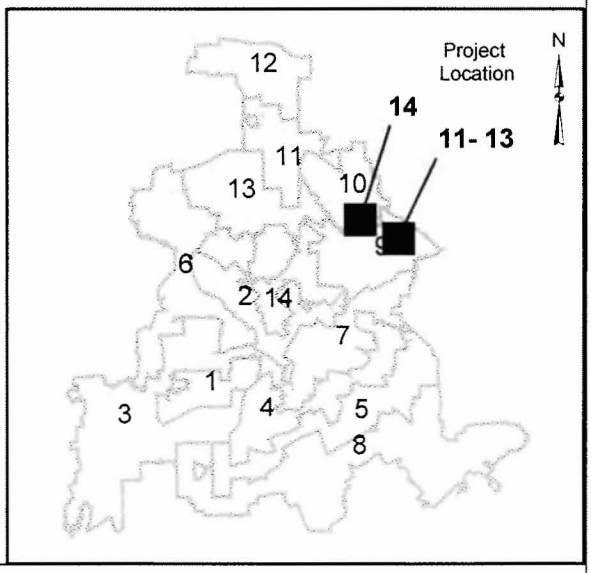
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 13



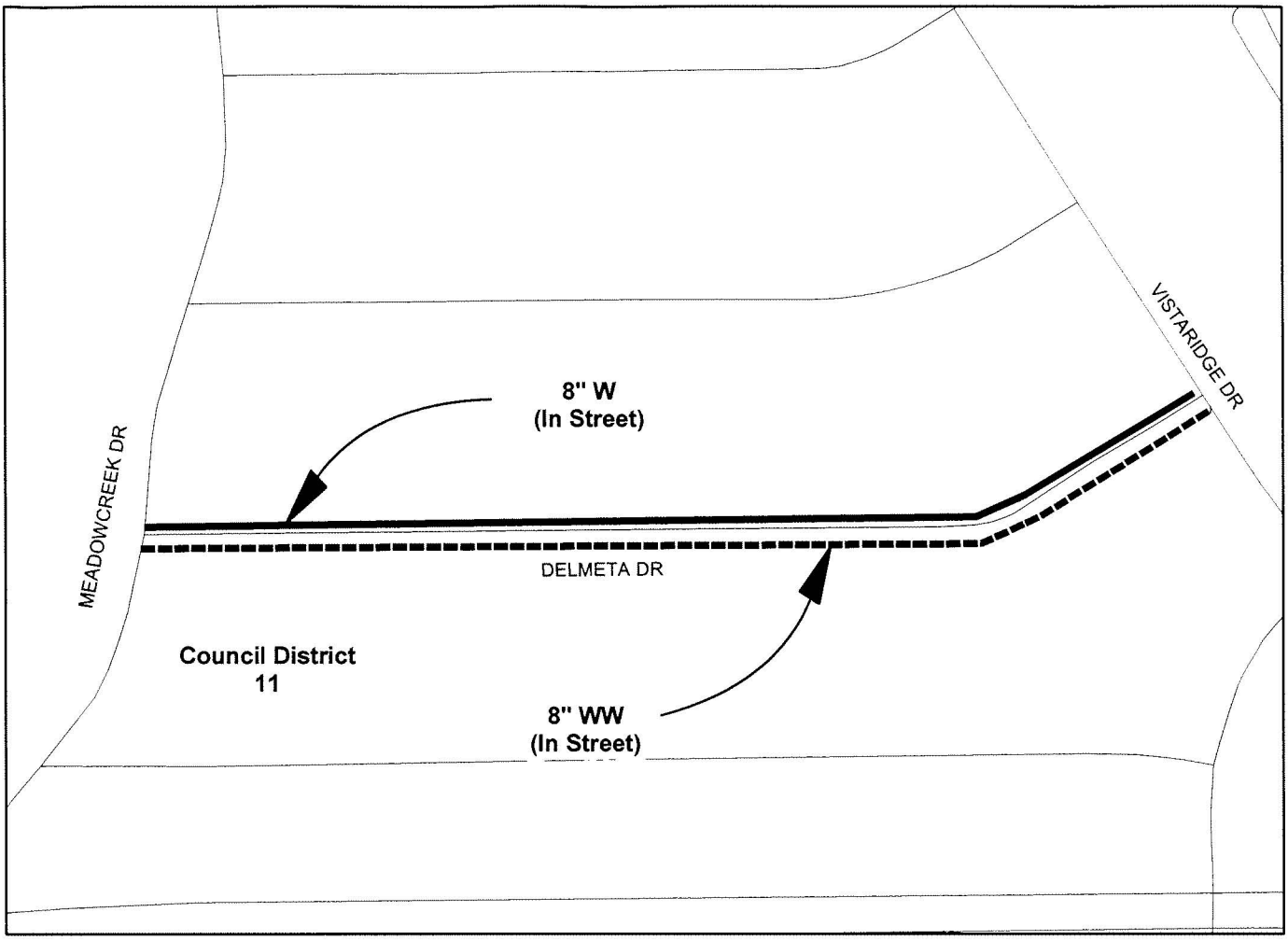
14: Mapsco: 27V
Council District: 10



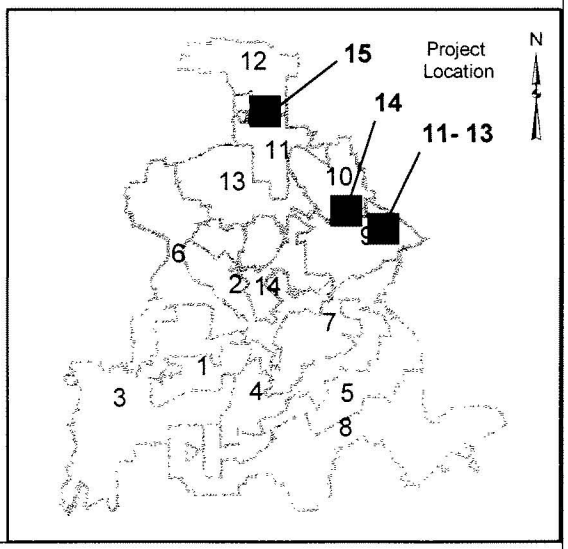
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 14



15: Mapsco: 15C, D
Council District: 11



Dallas Water Utilities

Contract Nos. 09-055 and 09-056
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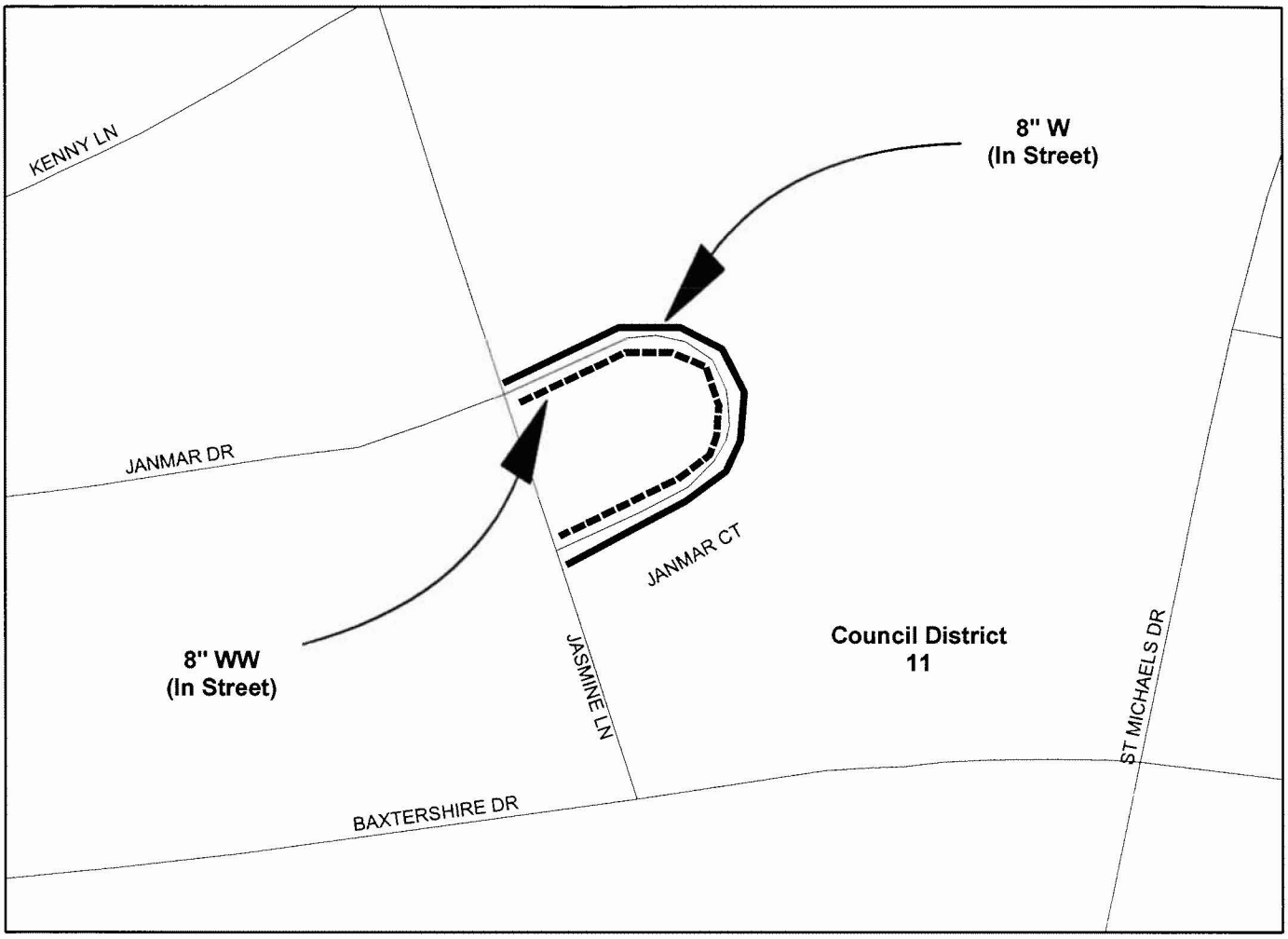
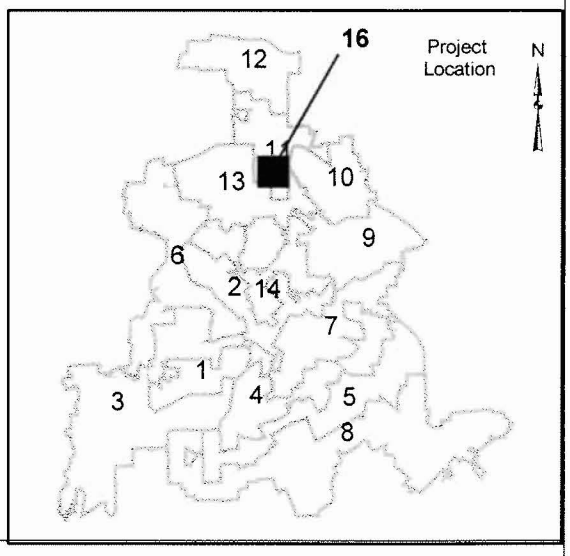
at 21 Locations

D1765 15



16: Mapsco: 25D
Council District: 11



Dallas Water Utilities

Contract Nos. 09-055 and 09-056
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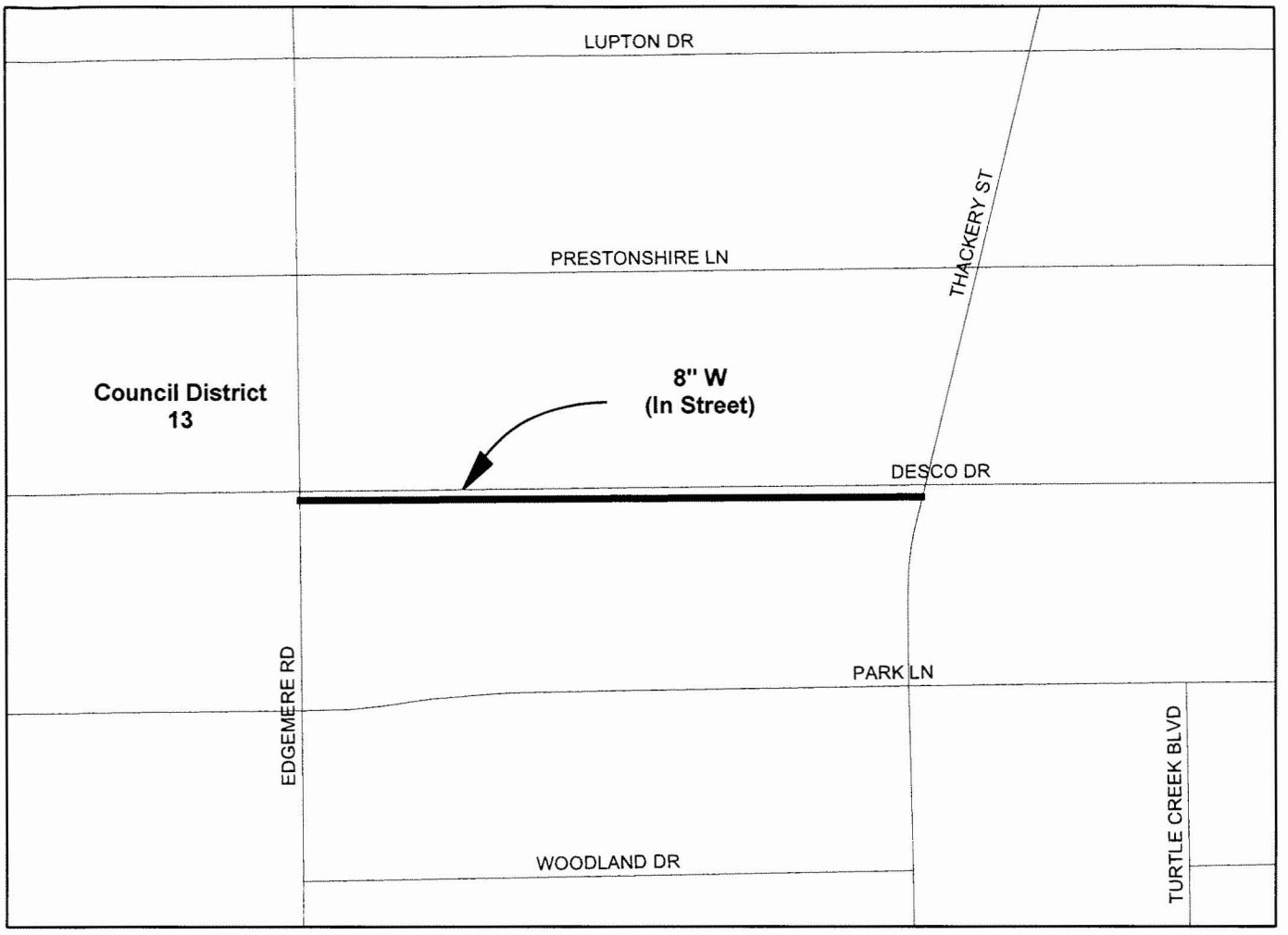
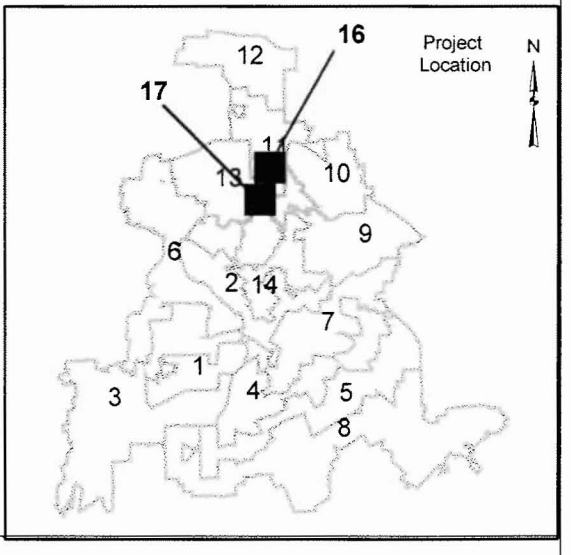
at 21 Locations

D1765 16



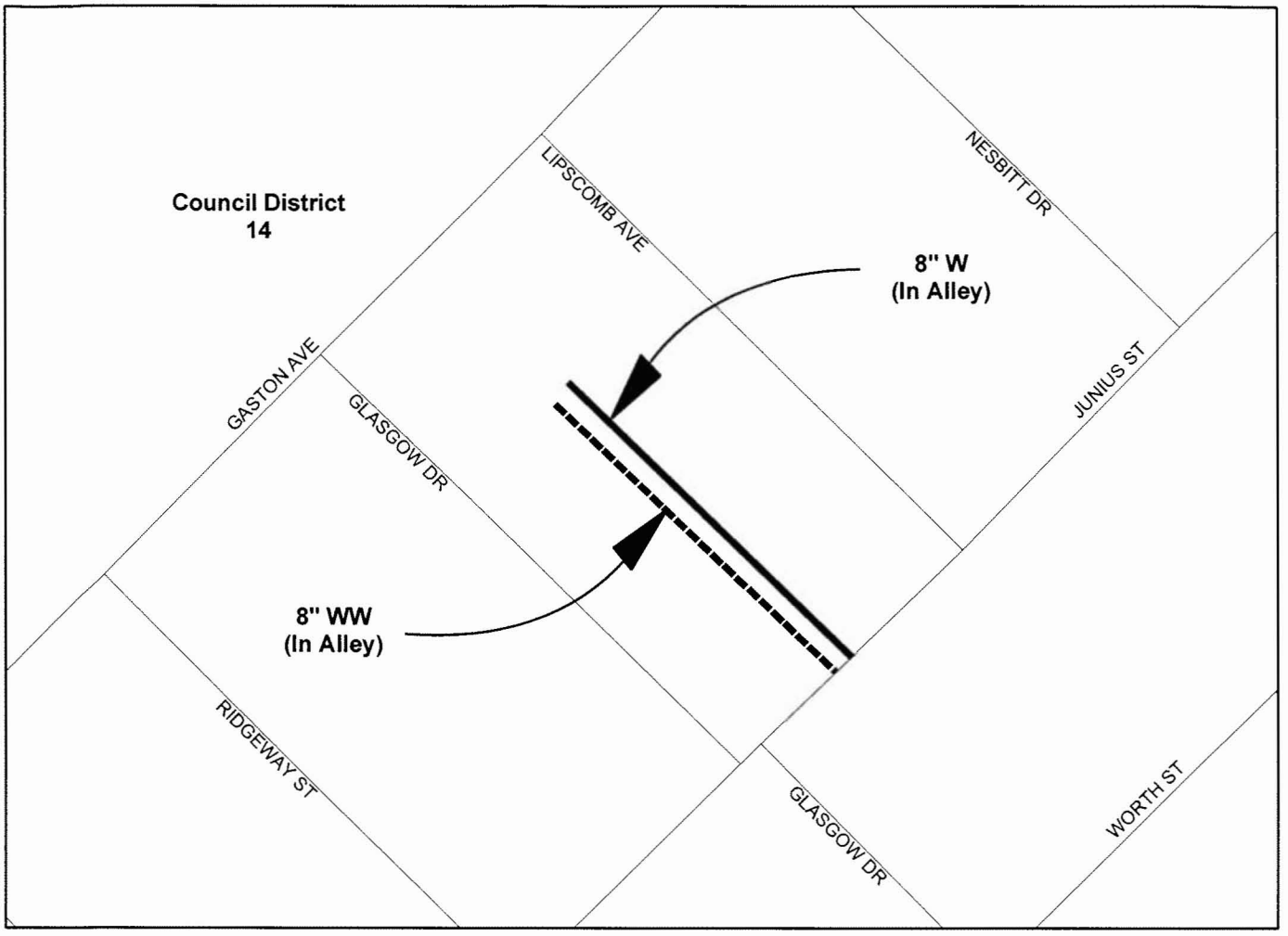
17: Mapsco: 25Q
Council District: 13



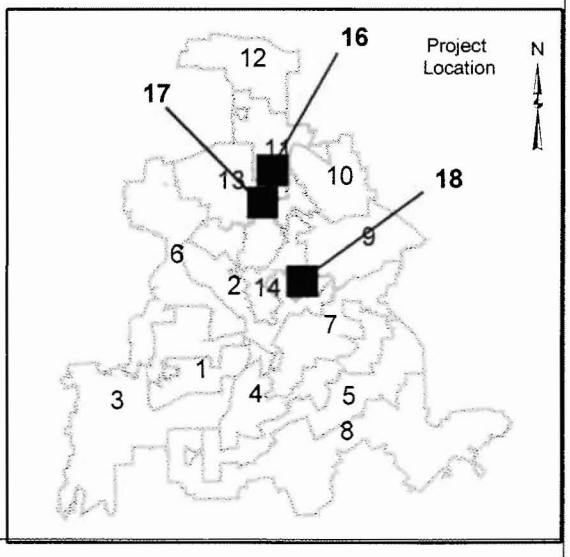
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 17



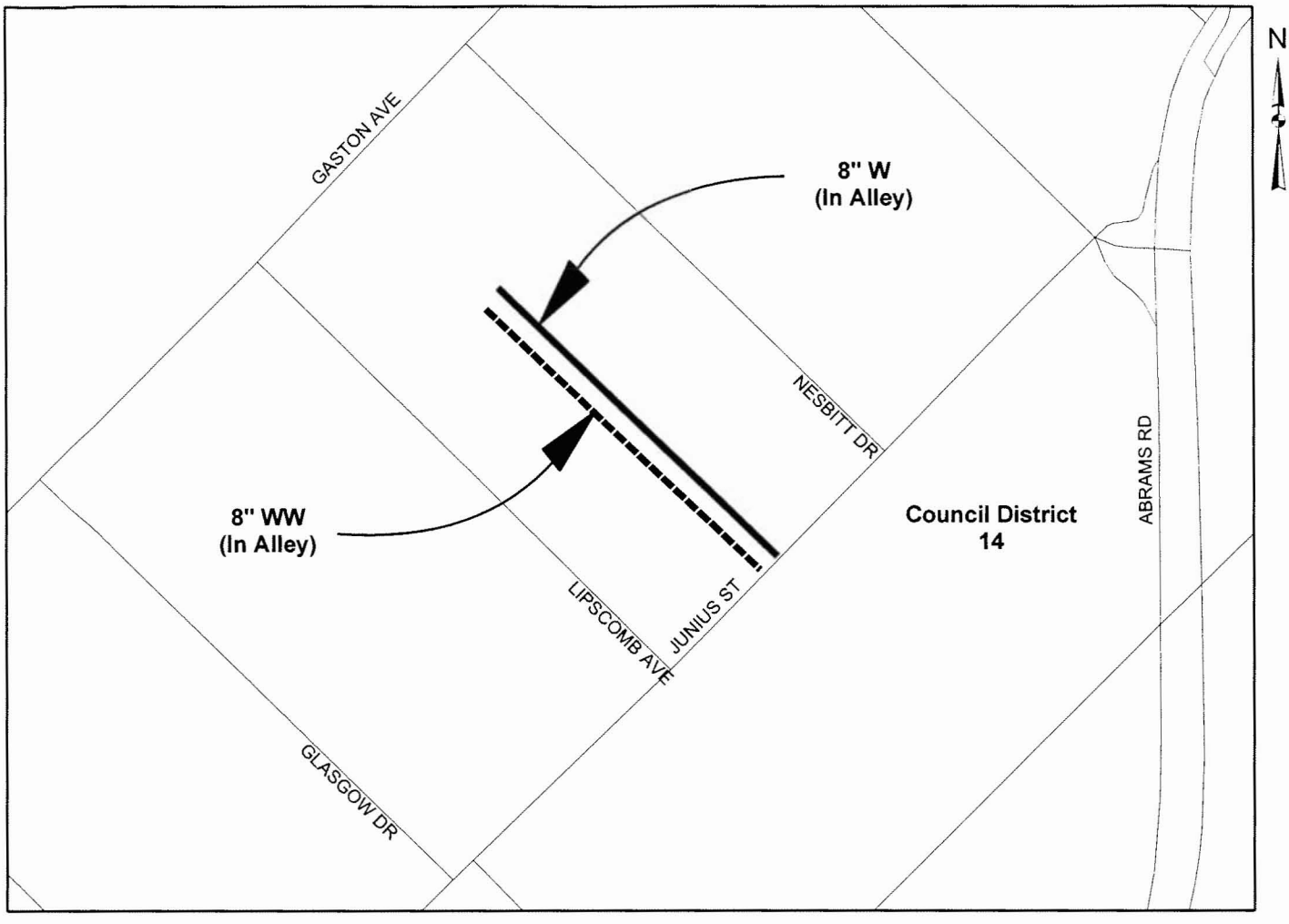
18: Mapsco: 36Y
Council District: 14



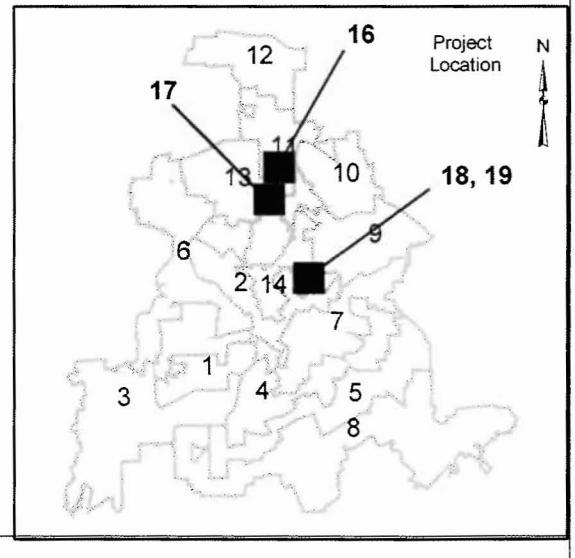
Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 18



19: Mapsco: 36Y
Council District: 14



Dallas Water Utilities

Contract Nos. 09-055 and 09-056
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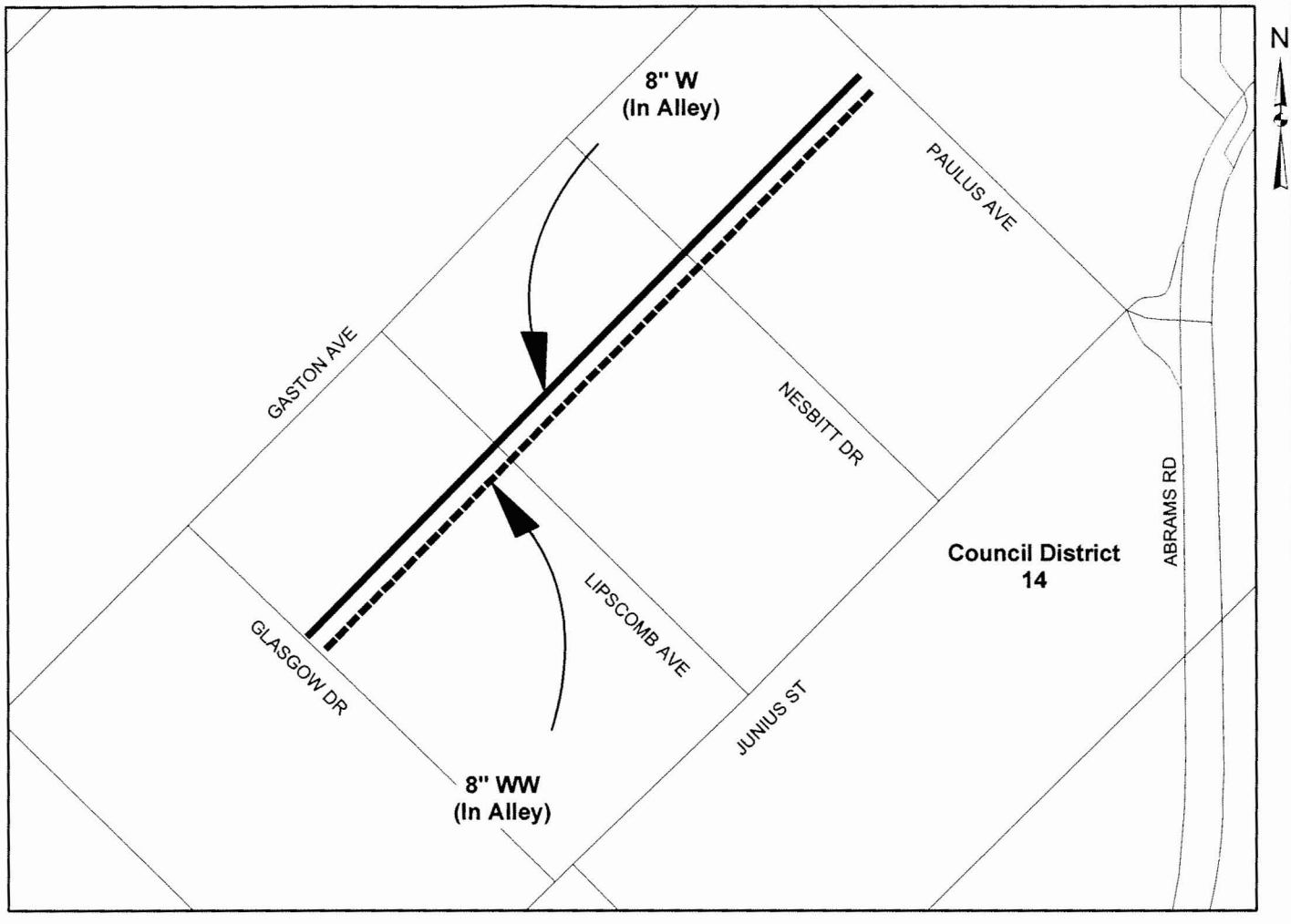
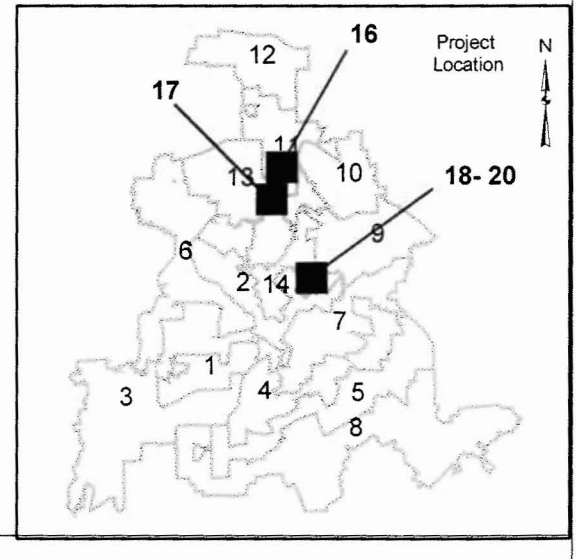
at 21 Locations

D1765 19



20: Mapsco: 36Y
Council District: 14



Dallas Water Utilities

Contract Nos. 09-055 and 09-056
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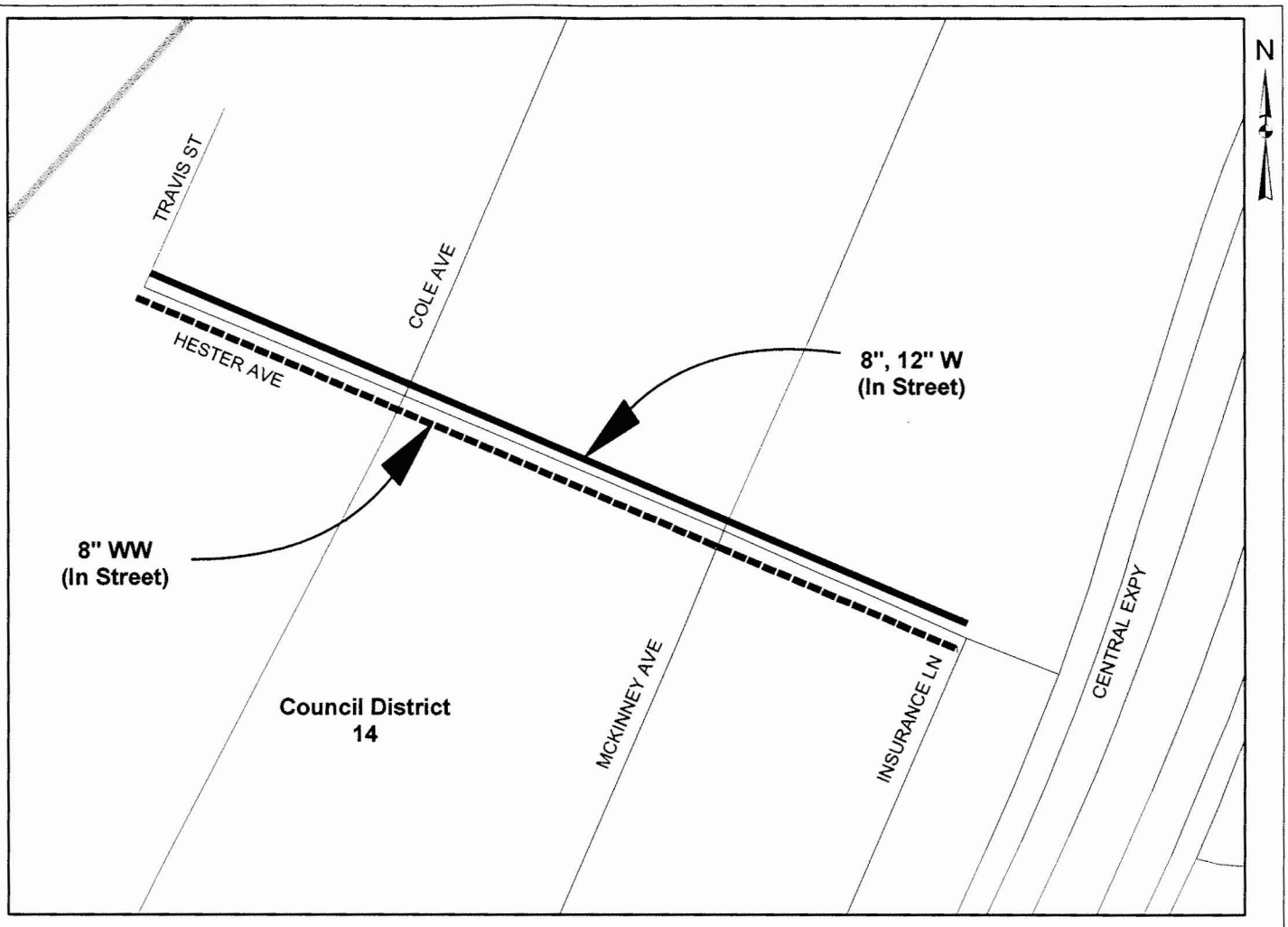
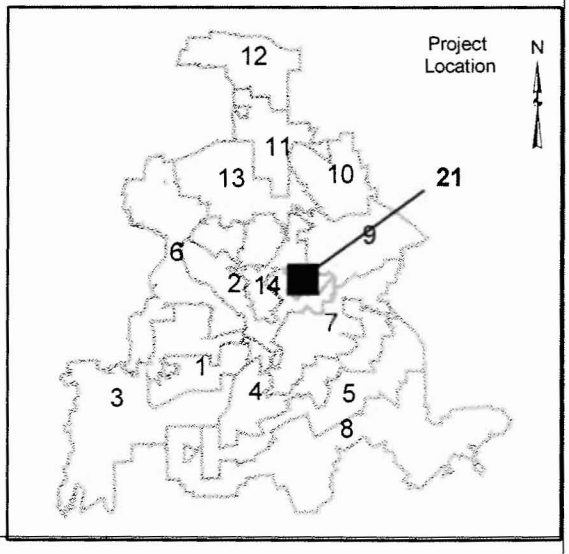
at 21 Locations

D1765 20



21: Mapsco: 35R
Council District: 14



Dallas Water Utilities

Contract Nos. 09-055 and 09-056
Water and Wastewater Main Installations
at 21 Locations

D1765 21

April 8, 2009

WHEREAS, bids were received on January 29, 2009 for the installation of water and wastewater mains at 21 locations, Contract Nos. 09-055 and 09-056, listed as follows:

BIDDERS	**BID AMOUNT**
SYB Construction Co., Inc.	$4,530,868.00
Omega Contracting, Inc.	$4,932,192.00
Atkins Bros. Equipment Co., Inc.	$5,182,830.00
Barson Utilities, Inc.	$5,264,420.00
John Burns Construction Company of Texas, Inc.	$5,282,944.00
Camino Construction, L.P.	$5,388,590.00
Cash Construction Company, Inc.	$5,781,115.00
Ark Contracting Services, LLC	$5,818,325.00

and,

WHEREAS, the bid submitted by SYB Construction Co., Inc., 421 Compton Avenue, Irving, Texas 75061 in the amount of $4,530,868.00 is the lowest and best of all bids received; **Now, Therefore,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the bid submitted by SYB Construction Co., Inc., in the amount of $4,530,868.00, for doing the work covered by the plans, specifications, and contract documents, Contract Nos. 09-055 and 09-056, be accepted.

Section 2. That the City Manager be and is hereby authorized to enter into a contract with SYB Construction Co., Inc., for the installation of water and wastewater mains at 21 locations, after having approval of the contract documents by the City Attorney.

Section 3. That the City Controller be and is hereby authorized to pay the amount of $4,530,868.00 from the Water Improvement Series D Fund and Wastewater Improvement Series D Fund as follows:

FUND	DEPT	UNIT	ACT	OBJ	PRO	REP	ENCUMBRANCE	VENDOR
2115	DWU	PW40	MPSA	4550	709055	WY21	CTDWU709055CP	507202

SYB Construction Co., Inc. - (Contract No. 09-055) - $2,935,192.50

FUND	DEPT	UNIT	ACT	OBJ	PRO	REP	ENCUMBRANCE	VENDOR
2116	DWU	PS40	MPSA	4560	709056	TO56	CTDWU709056CP	507202

SYB Construction Co., Inc. - (Contract No. 09-056) - $1,595,675.50

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

DISTRIBUTION: Water-Administration, 4AN, Cheryl Glenn
Water-Contracts, 2121 Main Street, Suite 400, Karen Harbin
Water-Accounting, 2AS, Esther Darden
Office of Financial Services, 4FN, Jeanne Chipperfield
Office of Financial Services, 4BN, Sherrian Parham

AGENDA ITEMS # 36,37

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 1, 2, 3, 4, 5, 6, 7, 8

DEPARTMENT: Housing

CMO: A. C. Gonzalez, 671-8925

MAPSCO: 33 34 35 36 37 38 42 43 44 45 46 47 48 49 51 52 53 54 55 56 57 58 59 61 62 63 64 65 66 67 68 69 70 71 73 74 75 76

SUBJECT

Amended FY 2008-09 Urban Land Bank Demonstration Program Plan

* A public hearing to receive comments on the proposed amendments to the City of Dallas FY 2008-09 Urban Land Bank Demonstration Program Plan which would allow rental housing units on the Land Bank lots and/or rental housing units above a retail/commercial/office development located on the Land Bank lots and require 15 year deed restrictions for affordability to households with incomes not greater than sixty percent (60%) of area median family income in any rental housing units and as further restricted by statute – Financing: No cost consideration to the City
* Authorize approval of the amended City of Dallas FY 2008-09 Urban Land Bank Demonstration Program Plan – Financing: No cost consideration to the City

BACKGROUND

The governing body of the municipality that adopts an Urban Land Bank Demonstration Program must adopt a plan annually. The Plan must include a list of parcels of real property that may become eligible for sale to the land bank for affordable housing development on those parcels of real property, and the sources and amounts of funding anticipated being available from the municipality for development of affordable housing. A copy of the amended FY 2008-09 Plan is attached as “Exhibit A” to the resolution.

BACKGROUND (continued)

The proposed amendments would allow rental housing units on the Land Bank lots and/or rental housing units above a retail/commercial/office development located on the Land Bank lots. Any rental housing units would require 15 year deed restrictions for affordability to households with incomes not greater than sixty percent (60%) of area median family income ("AMFI"). Forty percent (40%) of the units would be occupied by households with incomes not greater than fifty percent (50%) of AMFI or twenty percent (20%) of the units would be occupied by households with income not greater than thirty percent (30%) of AMFI. Before adopting the amended FY 2008-09 Annual Plan, the City of Dallas must hold a public hearing on the proposed amendments to the Plan. The City of Dallas will provide notice of the hearing to all City certified Community Housing Development Organizations (CHDO's) and to neighborhood associations identified by the City as serving the neighborhoods in which properties anticipated to be available for sale to the land bank are located.

Before adopting the amended FY 2008-09 annual Plan, the City of Dallas must hold a public hearing on the proposed Plan. The City of Dallas provided notice of the hearing to all City-certified Community Housing Development Organizations (CHDO's) and to neighborhood associations identified by the City as serving the neighborhoods in which properties anticipated to be available for sale to the land bank are located. The City of Dallas made copies of the proposed plan available to the taxing entities and to the public beginning January 28, 2009.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS COMMISSIONS)

On January 28, 2004, the City Council authorized the establishment of the DHADC as its land bank, authorized amendments to the Articles of Incorporation and By-Laws of the DHADC, and authorized an interlocal contract with the affected taxing jurisdictions for participation in the Dallas Urban Land Bank Demonstration Program by Resolution No. 04-0458.

On May 26, 2004, the City Council authorized a contract with DHADC for the provision of land bank services as set forth in the amended Program Statement for the Dallas Urban Land Bank Demonstration Program previously approved by City Council on January 28, 2004 by Resolution No. 04-1726.

On October 13, 2004, the City Council approved the City of Dallas FY 2004-05 Urban Land Bank Demonstration Program Plan and authorized an amendment to the DHADC Contract to provide additional operating and acquisition funds for FY 2004-05 by Resolution No. 04-2930.

On August 24, 2005, the City Council approved the City of Dallas FY 2005-06 Urban Land Bank Demonstration Program Plan by Resolution No. 05-2501.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS COMMISSIONS) (continued)

On January 11, 2006, the City Council authorized an amendment to the City of Dallas FY 2005-06 Urban Land Bank Demonstration Plan to increase the list of properties in the plan that may become eligible for sale to the Land Bank by Resolution No. 06-0162.
On October 11, 2006, the City Council approved the City of Dallas FY 2006-07 Urban Land Bank Demonstration Program Plan by Resolution No. 06-2785.

On December 13, 2006, the City Council authorized an amendment to the contract with DHADC to extend the term to September 30, 2007 and to allow the City to refer up to 300 parcels intended for acquisition by the Land Bank for filing of a tax lawsuit by March 31, 2007 by Resolution No. 06-3403.

On August 22, 2007, the City Council authorized an amendment to the contract with DHADC to extend the term to September 30, 2008 and to allow the City to refer up to 300 parcels intended for acquisition by the Land Bank for filing of a tax lawsuit by March 31, 2008 by Resolution No. 07-2385.

On October 10, 2007, the City Council approved the City of Dallas FY 2007-08 Urban Land Bank Demonstration Program Plan by Resolution No. 07-2998.

On August 13, 2008, the City Council authorized a public hearing to be held on October 8, 2008 to receive comments on the proposed City of Dallas FY 2008-09 Urban Land Bank Demonstration Program Plan by Resolution No. 08-2067.

On August 27, 2008, the City Council authorized an amendment to the contract with DHADC to extend the term to September 30, 2009 and to allow the City to refer up to 300 parcels intended for acquisition by the Land Bank for filing of a tax lawsuit by March 31, 2009 by Resolution No. 08-2257.

On October 8, 2008, the City Council approved the City of Dallas FY 2008-09 Urban Land Bank Demonstration Program Plan by Resolution No. 08-2785.

On January 28, 2009, the City Council approved the calling of a public hearing for the City of Dallas amended FY 2008-09 Urban Land Bank Demonstration Program Plan by Resolution No. 09-0293.

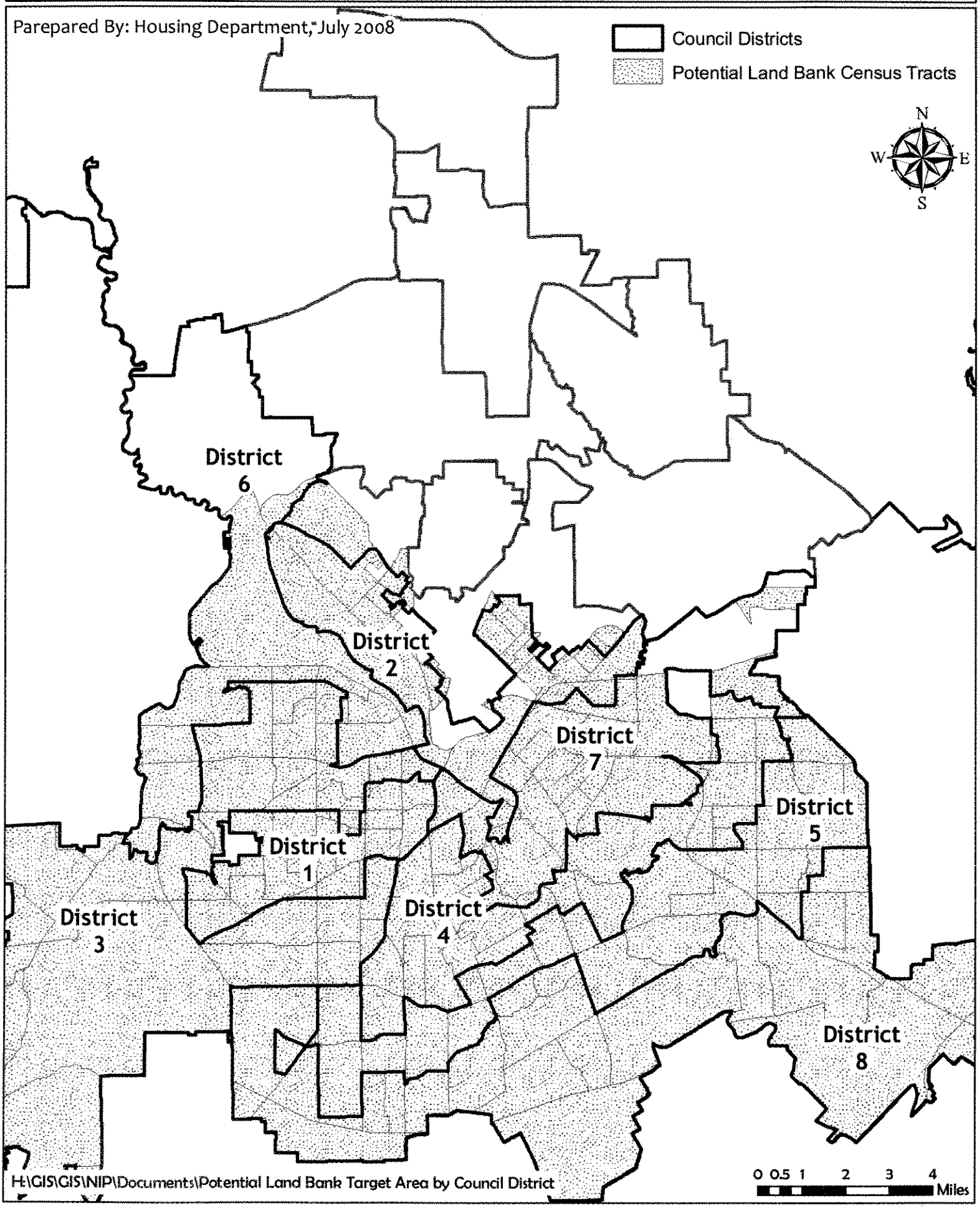
FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

Potential Land Bank Census Tracts
2008-2009



April 8, 2009

WHEREAS, on September 25, 2002, the City Council accepted the report of the Affordable Workforce Housing Task Force, including a recommendation to implement a land bank for affordable housing development by Resolution No. 02-2653; and

WHEREAS, on October 9, 2002, the City Council approved the legislative proposal including authorization of a land bank by Resolution No. 02-2974; and

WHEREAS, the State Legislature enacted and the Governor signed the Urban Land Bank Demonstration Program Act to enable the foreclosure of unproductive properties and sale to a land bank for the development of affordable housing; and

WHEREAS, the City of Dallas desires to operate an Urban Land Bank Demonstration Program during the Fiscal Year 2008-09, beginning October 1, 2008: and

WHEREAS, the City of Dallas desires to amend the FY 2008-09 Urban Land Bank Demonstration Program; and

WHEREAS, state law requires that a public hearing be held and action taken to amend the FY 2008-09 Urban Land Bank Demonstration Program Plan; and

WHEREAS, a public hearing was held on April 8, 2009 for public comment on the amended FY 2008-09 Urban Land Bank Demonstration Program Plan satisfying the requirements set forth in the Urban Land Bank Demonstration Program Act; **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the amended FY 2008-09 Urban Land Bank Demonstration Program Plan attached as “Exhibit A” is approved.

SECTION 2. That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DISTRIBUTION:

Housing Department 6DN
City Attorney’s Office 7AN
Office of Financial Services 4FS

EXHIBIT A

Urban Land Bank Demonstration Program Plan Fiscal Year 2008-09

City of Dallas

Housing Department
1500 Marilla Street
Room 6DN
Dallas, Texas 75201

April 8, 2009

OVERVIEW

The 2003 Texas Urban Land Bank Demonstration Act, as amended, provides an opportunity for Dallas to address the dual needs of insufficient affordable housing and older neighborhoods at risk. The Act allows the governing body of a municipality to adopt an urban land bank demonstration program in which the officer charged with selling real property ordered sold pursuant to foreclosure of a tax lien may sell certain eligible real property by private sale for purposes of affordable housing development.

The governing body of a municipality that adopts an Urban Land Bank Demonstration Program must adopt a plan annually. The plan for fiscal year 2008-09 includes the following elements:

1) A list of the parcels of real property that may become eligible for sale to the land bank during the plan year,

2) An estimate of the total number of tax lawsuits to be filed to acquire land bank properties in the plan year.

3) The proposed sale price of the properties anticipated to be sold to "qualified participating developers" during the plan year.

4) A list of community housing development organizations eligible to participate in the "right of first refusal" for acquisition and development of real property sold to the land bank,

5) The municipality's plan for affordable housing development on those parcels of real property, and

6) The sources and amounts of funding anticipated being available from the municipality for subsidies for development of affordable housing in the municipality, including any money specifically available for housing developed under the program, as approved by the governing body of the municipality at the time the plan is adopted.

The City of Dallas proposes to implement a local Urban Land Bank Demonstration Program and presents this plan for implementation. Before adopting the amendments to the FY 2008-09 plan, the City of Dallas will hold a public hearing on the proposed plan amendments. The City of Dallas will provide notice of the hearing to all City certified Community Housing Development Organizations (CHDOs) and to neighborhood associations identified by the City as serving the neighborhoods in which properties anticipated to be available for sale to the land bank are located. The City of Dallas will make copies of the proposed plan amendments available to the public not later than the 60th day before the date of the public hearing.

Following the adoption of the amended FY 2008-09 Urban Land Bank Demonstration Program Plan, the amended plan will be implemented and the annual performance reports on the amended plan will be available through the Housing Department no later than November 1, 2009. The performance report for the FY 2007-08 Urban Land Bank Demonstration Program Plan will be available no later than November 1, 2008.

CITY OF DALLAS' FY 2008-09 URBAN LAND BANK DEMONSTRATION PROGRAM PLAN

Parcels of Property

The objective of the City of Dallas' Urban Land Bank Demonstration Program is to acquire unproductive, vacant, and developable lots and lots improved with abandoned, vacant and uninhabitable houses to be "banked" for affordable housing development. The acquisition of these lots will enable new single-family homeowner development and rental housing on the lots to house low and moderate income households and stabilize distressed communities. The lots may contain the rental housing units above a retail/commercial/office development for rent to low and moderate income tenants. This initiative will be implemented by means of the tax foreclosure process for properties with five years or more of delinquent property taxes.

The City has identified parcels of real property that may become available for sale to the land bank during the fiscal year beginning October 1, 2008 (see Attachment C). The considerations for parcel identification included vacant residential properties with at least five years or more of delinquent property taxes (reported from Dallas County). Priority is given to properties located in: 1) neighborhoods designated within the City of Dallas Neighborhood Investment Program, 2) neighborhoods with active Community Housing Development Organization projects, and 3) other neighborhoods identified by the City as being in need of new housing development. The parcels listed will follow a process of review to determine suitability for housing development before moving forward to tax foreclosure and possible land banking. This is a list of potential properties for the land bank. At least 200 parcels from Attachment D that were previously referred for tax foreclosure will be resubmitted and up to 100 parcels of property from the attached list will be referred for tax foreclosure by the land bank during the 2008-09 fiscal year.

Qualified Participating Developer

In order to be designated as a Qualified Participating Developer under Section 379C.005 of the Texas Local Government Code ("Code") and participate in the urban land bank development program, a developer must: (1) have built three or more housing units within the three-year period preceding the submission of a proposal to the land bank seeking to acquire real property from the land bank; (2) have a development plan approved by the City for the land bank property; and (3) demonstrate ability to develop, within a two year period, its inventory of residential lots acquired through City of Dallas operated or assisted programs including proposed land bank property to be acquired.

Community Housing Development Organizations

An organization which meets the definition of a Community Housing Development Organization (CHDO), under 24 CFR 92.2 and is certified by the

City of Dallas as such, may be a "qualified organization" under Section 379C.011 of the Texas Local Government Code ("Code"). Only "qualified organizations" as defined in the Code may engage in the "right of first refusal" for this program.

A listing of those CHDOs that may be eligible for the "Right of First Refusal" is available as Attachment A. In order to engage in the "right of first refusal" on the acquisition of a property from the land bank, the CHDO must also have the following to be considered a "qualified organization":

1. Contain within its designated geographical boundaries of operation, as set forth in its application for certification filed with and approved by the City, a portion of the property that the land bank is offering for sale,

2. Built at least three single-family homes or duplexes or one multifamily residential dwelling of four or more units in compliance with all applicable building codes within the preceding two-year period of the date the property becomes available for purchase through the land bank and within the organization's designated geographical boundaries of operation, and

3. Built or rehabilitated housing units (within the preceding two-year period) within a one-half mile radius of the offered parcel.

Code Section 379C.011 explains the elements of the "Right of First Refusal" for "qualified organizations." The City of Dallas and Land Bank will apply the following points to this process:

1. Written notice will be provided to the "qualified organizations" for the offering;

2. The time period for "right of first refusal" will be six (6) months from the date of the deed of conveyance of the property to the land bank;

3. During this six-month period, the land bank may not sell the property to a qualified participating developer other than a qualified organization (If all qualified organizations eligible to exercise the right of first refusal for that property notify the land bank that they are declining to exercise their right of first refusal during the 6 month period or if an offer to purchase the property is not received from a qualified organization during the 6 month period, the land bank may sell the property to any other qualified developer at the same price that the land bank offered the property to the qualified organization);

4. After the period for the "right of first refusal" expires, the subject property will be offered to a "qualified participating developer" as defined in the Code (a "qualified participating developer" is defined as a developer who has built three or more housing units within the three-year period preceding the submission of a proposal to the land bank and has a development plan approved by the City for the land bank property)**;**

5. At the discretion of the land bank and consistent with the City approved development plan, the subject parcel may be held for up to twelve (12) additional months by the land bank once an offer has been received and accepted from a "qualified organization or "qualified participating developer"**;**

6. If more than one "qualified organization" expresses an interest in exercising its "right of first refusal," the organization that has designated the most geographically compact area encompassing a portion of the property shall be given priority; and

7. There will be no requirements for the land bank to give "right of first refusal" for "qualified organizations" if the subject property has reverted to the land bank after going through this entire process.

8. The "right of first refusal" applies only to properties acquired under the State Code for the Urban Land Bank Demonstration Program. There is no "right of first refusal" for properties acquired by the City or its Land Bank through other City programs or initiatives.

City of Dallas Plan for Affordable Housing Development

Based on 2000 census data, the Dallas metropolitan area has grown 29% since 1990 and continues to grow at a rate of 2% annually. With an increase of approximately 273,000 in population since 1990, the City of Dallas has identified high priority needs in the availability and affordability of housing. In fact vacancy rates for single family and multifamily housing units have dropped to 1.4% and 7% respectively. An additional concern is the low rate of 43% for homeownership in Dallas compared to the national average of 67%. However, only 3,300 homes priced less than $121,000 were built in Dallas between 1995 and 2000 and demolition of substandard homes may have reduced that gain.

In order to achieve a 50% homeownership rate goal, approximately 32,000 single-family units would have to be created. The priority for the City of Dallas is not only to create single-family homes but also to make them affordable. The definition of an affordable homeownership unit is one in which a household with income of 115% or less of area median family income can obtain financing to purchase the home.

The creation of housing for families at 80% or below of median family income is a priority for the City of Dallas and this Urban Land Bank Demonstration Program. Additionally, at least 25% of the land bank properties must be deed restricted for sale to households with gross household incomes not greater than 60% of the area median family income adjusted for household size; and not more than 30% of those land bank properties may be deed restricted for sale to households with gross household incomes greater than 80% of the area median family income, adjusted for household size. The tremendous need for housing in Dallas will also allow the City to take advantage of opportunities to leverage private and public funding for mixed income developments.

The City of Dallas intends to continue implementation of the Urban Land Bank Demonstration Program to produce affordable housing. Attachment D identifies the list of 1391 properties the Land Bank has referred for tax foreclosure under the FY 2003-04, FY 2004-05, FY 2005-06, FY 2006-07 and FY 2007-08 Plans. In the event any properties are removed from Attachment D, an equal number of qualified lots may be substituted. The City of Dallas intends to sell up to 100 properties in FY 2008-09 to "qualified organizations" and "qualified participating developers" for affordable housing development under this program. Subject parcels will first be offered for sale in FY 2008-09 to "qualified organizations" at a price of $3,500.00 for the first 7,500 square feet of land plus $0.133 for each additional square foot plus any regulatory and contractual costs, including but not limited to environmental testing, maintenance, post foreclosure property taxes and replatting, required for the Land Bank to acquire and sell developable properties. Buyers will be required to submit development plans for approval along with requests to purchase available parcels. All properties will be deed restricted. Properties to be developed for homeownership will remain deed restricted until construction is complete and sale of the affordable unit occurs. Properties to be developed as rental units will be deed restricted for 15 years for affordability to households with incomes not greater than sixty percent (60%) of area median family income ("AMFI"). Forty percent (40%) of the units would be occupied by households with incomes not greater than fifty percent (50%) of AMFI or twenty percent (20%) of the units would be occupied by households with incomes not greater than thirty percent (30%) of AMFI and as further restricted by statute. All parcels will be conveyed with a right of reverter so that if the "qualified participating developer" does not apply for a construction permit and close on any construction financing within the two-year period following the date of the conveyance of the property from the land bank to the "qualified participating developer," the property will revert to the land bank for subsequent resale to another "qualified participating developer" or conveyance to the taxing units who were parties to the judgment for disposition as otherwise allowed under the law. If a property is not sold within three (3) years to a "qualified organization" or a "qualified participating developer," the property will be transferred from the land bank to the taxing units who were parties to the judgment for disposition as otherwise allowed under the law.

Supportive Funding

Attachment B reflects the sources and amounts for funding anticipated to be available from the City for subsidies for development of affordable housing in the city of Dallas, including money specifically available for housing developed under this program, as approved by the City Council of the city of Dallas at the time of adoption of this plan.

EXHIBIT A

ATTACHMENT A
COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS
CERTIFICATION LIST FOR FY 2007-08
Updated – 09/05/07

CHDO	*ALTERNATE ADDRESS*	*DATE CERTIFIED*
Builders of Hope CDC 4148 Gentry Dallas, Texas 75212 Office (214) 920-9850 Fax (214) 630-5155 Norman Henry, President – ext. 11 Cellular (214) 325-1548 Theresa Canales, Director of Housing – ext. 10 Cellular (214) 325-1549 Dee Russell, Operations Manager – ext. 14	Mailing Address PO BOX 224723 Dallas, Texas 75222-4723	12/15/1999
Center for Housing Resources, Inc. 3103 Greenwood St. Dallas, Texas 75204 Office (214) 887-8700 Fax (214) 828-4412 John M. Morgan, President		
Central Dallas Community Development Corp. 2814 Main Street, Suite 102 Dallas, Texas 75226 Office (214) 573-2570 Fax (214) 573-2575 John Greenan, Executive Director – ext. 21 Johnice Woods, Dir. Of Property Management – ext. 11		01/09/2003
City Wide Community Development Corp. 3440 South Polk, Suite B Dallas, Texas 75232 Office (214) 734-1670 Fax (214) 371-0887 Sherman Roberts, President		05/21/2007
Cornerstone Community Development Corp. Inc., 2815 S. Ervay Street Dallas, Texas 75215 Office (214) 426-5468 Fax (214) 426-0512 Chris L. Simmons, President	Mailing Address PO Box 152551 Dallas, Texas 75315	08/24/2006
Dallas City Homes 729 N. Bishop Ave. Dallas, Texas 75208 Office (214) 943-9007 Fax (214) 948-4830 Karen Brooks-Crosby, President – ext. 106 Cellular – (214) 402-1105 Brandy Johnson – Administrative – ext. 108		07/27/1992

EXHIBIT A

ATTACHMENT A
COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS
CERTIFICATION LIST FOR FY 2007-08

Updated – 09/05/07

CHDO	*ALTERNATE ADDRESS*	*DATE CERTIFIED*
Dallas Neighborhood Alliance for Habitat 2800 N. Hampton Road Dallas, Texas 75212 Office (214) 678-2300 Fax (214) 678-2380 Norm Wilbur, Executive Director – ext. 2302 Stephanie Frank, Dir. Of Grants/Admin. – ext. 2321 Bill Hall, Manager of Mortgage Operations Bill Office (214) 678-2316		02/23/2001
East Dallas Community Organization 4210 Junius Street Dallas, Texas 75246 Office (214) 515-9779 Fax (214) 823-7386 JoAnna Hampton, President Gerald Carlton, Chief Operating Officer – ext. 115 Rick Guerrero, Director of Operations – ext. 114 Rick Cellular – (214) 893-5228 Jesse A. Banda, Homebuyer Consultant Cellular (469) 878-6582	Mailing Address PO Box 720307 Dallas, Texas 75372-0307	10/09/2007
Family Gateway Affordable Housing Inc. 2910 Swiss Avenue Dallas, Texas 75204 Office (214) 823-4500 Fax (214) 823-2475 Jan Mitura, Executive Director ext. 105 Dot Brown-LaSalle, Dir. Of Admin/Operations-ext. 18 Joan Sutton, Specialist Projects Coordinator-ext. 112 Santesia Henderson, Finance Manager – ext. 104		09/21/2004
Forest Heights Neighborhood Development Corporation 3203 Holmes St. Dallas, Texas 75215 Office (214) 426-7600 Fax (214) 426-7602 David Gleeson, President Deborah Bell-Flowers, Executive Director Maria L. Gonzales, Office Manager		02/13/1997
Light Economic and Development, Inc. 3465 Highland Rd., Suite. 100 Dallas, Texas 75228 Office (214) 320-5744 Fax (214) 327-0172 Veda Shaw, Executive Director DeDe Martin, Assistant	Mailing Address PO Box 571155 Dallas, Texas 75357-1155	06/26/2000

EXHIBIT A

ATTACHMENT A
COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS
CERTIFICATION LIST FOR FY 2007-08
Updated – 09/05/07

CHDO	*ALTERNATE ADDRESS*	*DATE CERTIFIED*
Operation Relief Center, Inc. 2010 Grand Avenue Dallas, Texas 75215 Office (214) 421-5363 Fax (214) 421-7098 Dr. J. (John) M> Szabuniewicz, Executive Director Roger McCasland, Manager		
Presbyterian Housing Programs 4611 Marsalis Avenue Dallas, Texas 75216 Office (214) 410-3080 Fax (214) 371-9593 Linda Preston, Executive Director		10/01/1992
South Dallas/Fair Park Innercity Community Development Corporation 4907 Spring Avenue Dallas, Texas 75210 Office (214) 915-9900 Fax (214) 915-9909 Diane Ragsdale, Director/Administrative/Manager LaVette Dudley, Business Develop. Director		08/17/1992
SouthFair Community Development Corporation 2610 Martin Luther King Blvd. Dallas, Texas 75215 Office (214) 421-1363 Fax 92140 421-1364 Lester Nevels, Executive Director Lee Sean Johnson, Office Manager – ext. 21	Mailing Address PO Box 150353 Dallas, Texas 75315	02/03/1994
Vecinos Unidos, Inc. 3603 N. Winnetka Dallas, Texas 75212 Office (214) 761-1086 Fax (214) 761-0838 Rosa Lopez, Executive Director Macario Villanueva, Housing Manager Vacant, Real Estate Manager Vacant, Administrative Manager		03/03/1993

*Denotes Faith-Based Agency

ATTACHMENT B

City of Dallas Housing Department
Anticipated FY 2008-09 Assistance Programs

The City of Dallas is required to include in its Urban Land Bank Demonstration Program Plan the sources and amounts of funding anticipated to be available from the City for development of affordable housing in Dallas, including any money specifically available for housing developed under the program, as approved by the governing body of the municipality at the time the plan is adopted. This Plan is proposed for City Council adoption on October 8, 2008. The final FY 2008-09 budget for Housing Department Programs will not be adopted before October 8, 2008. Therefore, the program descriptions below include both the actual FY 2006-07, FY 2007-08 and proposed FY 2008-09 budget amounts.

HOME PURCHASE ASSISTANCE

Mortgage Assistance Program

FY 2006-07 Actual	$5,792,141
FY 2007-08 Actual	$5,062,803
FY 2008-09 Proposed	$4,800,000

Provides deferred payment loans to low-income first-time homebuyers for down payment, closing costs and principle reduction: up to $10,000 plus $1,500 for minimum housing standards repairs for MAP assistance, $12,000 plus $1,500 for minimum housing standards repairs for purchases in NIP target areas and $40,000 for purchases under the Downtown Mortgage Assistance Program. Also provides up to $15,000 to households displaced in the Cadillac Heights Neighborhood. (214-670-3619)

Dallas Housing Finance Corporation Single Family Program

Funding subject to availability of bond proceeds.

FY 2006-07	$13,525,000 unspent funds will carry forward to FY 2007-08
FY 2008-09	$12,000,000

Provides below market interest rate mortgage funds and down payment assistance through participating lenders for purchase of single-family homes by low-income households. Mortgage funds are made available by means of the issuance of tax-exempt mortgage revenue bonds. (214-670-3601)

ATTACHMENT B

HOUSING DEVELOPMENT ASSISTANCE

Residential Development Acquisition Loan Program

FY 2006-07 Actual	$1,000,000
FY 2007-08 Actual	$825,000
FY 2008-09 Proposed	$1,000,000

Provides funds for the acquisition of property for development of housing for low-income households. (214-670-3619)

Land Bank

FY 2006-07 Actual	$ 190,232
FY 2007-08 Actual	$ 313,013
FY 2008-09 Proposed	$ 334,140

Provides for the operating and tax case litigation costs for the Dallas Urban Land Bank Demonstration Program. (214-670-4648)

Land Transfer Program

Funding is not applicable

Provides for conveyance of lots vacant lots and those with structures for rehabilitation and reuse. Parcels may be City surplus property or property for which the City is Trustee through tax-foreclosure or seizure. The City may also release non-tax liens on privately held properties in exchange for payment of back taxes and construction of new single-family homes for sale to low-income homebuyers. (214-670-4648)

Affordable Housing Cost Participation Program

FY2007-08	$600,000

Provides rebates to non-profit developers for development fees and costs associated with building homes to Energy Star standards. Homes have to be sold to low to moderate income homebuyers. (214-670-3619)

Single Family Housing Infrastructure Bond Program

FY 2006-07 Actual	$585,288
FY 2007-08 Actual	$0
FY 2008-09 Proposed	$0

ATTACHMENT B

Provides developers up to 50% of the funding necessary for street and related drainage infrastructure for new mixed-income single-family housing developments of 50 to 200 units. (214-670-3619)

Community Housing Development Organization Program

FY 2006-07 Actual	$1,700,891
FY 2007-08 Actual	$1,700,891
FY 2008-09 Proposed	$1,525,006

Provides operating assistance grants up to $50,000 and both pre-development and development loans to nonprofit City-certified Community Housing Development Organizations (CHDOs) developing affordable housing for low-income households. Development funding may be used for property acquisition and housing acquisition, rehabilitation and/or new construction. (214-670-3619)

Dallas Housing Finance Corporation Multifamily Program

Funding subject to availability of bond proceeds

Provides financing through issuance of tax-exempt mortgage revenue bonds for new construction of multifamily housing for low- and moderate-income households. (214-670-3601)

Economic Development GO Bond Program for Southern Dallas

FY 2007-08 Actual	$3,000,000
FY 2008-09 Proposed	$3,000,000

Provides funding to promote private economic development in the southern area of the City including planning, designing, acquisition, demolition and construction for public streets and utilities. Also, provides funding for mixed-income residential or mixed-use transit oriented development in the southern sector including acquisition and demolition. (214-670-3601)

Attachment C to FY 2008-09 Land Bank Plan

1024	E	10TH
1027	E	10TH
1102	E	10TH
1124	E	10TH
1221	E	10TH
1300	E	10TH
1308	E	10TH
204	E	10TH
329	E	10TH
401	E	10TH
405	E	10TH
424	W	10TH
627	W	10TH
424	W	9TH
701	W	9TH
731	W	9TH
912	E	10TH
1031	E	11TH
1823	E	11TH
2410	E	11TH
722	W	12TH
901	W	12TH
917	E	12TH
911		18TH
2714		1ST
4215		1ST
4216		1ST
2008		3RD
1916		4TH
1917		4TH
1921		4TH
618	E	5TH
2436		51ST
2506		51ST
2611		51ST
2433		52ND
2436		52ND
2522		52ND
2612		52ND
2633		52ND
2641		52ND
2705		52ND
2727		52ND
3217		52ND
2516		56TH
316	E	6TH
817	E	6TH
918	W	7TH
115	W	8TH
1922	E	8TH
1930	E	8TH
406	E	8TH
513	E	8TH
2934	W	9TH
110	S	ACRES
111	N	ACRES
116	N	ACRES
230	S	ACRES
350	N	ACRES
1439		ADELAIDE
1535		ADELAIDE
1823		ALABAMA
2119		ALABAMA
2200		ALABAMA
2206		ALABAMA
2210		ALABAMA
2214		ALABAMA
2218		ALABAMA
2222		ALABAMA
2226		ALABAMA
2404		ALABAMA
2412		ALABAMA
2423		ALABAMA
2722		ALABAMA
2831		ALABAMA
2835		ALABAMA
2847		ALABAMA
2900		ALABAMA
2926		ALABAMA
2935		ALABAMA
2939		ALABAMA
3042		ALABAMA
2541		ALAMAIN
2715		ALAMAIN
2723		ALAMAIN
2739		ALAMAIN
2747		ALAMAIN
1514		ALASKA
1631		ALASKA
1706		ALASKA
2006		ALASKA
2720		ALASKA
2730		ALASKA
2914		ALASKA
2927		ALASKA
2931		ALASKA
2946		ALASKA
3036		ALASKA
3123		ALASKA
414		ALBRIGHT
421		ALCALDE
2902		ALEX
2911		ALEX
2927		ALEX
2055		ALHAMBRA
4004		ALSBURY
13		ALTO GARDEN
1325		AMOS
1333		AMOS
1340		AMOS
2212		ANDERSON
2221		ANDERSON
2223		ANDERSON
2234		ANDERSON
2243		ANDERSON
2302		ANDERSON
2414		ANDERSON
2710		ANDERSON
1815		ANGELINA
1955		ANGELINA
2914		ANGELINA
9414		ANGELUS
9422		ANGELUS
9430		ANGELUS
713		ANGUS
717		ANGUS
1503	E	ANN ARBOR
1514	E	ANN ARBOR
1719	E	ANN ARBOR
1955	E	ANN ARBOR
1959	E	ANN ARBOR
1961	E	ANN ARBOR
1965	E	ANN ARBOR
2107	E	ANN ARBOR
2143	E	ANN ARBOR
2143	E	ANN ARBOR
2207	E	ANN ARBOR
2211	E	ANN ARBOR
2215	E	ANN ARBOR
2251	E	ANN ARBOR
2323	E	ANN ARBOR
2516	E	ANN ARBOR
2528	E	ANN ARBOR
2723	E	ANN ARBOR
2773	E	ANN ARBOR
654		ANNAROSE
710		ANNAROSE
2111		ANNEX
803		APACHE
3725		ARANSAS
3814		ARANSAS
3826		ARANSAS
3827		ARANSAS
3922		ARANSAS
4103		ARANSAS
4114		ARANSAS

2111		ARDEN
2117		AREBA
2119		AREBA
1711		ARIZONA
1918		ARIZONA
2021		ARIZONA
2201		ARIZONA
2209		ARIZONA
2221		ARIZONA
2227		ARIZONA
2420		ARIZONA
2430		ARIZONA
2606		ARIZONA
2609		ARIZONA
2610		ARIZONA
2618		ARIZONA
2642		ARIZONA
2716		ARIZONA
2814		ARIZONA
2914		ARIZONA
3018		ARIZONA
3031		ARIZONA
3035		ARIZONA
3047		ARIZONA
3328		ARIZONA
8218		ARLENE
5511		ARLINGTON PARK
3732		ARMOR
3734		ARMOR
3736		ARMOR
3738		ARMOR
3742		ARMOR
20		ARMY
21		ARMY
22		ARMY
23		ARMY
5		ARMY
1614		ARROW
4504		ASH
4526		ASH
5407		ASH
1		ASHWOOD
2		ASHWOOD
600		ASPENDALE
3208		ATLANTA
3604		ATLANTA
3905		ATLANTA
3942		ATLANTA
1833		ATLAS
1906		AUTUMN MEADOW
409		AVE A
415		AVE A
1		AVE D
324		AVE E
402		AVE E
419		AVE E
319		AVE F
351		AVE F
418		AVE F
323		AVE G
327		AVE G
607		AVE G
316		AVE L
419		AVE L
506		AVE L
4202		AZTEC
4208		AZTEC
4212		AZTEC
4249		AZTEC
4311		AZTEC
4118		BABCOCK
1315		BADEN
1322		BADEN
1330		BADEN
1042	N	BAGLEY
118	S	BAGLEY
400	N	BAGLEY
403	N	BAGLEY
4019		BAKER
3914		BALCH
3916		BALCH
4503		BALDWIN
4507		BALDWIN
4518		BALDWIN
4712		BALDWIN
4727		BALDWIN
4731		BALDWIN
4735		BALDWIN
4803		BALDWIN
4811		BALDWIN
4134		BALL
1118		BALLARD
1114		BANK
1429		BANK
710		BANK
1615		BANNOCK
1641		BANNOCK
5135		BARBER
2619		BARLOW
2623		BARLOW
2709		BARLOW
2717		BARLOW
5500		BARREE
5634		BARREE
5734		BARREE
4844		BARTLETT
1115		BAYONNE
805		BAYONNE
811		BAYONNE
818		BAYONNE
916		BAYONNE
1843		BAYSIDE
1847		BAYSIDE
2019		BAYSIDE
605	S	BEACON
3313		BEALL
3326		BEALL
3327		BEALL
3435		BEALL
8119		BEARDEN
3023		BEAUCHAMP
3066		BEAUCHAMP
3067		BEAUCHAMP
3300		BEAUCHAMP
3302		BEAUCHAMP
12402		BEAUFORD
1534		BEAUFORD
1553		BEAUFORD
1577		BEAUFORD
1643		BEAUFORD
1737		BEAUFORD
1739		BEAUFORD
1819		BEAUFORD
1821		BEAUFORD
1409		BEAUMONT
1512	S	BECKLEY
2938	S	BECKLEY
3042	S	BECKLEY
3206	S	BECKLEY
3302	S	BECKLEY
707	N	BECKLEY
719	N	BECKLEY
735	N	BECKLEY
828	N	BECKLEY
918	S	BECKLEY
8924		BECKLEYCREST
9116		BECKLEYCREST
9224		BECKLEYVIEW
9228		BECKLEYVIEW
209		BECKLEYWOOD
336		BECKLEYWOOD
3712		BEDFORD
3200	S	BELTLINE
2058		BEN HUR
2065		BEN HUR
2070		BEN HUR
2122		BEN HUR
2158		BEN HUR
2164		BEN HUR
2176		BEN HUR

2182		BEN HUR	3706		BICKERS	5735		BON AIR
2222		BEN HUR	3724		BICKERS	5739		BON AIR
7041		BENNING	3734		BICKERS	1240	N	BOND
2726		BENROCK	3738		BICKERS	1252	N	BOND
2730		BENROCK	3907		BIGLOW	1529		BONNIE VIEW
2731		BENROCK	4006		BIGLOW	2202		BONNIE VIEW
2806		BENROCK	4155		BIGLOW	2210		BONNIE VIEW
2807		BENROCK	4159		BIGLOW	2214		BONNIE VIEW
2815		BENROCK	4175		BIGLOW	2538		BONNIE VIEW
2823		BENROCK	4207		BIGLOW	315		BONNIE VIEW
2830		BENROCK	4214		BIGLOW	327		BONNIE VIEW
2906		BENROCK	4218		BIGLOW	332		BONNIE VIEW
2907		BENROCK	4231		BIGLOW	345		BONNIE VIEW
2918		BENROCK	3126		BILL HARROD	3815		BONNIE VIEW
2934		BENROCK	2615		BIRDSONG	4114		BONNIE VIEW
2938		BENROCK	2408		BIRMINGHAM	417		BONNIE VIEW
2946		BENROCK	2501		BIRMINGHAM	4310		BONNIE VIEW
2947		BENROCK	2521		BIRMINGHAM	434		BONNIE VIEW
2954		BENROCK	2825		BIRMINGHAM	440		BONNIE VIEW
2955		BENROCK	2909		BIRMINGHAM	4431		BONNIE VIEW
2963		BENROCK	2931		BIRMINGHAM	5603		BONNIE VIEW
9350		BERMUDA	3020		BIRMINGHAM	3515		BOOKER
3401		BERNAL	3021		BIRMINGHAM	3516		BOOKER
3427		BERNAL	3025		BIRMINGHAM	3339		BORGER
3439		BERNAL	3034		BIRMINGHAM	3426		BORGER
5518		BERNAL	3118		BIRMINGHAM	3434		BORGER
5704		BERNAL	1210		BLISS	3603		BORGER
5708		BERNAL	1214		BLISS	1219		BOSWELL
4322		BERTRAND	1218		BLISS	1220		BOSWELL
534		BETHPAGE	1222		BLISS	6623		BOULDER
630		BETHPAGE	1308		BLISS	2020		BOURBON
634		BETHPAGE	1314		BLISS	5140		BOURQUIN
2210		BETHURUM	1318		BLISS	5144		BOURQUIN
2311		BETHURUM	1022		BLUEBERRY	2710		BOYNTON
2313		BETHURUM	9025		BLUECREST	2718		BOYNTON
903		BETTERTON	6006		BLUNTER	1044		BRADFIELD
1015		BETTERTON	6007		BLUNTER	4507		BRADSHAW
1101		BETTERTON	6014		BLUNTER	3216		BRANDON
1105		BETTERTON	400		BOBBIE	4814		BRASHEAR
1112		BETTERTON	402		BOBBIE	4818		BRASHEAR
1131		BETTERTON	403		BOBBIE	4822		BRASHEAR
1139		BETTERTON	416		BOBBIE	4826		BRASHEAR
6018		BEXAR	417		BOBBIE	4930		BRASHEAR
6022		BEXAR	8329		BOHANNON	1429		BRIAR CLIFF
7011		BEXAR	5635		BON AIR	414		BRIDGES
7013		BEXAR	5643		BON AIR	6816		BRIERFIELD
1518		BICKERS	5647		BON AIR	2806		BRIGHAM
1711		BICKERS	5662		BON AIR	2908		BRIGHAM
1823		BICKERS	5663		BON AIR	2920		BRIGHAM
3423		BICKERS	5707		BON AIR	1137	S	BRIGHTON
3634		BICKERS	5711		BON AIR	700	S	BRIGHTON
3638		BICKERS	5714		BON AIR	8823		BRILEY
3642		BICKERS	5731		BON AIR	2114		BRITTON
3702		BICKERS				2330		BRITTON

2519		BRITTON
2610		BRITTON
1031		BROADVIEW
1116		BROCK
1120		BROCK
1121		BROCK
1123		BROCK
4923		BRONX
2119		BROOKHAVEN
2627	W	BROOKLYN
2858	W	BROOKLYN
823		BROOKWOOD
912		BROOKWOOD
917		BROOKWOOD
923		BROOKWOOD
929		BROOKWOOD
936		BROOKWOOD
2007		BROWDER
2009		BROWDER
408	E	BROWNLEE
7720		BROWNSVILLE
7721		BROWNSVILLE
7724		BROWNSVILLE
7727		BROWNSVILLE
7732		BROWNSVILLE
7736		BROWNSVILLE
7743		BROWNSVILLE
7807		BROWNSVILLE
7820		BROWNSVILLE
9529		BROWNWOOD
4015		BRUNDRETTE
4018		BRUNDRETTE
4022		BRUNDRETTE
9999	N	BUCKNER
15319		BUDEUDY
15323		BUDEUDY
709		BUICK
2606		BURGER
2610		BURGER
2626		BURGER
2818		BURGER
1004		BURLINGTON
1515		BURLINGTON
2310		BURLINGTON
4532		BURMA
4536		BURMA
4540		BURMA
4635		BURMA
4640		BURMA
4704		BURMA
4726		BURMA
4741		BURMA
4744		BURMA
4745		BURMA
4815		BURMA
4830		BURNSIDE
4914		BURNSIDE
5114		BURNSIDE
5154		BURNSIDE
555		BURRELL
561	W	BURRELL
10100		C F HAWN
13800		C F HAWN
14000		C F HAWN
9800		C F HAWN
4510		C.L. VEASEY
4710		C.L. VEASEY
2419		CADILLAC
2422		CADILLAC
1423		CALDWELL
1425		CALDWELL
1521		CALDWELL
1534		CALDWELL
1536		CALDWELL
1554		CALDWELL
1613		CALDWELL
1614		CALDWELL
1615		CALDWELL
1618		CALDWELL
3332		CALHOUN
3431		CALHOUN
3502		CALHOUN
3506		CALHOUN
1814		CALYPSO
1920		CALYPSO
2008		CALYPSO
2038		CALYPSO
2058		CALYPSO
2510		CAMEL
2612		CAMEL
2627		CAMEL
2630		CAMEL
2631		CAMEL
2634		CAMEL
2706		CAMEL
2708		CAMEL
2710		CAMEL
2732		CAMEL
2736		CAMEL
2741		CAMEL
2743		CAMEL
6218		CANAAN
1505		CANADA
1923		CANADA
3018		CANADA
3343		CANADA
3511		CANADA
3523		CANADA
3611		CANADA
3837		CANADA
3845		CANADA
3931		CANADA
4023		CANADA
4643		CANADA
4317		CANAL
4511		CANAL
4611		CANAL
4615		CANAL
2840		CANARY
1829		CANELO
213	E	CANTY
1614		CANYON
2016		CANYON
7724		CARBONDALE
7728		CARBONDALE
7824		CARBONDALE
8110		CARBONDALE
5127		CARDIFF
4201		CARDINAL
4205		CARDINAL
4221		CARDINAL
4229		CARDINAL
4310		CARDINAL
4410		CARDINAL
3614		CARL
4215		CARL
2633		CARPENTER
2707		CARPENTER
2719		CARPENTER
2731		CARPENTER
2819		CARPENTER
3205		CARPENTER
3303		CARPENTER
4006		CARPENTER
2806		CARTER
2810		CARTER
2818		CARTER
5807		CARY
5817		CARY
10534		CASTLEROCK
3510		CAUTHORN
3614		CAUTHORN
3824		CAUTHORN
2322		CEDAR CREST
2536		CEDAR CREST
3303		CEDAR LAKE
1421		CEDAR OAKS
1427		CEDAR OAKS
5405		CEDAR RIDGE
4571		CEDARDALE
4736		CEDARDALE
4820		CEDARDALE

3711	S	CENTRAL
3713	S	CENTRAL
3717	S	CENTRAL
3741	S	CENTRAL
2103		CHALK HILL
2123		CHALK HILL
2623		CHALK HILL
1204		CHARLOTTE
1205		CHARLOTTE
1302		CHARLOTTE
1332		CHARLOTTE
5910		CHELSEA
5918		CHELSEA
5922		CHELSEA
5934		CHELSEA
5935		CHELSEA
5941		CHELSEA
5945		CHELSEA
6003		CHELSEA
6006		CHELSEA
4514		CHERBOURG
4515		CHERBOURG
4525		CHERBOURG
4534		CHERBOURG
4538		CHERBOURG
4545		CHERBOURG
4549		CHERBOURG
4608		CHERBOURG
4612		CHERBOURG
4627		CHERBOURG
4631		CHERBOURG
4636		CHERBOURG
4639		CHERBOURG
4640		CHERBOURG
4643		CHERBOURG
4647		CHERBOURG
238	E	CHERRY POINT
307	E	CHERRY POINT
315	E	CHERRY POINT
323	E	CHERRY POINT
331	E	CHERRY POINT
339	E	CHERRY POINT
2919		CHERRY VALLEY
1335		CHEYENNE
1933		CHEYENNE
1939		CHEYENNE
3102		CHICAGO
3222		CHICAGO
3338		CHICAGO
3314		CHIHUAHUA
3400		CHIHUAHUA
3429		CHIHUAHUA
3438		CHIHUAHUA
3502		CHIHUAHUA
5308		CHIPPEWA
5426		CHIPPEWA
2402		CHRYSLER
2411		CHRYSLER
2415		CHRYSLER
2518		CHRYSLER
939		CHURCH
1027		CHURCH
1030		CHURCH
1033		CHURCH
1103		CHURCH
1109		CHURCH
1136		CHURCH
1410		CHURCH
1415		CHURCH
9		CIRCLEWOOD
9538		CIRCLEWOOD
2630		CLARENCE
2700		CLARENCE
1316	E	CLARENDON
1403	E	CLARENDON
911	W	CLARENDON
915	W	CLARENDON
914		CLAUDE
1009		CLAUDE
1104		CLAUDE
1201		CLAUDE
1204		CLAUDE
1209		CLAUDE
1217		CLAUDE
1222		CLAUDE
1229		CLAUDE
1314		CLAUDE
1432		CLAUDIA
810		CLEARFIELD
944		CLEARFIELD
2563		CLEARVIEW
401		CLEAVES
402		CLEAVES
419		CLEAVES
435		CLEAVES
437		CLEAVES
438		CLEAVES
447		CLEAVES
3216		CLEVELAND
3224		CLEVELAND
3512		CLEVELAND
3605		CLEVELAND
3642		CLEVELAND
4100		CLEVELAND
4521		CLEVELAND
222	S	CLIFF
612	N	CLIFF
616	N	CLIFF
1521	N	CLINTON
510	S	CLINTON
818	S	CLINTON
2036		CLOUDCROFT
7339		CLOVERGLEN
2974		CLOVIS
2987		CLOVIS
2203		CLYMER
2407		CLYMER
2411		CLYMER
2607		CLYMER
3310		CLYMER
2247		COLDBROOK
24		COLDBROOK
28		COLDBROOK
1307		COLEMAN
6917		COLESHIRE
4505		COLLINS
4818		COLLINS
4904		COLLINS
3600		COLONIAL
3613		COLONIAL
4106		COLONIAL
4522		COLONIAL
4902		COLONIAL
4904		COLONIAL
5003		COLONIAL
5012		COLONIAL
5019		COLONIAL
5031		COLONIAL
5323		COLONIAL
202	N	COLSON
3020		COLUMBINE
3034		COLUMBINE
3040		COLUMBINE
3048		COLUMBINE
1100		COMAL
1102		COMAL
1110		COMAL
1204		COMANCHE
1205		COMANCHE
1208		COMANCHE
1209		COMANCHE
1212		COMANCHE
1213		COMANCHE
1216		COMANCHE
1202		COMPTON
1311		COMPTON
1315		COMPTON
1316		COMPTON
1325		COMPTON
7506		CONCORD
1		CONCORDIA

2403		CONKLIN
2409		CONKLIN
2411		CONKLIN
2614		CONKLIN
1612		CONNER
2046		COOL MIST
2058		COOL MIST
2140		COOL MIST
2147		COOL MIST
2157		COOL MIST
2170		COOL MIST
2191		COOL MIST
2200		COOL MIST
2247		COOL MIST
2364		COOL MIST
3938		COOLIDGE
3942		COOLIDGE
2210		COOPER
2214		COOPER
2216		COOPER
3918		COPELAND
4322		COPELAND
4323		COPELAND
1331		CORINTH
800		CORINTH
1331	S	CORINTH ST
1630	S	CORINTH ST
1910	S	CORINTH ST
1912	S	CORINTH ST
621	S	CORINTH ST
7440		CORONADO
3341		CORONET
4515		CORREGIDOR
4516		CORREGIDOR
4519		CORREGIDOR
4520		CORREGIDOR
4523		CORREGIDOR
4524		CORREGIDOR
4538		CORREGIDOR
4539		CORREGIDOR
4540		CORREGIDOR
4548		CORREGIDOR
4551		CORREGIDOR
4552		CORREGIDOR
4553		CORREGIDOR
4556		CORREGIDOR
4559		CORREGIDOR
4603		CORREGIDOR
4607		CORREGIDOR
4623		CORREGIDOR
4627		CORREGIDOR
4631		CORREGIDOR
4632		CORREGIDOR
4636		CORREGIDOR
4639		CORREGIDOR
4643		CORREGIDOR
4644		CORREGIDOR
4647		CORREGIDOR
4648		CORREGIDOR
10436		CORY
8926		COTTONVALLEY
9008		COTTONVALLEY
2518		CRADDOCK
3615		CRANE
3623		CRANE
3629		CRANE
3639		CRANE
3716		CRANE
1		CRANFILL
4419		CRANFILL
4508		CRANFILL
4517		CRANFILL
4525		CRANFILL
800	N	CRAWFORD
8471		CREEKWOOD
3835		CREPE MYRTLE
502		CRETE
539		CRETE
1		CRIMNSON
3670		CRIPPLE CREEK
2311		CROSS
2404		CROSSMAN
2603		CROSSMAN
2615		CROSSMAN
3105		CROSSMAN
3438		CROSSMAN
9643		CROWNFIELD
9649		CROWNFIELD
4934		CROZIER
216		CUMBERLAND
115		CUNEY
119		CUNEY
2018		CUSTER
2022		CUSTER
2031		CUSTER
2123		CUSTER
2127		CUSTER
2130		CUSTER
2202		CUSTER
2214		CUSTER
2402		CUSTER
2502		CUSTER
2543		CUSTER
2607		CUSTER
2623		CUSTER
2627		CUSTER
1317		DACKI
917		DALE
1250		DALVIEW
1254		DALVIEW
1258		DALVIEW
1307		DALVIEW
1315		DALVIEW
1319		DALVIEW
1428		DALVIEW
22		DALVIEW
353		DANIELDALE
365		DANIELDALE
431		DANIELDALE
803		DANIELDALE
3634		DARIEN
2225		DATHE
2241		DATHE
2326		DATHE
2403		DATHE
2610		DATHE
2611		DATHE
2822		DAWSON
3804		DE MAGGIO
1611		DEAN
7		DEEP GREEN
3506		DEL REY
3534		DEL REY
3811		DELHI
3922		DELHI
2510		DELL VIEW
6283		DENHAM
100	S	DENLEY
1410	S	DENLEY
1412	S	DENLEY
1438	S	DENLEY
1732	S	DENLEY
2719	S	DENLEY
419	N	DENLEY
421	N	DENLEY
4718	S	DENLEY
505	N	DENLEY
527	N	DENLEY
632	N	DENLEY
2104		DENMARK
2116		DENMARK
2122		DENMARK
2171		DENMARK
2317		DENMARK
1911		DENNISON
3322		DETONTE
3330		DETONTE
3919		DIAMOND
4000		DIAMOND
1303		DICEMAN
1418		DICEMAN

1424		DICEMAN
1429		DICEMAN
7830		DOAK
1026		DODD
4701		DOLPHIN
4705		DOLPHIN
4815		DOLPHIN
2935		DON
2939		DON
2712		DONALD
2716		DONALD
2627		DONALD
2608		DORRIS
2718		DORRIS
2902		DORRIS
3026		DORRIS
3030		DORRIS
1344		DOWDY FERRY
2028		DOWDY FERRY
2111		DOWDY FERRY
512		DOWDY FERRY
708		DOWDY FERRY
710		DOWDY FERRY
1406		DOYLE
1510		DOYLE
319		DU BOIS
407		DU BOIS
523		DU BOIS
810		DULUTH
1110		DULUTH
1910		DULUTH
1912		DULUTH
1915		DULUTH
3512		DUNBAR
3738		DUNBAR
8529		DUNLAP
8730		DUNLAP
2613		DURHAM
2626		DURHAM
2628		DURHAM
1024		DWIGHT
706	N	DWIGHT
2334	N	DYSON
2523		DYSON
812		EADS
816		EADS
818		EADS
2937		EAGLE
2961		EAGLE
2806		EASTER
4114		EASTER
4150		EASTER
4162		EASTER
4166		EASTER
4204		EASTER
4218		EASTER
4219		EASTER
4246		EASTER
1915		EBBTIDE
2106		EBBTIDE
2054		ECHO LAKE
2147		ECHO LAKE
2170		ECHO LAKE
2182		ECHO LAKE
2188		ECHO LAKE
2194		ECHO LAKE
2204		ECHO LAKE
2217		ECHO LAKE
2323		ECHO LAKE
2050		EDD
2058		EDD
2147		EDD
2341		EDD
2347		EDD
3041		EDD
9999		EDD
1222		EDGEFIELD
1316	S	EDGEMONT
1322		EDGEMONT
1421		EDGEMONT
317		EDGEMONT
914		EDGEMONT
3117		EDGEWOOD
3502		EDGEWOOD
2829		EISENHOWER
3000		EL BENITO
2961		EL TOVAR
2969		EL TOVAR
2973		EL TOVAR
6413		ELAM
6419		ELAM
6520		ELAM
8314		ELAM
4311		ELECTRA
4503		ELECTRA
623		ELI
1400		ELK CREEK
1410		ELK CREEK
1425		ELK CREEK
1507		ELK CREEK
619		ELLA
638		ELLA
738		ELLA
746		ELLA
1207		ELLENWOOD
107		ELMORE
1542	W	ELMORE
1618	E	ELMORE
1622	E	ELMORE
231	E	ELMORE
338	W	ELMORE
1711	W	ELMWOOD
659		ELSBERRY
726		ELSBETH
653		ELSTON
711		ELSTON
3012		ELVA
3108		ELVA
3110		ELVA
3202		ELVA
522		ELWAYNE
548		ELWAYNE
610		ELWAYNE
650		ELWAYNE
659		ELWAYNE
706		ELWAYNE
734		ELWAYNE
746		ELWAYNE
747		ELWAYNE
770		ELWAYNE
759		EMBERWOOD
547		EMBREY
559		EMBREY
1303		EMILY
1307		ENGLEWOOD
4021		ESMALDA
4048		ESMALDA
4107		ESMALDA
6519		ETHEL
1735		EUGENE
1743		EUGENE
2226		EUGENE
2228		EUGENE
6120		EVERGLADE
1214		EWING
1631	S	EWING
1827	S	EWING
2015	S	EWING
2315	S	EWING
2324	S	EWING
2505	S	EWING
2617	S	EWING
2625	S	EWING
2704	S	EWING
2731	S	EWING
4407	S	EWING
604	S	EWING
1318	N	EXETER
1346		EXETER
1349		EXETER
1414		EXETER
1423		EXETER
1550		EXETER

2314	EXETER
2327	EXETER
2530	EXETER
2538	EXETER
2602	EXETER
2610	EXETER
2614	EXETER
2626	EXETER
2631	EXETER
2510	EXLINE
2515	EXLINE
2534	EXLINE
2726	EXLINE
2730	EXLINE
2734	EXLINE
526	EZEKIAL
540	EZEKIAL
610	EZEKIAL
618	EZEKIAL
722	EZEKIAL
731	EZEKIAL
734	EZEKIAL
746	EZEKIAL
747	EZEKIAL
750	EZEKIAL
754	EZEKIAL
7817	FAIRPORT
7909	FAIRPORT
8123	FAIRPORT
5306	FANNIE
5403	FANNIE
5410	FANNIE
5524	FANNIE
5608	FANNIE
2810	FARRAGUT
2812	FARRAGUT
2825	FARRAGUT
2844	FARRAGUT
2845	FARRAGUT
2861	FARRAGUT
2870	FARRAGUT
2311	FATIMA
2319	FATIMA
2323	FATIMA
2328	FATIMA
2336	FATIMA
2339	FATIMA
2350	FATIMA
2354	FATIMA
2358	FATIMA
2362	FATIMA
2363	FATIMA
2366	FATIMA
2367	FATIMA
2371	FATIMA
2375	FATIMA
2403	FATIMA
2407	FATIMA
2420	FATIMA
2523	FATIMA
2639	FATIMA
2709	FATIMA
2714	FATIMA
2717	FATIMA
2718	FATIMA
2719	FATIMA
2720	FATIMA
2722	FATIMA
2723	FATIMA
2724	FATIMA
2737	FATIMA
521	FAULK
531	FAULK
1411	FAYETTE
4533	FELLOWS
4629	FELLOWS
4732	FELLOWS
4736	FELLOWS
4752	FELLOWS
4812	FELLOWS
4816	FELLOWS
4820	FELLOWS
4832	FELLOWS
4836	FELLOWS
4844	FELLOWS
2414	FELTON
2415	FELTON
2521	FERNWOOD
2526	FERNWOOD
2603	FERNWOOD
2638	FERNWOOD
2639	FERNWOOD
2709	FERNWOOD
2712	FERNWOOD
2719	FERNWOOD
2900	FERNWOOD
3001	FERNWOOD
3217	FERNWOOD
3922	FERNWOOD
3930	FERNWOOD
806	FERNWOOD
2612	FERRIS
2620	FERRIS
301	FIDELIS
8820	FILES
8919	FILES
4008	FINIS
4011	FINIS
2402	FINKLEA
2406	FINKLEA
2410	FINKLEA
2414	FINKLEA
2418	FINKLEA
2430	FINKLEA
4500	FIRESIDE
9305	FIRESIDE
9309	FIRESIDE
1	FISH
2708	FISH TRAP
2714	FISH TRAP
5124	FITCHBURG
5512	FITCHBURG
1315	FITZHUGH
1520 S	FITZHUGH
1627 S	FITZHUGH
1014 S	FIVE MILE
1022 W	FIVE MILE
1531 W	FLEETWOOD
304	FLEMING
312	FLEMING
1218	FLETCHER
1300	FLETCHER
1308	FLETCHER
1325	FLETCHER
1330	FLETCHER
1302	FOLEY
1310	FOLEY
12800	FOOTHILL
1335	FORDHAM
1526	FORDHAM
1531	FORDHAM
1554	FORDHAM
1555	FORDHAM
1746	FORDHAM
2218	FORDHAM
2246	FORDHAM
2406	FORDHAM
2522	FORDHAM
2729	FORDHAM
2733	FORDHAM
2751	FORDHAM
2806	FORDHAM
2807	FORDHAM
2819	FORDHAM
2839	FORDHAM
3217	FORDHAM
3223	FORDHAM
3300	FORDHAM
2923	FOREMAN
3423	FORNEY
3427	FORNEY

3511		FORNEY
114		FRANCES
210	N	FRANCES
215	N	FRANCES
218	N	FRANCES
218	N	FRANCES
315	S	FRANCES
3604	N	FRANK
4010		FRANK
4328		FRANK
4343		FRANK
4409		FRANK
2739		FRAZIER
1321		FRIENDSHIP
1000		FRONT
1219		FRONT
2817		FROST
2850		FROST
2858		FROST
2859		FROST
2870		FROST
2874		FROST
9351		FROSTWOOD
3507		FUREY
4002		FUREY
4010		FUREY
4014		FUREY
4015		FUREY
4031		FUREY
4103		FUREY
4109		FUREY
4127		FUREY
4130		FUREY
4131		FUREY
2651		GADBERRY
1910		GALLAGHER
1950		GALLAGHER
1955		GALLAGHER
3404		GALLAGHER
3510		GALLAGHER
3710		GALLAGHER
3739		GALLAGHER
5215		GALLAGHER
2207		GALLATIN
13600		GARDEN GROVE
13826		GARDEN GROVE
4600		GARLAND
4818		GARLAND
4822		GARLAND
5409		GARLAND
4516		GARRISON
4520		GARRISON
4601		GARRISON
4609		GARRISON
4618		GARRISON
4710		GARRISON
4711		GARRISON
4712		GARRISON
4713		GARRISON
1523		GARZA
1525		GARZA
1529		GARZA
1618		GARZA
1630		GARZA
1634		GARZA
1635		GARZA
1733		GARZA
1735		GARZA
1823		GARZA
2900		GAY
2909		GAY
2910		GAY
2914		GAY
1514		GEORGIA
1537		GEORGIA
2711		GERTRUDE
2723		GERTRUDE
2519		GHENT
2522		GHENT
2555		GHENT
2401		GIBBS WILLIAMS
2445		GIBBS WILLIAMS
2521		GIBBS WILLIAMS
3526		GIBSONDELL
4513		GINGER
4539		GINGER
2434		GIVENDALE
2502		GIVENDALE
2506		GIVENDALE
2510		GIVENDALE
4116		GLADEWATER
4126		GLADEWATER
4154		GLADEWATER
4170		GLADEWATER
4227		GLADEWATER
4247		GLADEWATER
4327		GLADEWATER
9		GLADEWATER
1415		GLEN
5722		GLEN FOREST
2519		GLENFIELD
2524		GLENFIELD
2711		GLENFIELD
2719		GLENFIELD
1306		GLIDDEN
1331		GLIDDEN
1338		GLIDDEN
19		GLIDDEN
20		GLIDDEN
9		GLIDDEN
2919		GLOYD
2945		GLOYD
2310		GOOCH
2315		GOOCH
2333		GOOCH
2339		GOOCH
2346		GOOCH
2403		GOOCH
2420		GOOCH
2503		GOOCH
2701		GOOCH
2809		GOOCH
2814		GOOCH
2820		GOOCH
2412		GOOD LATIMER
2723	S	GOODWILL
1900		GOULD
2608		GOULD
10706		GRADY
9700		GRADY
2703		GRAFTON
1507		GRAND
2524		GRAND
2534		GRAND
2723		GRAND
4309		GRAND
608		GRAHAM
702		GRAHAM
710		GRAHAM
1101	E	GRANT
1231		GRANT
1307		GRANT
1361		GRANT
3017		GRAYSON
804		GREEN CASTLE
13101		GREENGROVE
13305		GREENGROVE
9999		GREENGROVE
214		GREENHAVEN
234		GREENHAVEN
1611		GREENLAWN
1615		GREENLAWN
1619		GREENLAWN
2325		GREER
620		GRIFFITH
1626		GRINNELL
10404		GROVE OAKS
2811		GUYMON
3325		HALLETT
3333		HALLETT
3507		HALLETT

3515		HALLETT
3815		HAMILTON
4226		HAMILTON
4414		HAMILTON
4418		HAMILTON
4510		HAMILTON
1858		HAMLET
4033		HAMMERLY
3303		HAMPTON
3601		HANCOCK
3617	S	HANCOCK
3906		HANCOCK
3910		HANCOCK
2301		HARDING
2327		HARDING
1522		HARLANDALE
1735		HARLANDALE
1907		HARLANDALE
2314		HARLANDALE
2318		HARLANDALE
2431		HARLANDALE
2915		HARLANDALE
2923		HARLANDALE
3014		HARLANDALE
3328		HARLANDALE
3714		HARLINGEN
3714		HARLINGEN
3105		HARMON
3108		HARMON
3130		HARMON
1538		HARRIS
1550		HARRIS
1579		HARRIS
2605		HARRISON
2609		HARRISON
2611		HARRISON
2823		HARSTON
401		HART
407		HART
409		HART
411		HART
413		HART
444		HART
452		HART
457		HART
608		HARTSDALE
3308		HARWOOD
3409	S	HARWOOD
3513	S	HARWOOD
3521	S	HARWOOD
4926	S	HARWOOD
1644	S	HASKELL
3212	S	HASKELL
2310	S	HASLETT
2506		HATCHER
2600		HATCHER
3814		HATCHER
533		HATTON
772		HAVENWOOD
929		HAVENWOOD
4412		HAVERTY
2021		HAYMARKET
2045		HAYMARKET
2071		HAYMARKET
2101		HAYMARKET
2161		HAYMARKET
728		HAYMARKET
7610		HAZEL
2714		HECTOR
2720		HECTOR
4430		HEDGDON
4511		HEDGDON
538		HELENA
542		HELENA
602		HELENA
611		HELENA
619		HELENA
731		HELENA
734		HELENA
747		HELENA
402		HENDERSON
1311	S	HENDRICKS
1327		HENDRICKS
1612		HERALD
1621		HERALD
1631		HERALD
1635		HERALD
1638		HERALD
3819		HERRLING
5726		HIAWATHA
5732		HIAWATHA
718		HIGHFALL
3420		HIGHLAND WOODS
3421		HIGHLAND WOODS
3426		HIGHLAND WOODS
3430		HIGHLAND WOODS
3436		HIGHLAND WOODS
3440		HIGHLAND WOODS
3444		HIGHLAND WOODS
3504		HIGHLAND WOODS
3505		HIGHLAND WOODS
3510		HIGHLAND WOODS
3511		HIGHLAND WOODS
3516		HIGHLAND WOODS
3517		HIGHLAND WOODS
3521		HIGHLAND WOODS
3525		HIGHLAND WOODS
3526		HIGHLAND WOODS
3529		HIGHLAND WOODS
3533		HIGHLAND WOODS
3536		HIGHLAND WOODS
3537		HIGHLAND WOODS
1227		HILLBURN
1231		HILLBURN
940		HILLBURN
9999		HILLBURN
227		HILLVALE
1010		HOBSON
1144	E	HOBSON
917	E	HOBSON
1032	E	HOLCOMB
1224		HOLCOMB
841		HOLCOMB
846		HOLCOMB
851		HOLCOMB
930		HOLCOMB
942		HOLCOMB
950		HOLCOMB
3221		HOLMES
3412		HOLMES
3522		HOLMES
3526		HOLMES
3720		HOLMES
3734		HOLMES
3821		HOLMES
3830		HOLMES
1927		HOMELAND
3642		HOMELAND
3702		HOMELAND
3730		HOMELAND
9429		HOMEPLACE
35		HONEYSUCKLE
8317		HONEYSUCKLE
8321		HONEYSUCKLE
8327		HONEYSUCKLE
8331		HONEYSUCKLE
8521		HONEYSUCKLE
8607		HONEYSUCKLE
8611		HONEYSUCKLE

2222		HOOPER
2435		HOOPER
2439		HOOPER
2445		HOOPER
2607		HOOPER
2618		HOOPER
2629		HOOPER
18		HORIZON HILLS
19		HORIZON HILLS
1334		HORTENSE
1342		HORTENSE
1506		HORTENSE
1510		HORTENSE
1511		HORTENSE
2		HORTENSE
5406		HOUSTON SCHOOL
1314		HUDSPETH
1323		HUDSPETH
1326		HUDSPETH
1415		HUDSPETH
1422		HUDSPETH
1438		HUDSPETH
1527		HUDSPETH
1611		HUDSPETH
1710		HUDSPETH
1714		HUDSPETH
2135		HUDSPETH
2159		HUDSPETH
2706		HUDSPETH
2708		HUDSPETH
2710		HUDSPETH
2733		HUDSPETH
2735		HUDSPETH
2820		HUDSPETH
4702		HUEY
4712		HUEY
4718		HUEY
4806		HUEY
4807		HUEY
7740		HULL
7905		HULL
7911		HULL
7935		HULL
7944		HULL
7958		HULL
8024		HUME
3607		HUMPHREY
3727		HUMPHREY
3731		HUMPHREY
3735		HUMPHREY
3746		HUMPHREY
4404		HUMPHREY
2006		HUNTINGDON
1230		HUTCHINS
1401		HUTCHINS
1403		HUTCHINS
1403		HUTCHINS
1404		HUTCHINS
1503		HUTCHINS
910		HUTCHINS
1810		IDAHO
1918		IDAHO
2018		IDAHO
2222		IDAHO
2223		IDAHO
2323		IDAHO
2630		IDAHO
4023		IDAHO
4228		IDAHO
4407		IDAHO
2716		ILLINOIS
2720	E	ILLINOIS
2100	E	INADALE
3105		INDIANOLA
1927		INGERSOLL
1934		INGERSOLL
1935		INGERSOLL
1938		INGERSOLL
1939		INGERSOLL
2434		INGERSOLL
2622		INGERSOLL
3402		INGERSOLL
3615		INGERSOLL
3722		INGERSOLL
4010		INGERSOLL
4026		INGERSOLL
1503		IOWA
111		IRA
118	N	IRA
10899	N	IRIS
2507		IROQUOIS
2622		IROQUOIS
2807		IROQUOIS
3520		IROQUOIS
2015		IVANHOE
4010		IVANHOE
4022		IVANHOE
7915		IVORY
7924		IVORY
7927		IVORY
7944		IVORY
5156		IVY
944		JADEWOOD
3526		JAMAICA
4202		JAMAICA
4406		JAMAICA
4705		JAMAICA
6616		JEANE
2430		JEFF
2430		JEFF
3347		JEFFERSON
1601	W	JEFFRIES
2501		JEFFRIES
2741		JENNINGS
2747		JENNINGS
2753		JENNINGS
2759		JENNINGS
3117		JESSIE BELL
2406		JEWELL
2402		JIM
1021		JIM MILLER
137	N	JIM MILLER
307	S	JIM MILLER
4708	N	JIM MILLER
8107	N	JOHN
8111		JOHN
8115		JOHN
8116		JOHN
5739		JOHNSON
5921		JOHNSON
9999		JOHNSON
604		JONELLE
627		JONELLE
632		JONELLE
648		JONELLE
711		JONELLE
715		JONELLE
746		JONELLE
2224		JORDAN
2019		JORDAN VALLEY
2104		JORDAN VALLEY
429		JOSEPHINE
503		JOSEPHINE
519		JOSEPHINE
3610		JULIUS SCHEPPS
3614		JULIUS SCHEPPS
315		JUSTIN
2418	N	KAHN
2115		KATHLEEN
2407		KATHLEEN
2607		KATHLEEN
2736		KAVASAR
2807		KAVASAR
2814		KAVASAR
2818		KAVASAR
2831		KAVASAR
2906		KAVASAR
2918		KAVASAR
2919		KAVASAR
2935		KAVASAR

2936		KAVASAR
2939		KAVASAR
2942		KAVASAR
2952		KAVASAR
2962		KAVASAR
2963		KAVASAR
9999		KAVASAR
5300		KEENLAND
2732		KELLER
2419		KEMP
2457		KEMP
2462		KEMP
2466		KEMP
1		KEMROCK
11		KEMROCK
6015		KEMROCK
6030		KEMROCK
6039		KEMROCK
6043		KEMROCK
6107		KEMROCK
6109		KEMROCK
6121		KEMROCK
6125		KEMROCK
6131		KEMROCK
6216		KEMROCK
6222		KEMROCK
6311		KEMROCK
6411		KEMROCK
6419		KEMROCK
6427		KEMROCK
6454		KEMROCK
6505		KEMROCK
6511		KEMROCK
2811		KENESAW
3916		KENILWORTH
700		KESSLER LAKE
3418		KEYRIDGE
3422		KEYRIDGE
3511		KEYRIDGE
1306		KIEST
1409	E	KIEST
1700	E	KIEST
1713	E	KIEST
1805	E	KIEST
2503	E	KILBURN
2615		KILBURN
2846		KILBURN
4833		KILDARE
4926		KILDARE
4943		KILDARE
1231		KILLOUGH
1329		KILLOUGH
1339		KILLOUGH
1427		KILLOUGH
1505		KILLOUGH
1545		KILLOUGH
2606		KIMSEY
2810		KINGBRIDGE
1038		KINGS
2200		KINGS
8325		KINGSFIELD
8345		KINGSFIELD
8353		KINGSFIELD
3617		KINGSFORD
1507		KINGSLEY
1511		KINGSLEY
1815		KINGSLEY
2522		KINGSTON
2503		KIRKLEY
2517		KIRKLEY
1317		KIRNWOOD
1800		KIRNWOOD
2627		KIRVEN
8111		KISKA
8112		KISKA
9030		KISSELL
12		KIWANIS
11800		KLEBERG
12239		KLEBERG
12611		KLEBERG
2438		KNIGHT
3733		KOLLOCH
3742		KOLLOCH
3907		KOLLOCH
4308		KOLLOCH
4310		KOLLOCH
4609		KOLLOCH
4720		KOLLOCH
4726		KOLLOCH
2517		KOOL
2611		KOOL
2622		KOOL
2626		KOOL
2631		KOOL
2635		KOOL
2708		KOOL
2717		KOOL
2719		KOOL
2726		KOOL
2740		KOOL
1928		KRAFT
2006		KRAFT
2012		KRAFT
302		KRAMER
3420	N	KRISTEN
3304		KYSER
6810		LACY
6816		LACY
4122		LADALE
2720		LAGOW
7420		LAKE JUNE
9501		LAKE JUNE
2118		LAKEVIEW
2118	W	LAMONT
22		LANARK
2434		LANARK
4226		LANCASTER
619	S	LANCASTER
6318	N	LANCASTER
6322	S	LANCASTER
6326	S	LANCASTER
6620	S	LANCASTER
7422	S	LANCASTER
13122	S	LAND
202		LANDIS
215		LANDIS
218		LANDIS
227		LANDIS
4202		LANDRUM
4206		LANDRUM
4210		LANDRUM
4220		LANDRUM
4222		LANDRUM
4224		LANDRUM
4227		LANDRUM
4233		LANDRUM
4300		LANDRUM
4301		LANDRUM
4304		LANDRUM
4309		LANDRUM
4317		LANDRUM
4402		LANDRUM
9212		LANEYVALE
9219		LANEYVALE
9426		LANEYVALE
8502		LAPANTO
2202		LAPSLEY
2626		LAPSLEY
3123		LAPSLEY
3203		LAPSLEY
3207		LAPSLEY
3211		LAPSLEY
3215		LAPSLEY
3219		LAPSLEY
3302		LAPSLEY
3306		LAPSLEY
3310		LAPSLEY
3314		LAPSLEY
3315		LAPSLEY
3318		LAPSLEY

3319		LAPSLEY
3322		LAPSLEY
3323		LAPSLEY
3326		LAPSLEY
3327		LAPSLEY
3330		LAPSLEY
3331		LAPSLEY
3334		LAPSLEY
3335		LAPSLEY
3338		LAPSLEY
3339		LAPSLEY
3342		LAPSLEY
3345		LAPSLEY
3346		LAPSLEY
3349		LAPSLEY
3350		LAPSLEY
3354		LAPSLEY
3356		LAPSLEY
4727		LARUE
910		LASALLE
3015		LATIMER
3414		LATIMER
3504		LATIMER
3730		LATIMER
10		LAURELAND
546	E	LAURELAND
2218	W	LAWRENCE
2227		LAWRENCE
2410		LAWRENCE
2446		LAWRENCE
2601		LAWRENCE
2710		LAWRENCE
2719		LAWRENCE
336		LAWSON
2810	W	LE CLERC
3818		LE FORGE
3902		LE FORGE
2132		LEACREST
6315		LEANA
6413		LEANA
6610		LEANA
1819		LEATH
2003		LEATH
2035		LEATH
2711		LEBROCK
2718		LEBROCK
2719		LEBROCK
2720		LEBROCK
2724		LEBROCK
2728		LEBROCK
2733		LEBROCK
2736		LEBROCK
2737		LEBROCK
2745		LEBROCK
2749		LEBROCK
2807		LEBROCK
2815		LEBROCK
2822		LEBROCK
2823		LEBROCK
2826		LEBROCK
2827		LEBROCK
2838		LEBROCK
2843		LEBROCK
2854		LEBROCK
2855		LEBROCK
1048		LEDBETTER
1915	E	LEDBETTER
2003	E	LEDBETTER
2007	E	LEDBETTER
2346	E	LEDBETTER
2605	E	LEDBETTER
2615	E	LEDBETTER
3311	E	LEDBETTER
3427	E	LEDBETTER
3540	E	LEDBETTER
5538	S	LEEWOOD
4417		LELAND
3823		LEMAY
3915		LEMAY
13328		LENOSA
1708		LENWAY
1710		LENWAY
2412		LENWAY
2601		LENWAY
1922		LEROY
2904		LEWISTON
2023		LIFE
7436		LINDA
7507		LINDA
5002		LINDER
5319		LINDSLEY
2816		LINFIELD
2820		LINFIELD
3514		LINFIELD
3518		LINFIELD
4816		LINFIELD
4532		LIVE OAK
3300		LOCKETT
3523		LOCKETT
3527		LOCKETT
2210		LOCUST
2214		LOCUST
2226		LOCUST
2266		LOLITA
2740		LOLITA
2914		LOLITA
2915		LOLITA
850		LONG ACRE
1233		LONSDALE
1		LOOP 12
13		LOOP 12
14		LOOP 12
15		LOOP 12
7455		LOOP 12
1617	S	LORIS
1300		LOTUS
1302		LOTUS
1309		LOTUS
1313		LOTUS
2214		LOTUS
2226		LOTUS
1616		LOUISIANA
210	E	LOUISIANA
224	E	LOUISIANA
300	W	LOUISIANA
319	W	LOUISIANA
7012	W	LOVETT
3716		LOVINGOOD
3810		LOVINGOOD
2302		LOWERY
2308		LOWERY
2331		LOWERY
2334		LOWERY
2406		LOWERY
2504		LOWERY
6623		LUCY
6627		LUCY
4504		LUZON
4531		LUZON
4535		LUZON
4611		LUZON
4623		LUZON
4640		LUZON
4647		LUZON
2426		LYOLA
2433		LYOLA
2441		LYOLA
2716		LYOLA
2726		LYOLA
2804		LYOLA
2808		LYOLA
2814		LYOLA
2821		LYOLA
2838		LYOLA
2845		LYOLA
2849		LYOLA
2853		LYOLA
2854		LYOLA
2141		MACK
2249		MACON

2310		MACON	1530		MARFA	515		MARTINIQUE
2338		MACON	1531		MARFA	811		MARTINIQUE
2622		MACON	1634		MARFA	7446		MARY DAN
2718		MACON	2134		MARFA	1704		MARY ELLEN
2833		MACON	18		MARGEWOOD	1726		MARYLAND
2835		MACON	20		MARGEWOOD	2418		MARYLAND
2837		MACON	5714		MARGEWOOD	2419		MARYLAND
8233		MADDOX	2900		MARIDEEN	2635		MARYLAND
2139		MAIL	2934		MARIDEEN	2915		MARYLAND
2143		MAIL	2938		MARIDEEN	3921		MARYLAND
2014		MAIN	8619		MARIGOLD	4030		MARYLAND
245		MAIN	8701		MARIGOLD	4129		MARYLAND
266	W	MAIN	10		MARINE	4250		MARYLAND
5031	W	MALCOLM X	9		MARINE	200		MASTERS
3014	S	MALLORY	2431		MARJORIE	322	S	MASTERS
3122		MALLORY	2515		MARJORIE	1608	N	MATAGORDA
3429		MALLORY	2521		MARJORIE	3315		MAYBETH
2703		MANILA	2603		MARJORIE	3806		MAYBETH
6718		MANITOBA	2747		MARJORIE	1407		MAYWOOD
2318		MARBURG	2804		MARJORIE	1509		MAYWOOD
2618		MARBURG	3021		MARJORIE	1515		MAYWOOD
2731		MARBURG	3115		MARJORIE	1610		MAYWOOD
2738		MARBURG	140		MARKS	1413		MCBROOM
2739		MARBURG	150		MARKS	1414		MCBROOM
3001		MARBURG	208		MARKS	1721		MCBROOM
3010		MARBURG	507		MARLBOROUGH	1834		MCBROOM
4538		MARCELL	902	S	MARLBOROUGH	1838		MCBROOM
3301		MARCOLE	5001	S	MARNE	1906		MCBROOM
3307		MARCOLE	5007		MARNE	1930		MCBROOM
3311		MARCOLE	5012		MARNE	1939		MCBROOM
3312		MARCOLE	5026		MARNE	2012		MCBROOM
3315		MARCOLE	1331		MARSALIS	2028		MCBROOM
3316		MARCOLE	1342	S	MARSALIS	2029		MCBROOM
3319		MARCOLE	1703	S	MARSALIS	3402		MCBROOM
3320		MARCOLE	1903	S	MARSALIS	3430		MCBROOM
3323		MARCOLE	2002	S	MARSALIS	3615		MCBROOM
3324		MARCOLE	2415	S	MARSALIS	3618		MCBROOM
3327		MARCOLE	2818	S	MARSALIS	3630		MCBROOM
3328		MARCOLE	2823	S	MARSALIS	3723		MCBROOM
3331		MARCOLE	2830	S	MARSALIS	3724		MCBROOM
3332		MARCOLE	2911	S	MARSALIS	3734		MCBROOM
3335		MARCOLE	2915	S	MARSALIS	3143		MCDERMOTT
3342		MARCOLE	2923	S	MARSALIS	739		MCDOWELL
1236		MARFA	2935	S	MARSALIS	1509		MCKEE
1242		MARFA	3107	S	MARSALIS	1315		MCKENZIE
1247		MARFA	4915	S	MARSALIS	1325		MCKENZIE
1313		MARFA	825	S	MARSALIS	1332		MCKENZIE
1415		MARFA	3709	N	MARSHALL	1334		MCKENZIE
1419		MARFA	4220		MARSHALL	1338		MCKENZIE
1502		MARFA	4302		MARSHALL	1428		MCKENZIE
1503		MARFA	4315		MARSHALL	3018		MCNEIL
1514		MARFA	4136		MART	3333		MCNEIL
1527		MARFA	5700		MARTINEZ	2816		MEADOW

2820		MEADOW
3410		MEADOW
4618		MEADOW
2742		MEADOW DAWN
428		MELBA
4220		MEMORY LANE
4234		MEMORY LANE
4400		MEMORY LANE
4414		MEMORY LANE
4520		MEMORY LANE
1600		MENTOR
1610		MENTOR
1734		MENTOR
2406		MERLIN
2435		MERLIN
206		MERRIFIELD
4230	S	MESA GLEN
2237		METROPOLITAN
3514		METROPOLITAN
3526		METROPOLITAN
3614		METROPOLITAN
3622		METROPOLITAN
3803		METROPOLITAN
3926		METROPOLITAN
4015		METROPOLITAN
4106		METROPOLITAN
4213		METROPOLITAN
4223		METROPOLITAN
4427		METROPOLITAN
4517		METROPOLITAN
4522		METROPOLITAN
4606		METROPOLITAN
9120		METZ
9211		METZ
4825		MEXICANA
4911		MEXICANA
4934		MEXICANA
5015		MEXICANA
2515		MEYERS
2526		MEYERS
3630		MEYERS
1251		MICHIGAN
1610		MICHIGAN
1632		MICHIGAN
1735		MICHIGAN
2642		MICHIGAN
2710		MICHIGAN
2926		MICHIGAN
2938		MICHIGAN
3011		MICHIGAN
3051		MICHIGAN
3055		MICHIGAN
3302		MICHIGAN
4715		MILITARY
4727		MILITARY
4819		MILITARY
5625		MILLAR
623		MILLARD
808		MILLARD
813		MILLARD
825		MILLARD
2807		MILLBROOK
3502		MINGO
3510		MINGO
3531		MINGO
3539		MINGO
3547		MINGO
1143		MISSOURI
1643	E	MISSOURI
2718	E	MITCHELL
2728		MITCHELL
2106		MOFFATT
2110		MOFFATT
2111		MOFFATT
2211		MOFFATT
2222		MOFFATT
2230		MOFFATT
2235		MOFFATT
2302		MOFFATT
2303		MOFFATT
2319		MOFFATT
2322		MOFFATT
2327		MOFFATT
2422		MOFFATT
2427		MOFFATT
2431		MOFFATT
2656		MOJAVE
2724		MOJAVE
2839		MOJAVE
2906		MOJAVE
2921		MOJAVE
4542		MOLER
345		MONTANA
1122	E	MONTCLAIR
2017	N	MONTCLAIR
1220	S	MONTCLAIR
2021	S	MONTCLAIR
106	N	MOORE
110	S	MOORE
114	S	MOORE
118	S	MOORE
122	S	MOORE
329	S	MOORE
333	N	MOORE
338	N	MOORE
340	N	MOORE
402	N	MOORE
406	N	MOORE
410	N	MOORE
413	N	MOORE
420	N	MOORE
423	N	MOORE
424	N	MOORE
426	N	MOORE
427	N	MOORE
428	N	MOORE
501	N	MOORE
503	N	MOORE
506	N	MOORE
507	N	MOORE
508	N	MOORE
509	N	MOORE
511	N	MOORE
513	N	MOORE
515	N	MOORE
602	N	MOORE
607	N	MOORE
2554	N	MORGAN
3046		MORGAN
3115		MORGAN
3210		MORGAN
3902		MORNING SPRINGS
1018		MOROCCO
1210	N	MOROCCO
1250	N	MOROCCO
1420	N	MORRELL
1735		MORRELL
1802		MORRELL
1512		MORRIS
1516		MORRIS
1901		MORRIS
1925		MORRIS
1929		MORRIS
2011		MORRIS
2017		MORRIS
2020		MORRIS
2030		MORRIS
3500		MORRIS
3506		MORRIS
3510		MORRIS
3542		MORRIS
3602		MORRIS
3639		MORRIS
3701		MORRIS
3722		MORRIS
3741		MORRIS
1222		MOUNTAIN LAKE
1405		MOUNTAIN LAKE
1		MOUNTAIN SHORES
16		MOUNTAIN

		SHORES
2		MOUNTAIN SHORES
3		MOUNTAIN SHORES
4		MOUNTAIN SHORES
5		MOUNTAIN SHORES
3616		MT EVEREST
3726		MT RANIER
3623		MT ROYAL
1809		MUNCIE
1812		MUNCIE
1911		MUNCIE
1922		MUNCIE
1923		MUNCIE
1927		MUNCIE
804		MUNCIE
908		MUNCIE
910		MUNCIE
913		MUNCIE
5800		MUNICIPAL
5814		MUNICIPAL
5902		MUNICIPAL
5914		MUNICIPAL
6212		MUNICIPAL
6307		MUNICIPAL
6310		MUNICIPAL
119		MURDEAUX
1624	N	MURDOCK
547		MURDOCK
605		MURDOCK
609		MURDOCK
720		MURDOCK
824		MURDOCK
3511		MYRTLE
4316		MYRTLE
123		NACHITA
2825	S	NAMUR
3145		NANDINA
3244		NANDINA
10311		NANTUCKET VILLAGE
9999		NANTUCKET VILLAGE
2446		NAOMA
2506		NAOMA
7934		NASSAU
8002	S	NASSAU
3343	S	NAVAJO
3116		NAVARO
3218		NAVARO
3503		NAVARO
15		NAVY
221		NAVY
5		NAVY
1909		NEAL
111		NECHES
654		NEELY
631	W	NEOMI
722		NEOMI
726		NEOMI
731		NEOMI
9999		NEW BEDFORD
9325		NEWHALL
9407		NEWHALL
3115		NICHOLSON
1		NO NAME
1219		NO NAME
3515		NO NAME
363		NO NAME
5		NO NAME
5839		NO NAME
6036		NO NAME
6500		NO NAME
6524		NO NAME
6532		NO NAME
6534		NO NAME
8		NO NAME
999		NO NAME
1224		NOAH
1100		NOKOMIS
1131		NOLTE
1415		NOMAS
1735		NOMAS
1842		NOMAS
1846		NOMAS
1955		NOMAS
1966		NOMAS
3316		NOMAS
3320		NOMAS
3321		NOMAS
3324		NOMAS
3326		NOMAS
3407		NOMAS
3529		NOMAS
3615		NOMAS
3630		NOMAS
3715		NOMAS
3720		NOMAS
5518		NOMAS
5521		NOMAS
5703		NOMAS
5707		NOMAS
5711		NOMAS
5715		NOMAS
5719		NOMAS
5723		NOMAS
4716		NOME
4720		NOME
4723		NOME
4736		NOME
4748		NOME
4812		NOME
4820		NOME
4836		NOME
4843		NOME
4851		NOME
4123		NORCO
1201		NORTH
1207		NORTH
1215		NORTH
1310		NORTH
239		NORTH SHORE
851		OAK FOREST
714		OAK PARK
2328		OAK PLAZA
2404		OAK PLAZA
2419		OAK PLAZA
2364		OAKDALE
2370		OAKDALE
2428		OAKDALE
2510		OAKDALE
2514		OAKDALE
2519		OAKDALE
2521		OAKDALE
2542		OAKDALE
2543		OAKDALE
2547		OAKDALE
1306		OAKLEY
1308		OAKLEY
1326		OAKLEY
1330		OAKLEY
1406		OAKLEY
1506		OAKLEY
9999		OAKWOOD
3421		ODESSA
4		ODESSA
8621		ODOM
114		OHIO
119	W	OHIO
1238	W	OHIO
1242	E	OHIO
1567	E	OHIO
318	E	OHIO
219	W	OKLAUNION
3710		OPAL
3723		OPAL
3801		OPAL
3923		OPAL
4214		OPAL
829		OSLO

1427		OVERTON
1607	E	OVERTON
1623	E	OVERTON
1651	E	OVERTON
2307	E	OVERTON
2730	E	OVERTON
2803	E	OVERTON
2835	E	OVERTON
3418	E	OVERTON
1418		OWEGA
1442		OWEGA
1446		OWEGA
1510		OWEGA
4617		OWENWOOD
4818		OWENWOOD
4822		OWENWOOD
1179		OXBOW
1183		OXBOW
4907		PACIFIC
1011	S	PACKARD
704		PACKARD
705		PACKARD
713		PACKARD
717		PACKARD
721		PACKARD
417		PAGE
4022	W	PALACIOS
2322		PALL MALL
2620		PALL MALL
2656		PALL MALL
2660		PALL MALL
2715		PALL MALL
2719		PALL MALL
2723		PALL MALL
2750		PALL MALL
2808		PALL MALL
2814		PALL MALL
2815		PALL MALL
2820		PALL MALL
2824		PALL MALL
557		PALMETTO
3155		PALO ALTO
9302		PARAMOUNT
9502		PARAMOUNT
2723		PARK ROW
6903		PARKDALE
6927		PARKDALE
6938		PARKDALE
5008		PARKLAND
721		PARKVIEW
509		PARKWOOD
516		PARKWOOD
605		PARKWOOD
611		PARKWOOD
617		PARKWOOD
623		PARKWOOD
629		PARKWOOD
740		PARKWOOD
1211		PARLAY
1212		PARLAY
1215		PARLAY
1216		PARLAY
1219		PARLAY
1222		PARLAY
1223		PARLAY
3343		PARVIA
5168		PATONIA
1313		PEABODY
1319		PEABODY
1325		PEABODY
1404		PEABODY
1812		PEABODY
2408		PEABODY
2413		PEABODY
2509		PEABODY
2524		PEABODY
2525		PEABODY
2610		PEABODY
2612		PEABODY
1637		PEAR
1712		PEAR
2819		PEARY
2823		PEARY
2859		PEARY
2875		PEARY
999		PEBBLE VALLEY
401		PECAN
402		PECAN
408		PECAN
416		PECAN
423		PECAN
431		PECAN
1031		PEMBERTON HILL
606		PEMBERTON HILL
648		PEMBERTON HILL
3702		PENELOPE
3704		PENELOPE
3707		PENELOPE
3815		PENELOPE
1308		PENNSYLVANIA
1313		PENNSYLVANIA
1317		PENNSYLVANIA
1325		PENNSYLVANIA
1415		PENNSYLVANIA
2504		PENNSYLVANIA
2710		PENNSYLVANIA
2722		PENNSYLVANIA
2812		PENNSYLVANIA
2834		PENNSYLVANIA
3105		PENNSYLVANIA
3110		PENNSYLVANIA
3423		PEORIA
3717		PEORIA
3738		PEORIA
3838		PEORIA
2		PERSIMMON
2906		PERSIMMON
2918		PERSIMMON
2937		PERSIMMON
3038		PERSIMMON
3045		PERSIMMON
3049		PERSIMMON
3053		PERSIMMON
3156		PERSIMMON
3203		PERSIMMON
4508		PHILIP
4520		PHILIP
4524		PHILIP
1600		PINE
1617		PINE
1725		PINE
2233		PINE
2506		PINE
3218		PINE
3335		PINE
3622		PINE
3802		PINE
3817		PINE
3906		PINE
2002		PLAINCREEK
2010		PLAINCREEK
2016		PLAINCREEK
8334		PLAINVIEW
8344		PLAINVIEW
8351		PLAINVIEW
8401		PLAINVIEW
8430		PLAINVIEW
1038		PLEASANT
1813		PLEASANT
2267		PLEASANT
2271		PLEASANT
2851		PLEASANT
3105		PLEASANT
604		PLEASANT
134		PLEASANT MEADOWS
204		PLEASANT MEADOWS
612		PLEASANT VISTA
613		PLEASANT VISTA
619		PLEASANT WOODS

627		PLEASANT WOODS
1420	N	PLUM
5734	N	PLUM DALE
5739		PLUM DALE
5744		PLUM DALE
5800		PLUM DALE
5801		PLUM DALE
5818		PLUM DALE
5906		PLUM DALE
6018		PLUM DALE
6022		PLUM DALE
6023		PLUM DALE
6031		PLUM DALE
6035		PLUM DALE
6039		PLUM DALE
6043		PLUM DALE
6047		PLUM DALE
6051		PLUM DALE
6055		PLUM DALE
6059		PLUM DALE
6067		PLUM DALE
6071		PLUM DALE
6072		PLUM DALE
4116		PLUTO
800		PLYMOUTH
4114		POINSETTIA
4105	S	POINTER
925		POLK
9330		POLK
9408	S	POLK
1818	S	POLLARD
1919	S	POLLARD
3924		POLLY
3933		POLLY
3425		PONDROM
1023		PONTIAC
708		PONTIAC
800		PONTIAC
801		PONTIAC
903		PONTIAC
1619		POPLAR
1624		POPLAR
1715		POPLAR
2207		POPLAR
2206		PORTERFIELD
2210		PORTERFIELD
2213		PORTERFIELD
2214		PORTERFIELD
2218		PORTERFIELD
2221		PORTERFIELD
800		PRAIRIE CREEK
900009		PRATER
900009	N	PRATER
1432		PRESIDIO
1610		PRESIDIO
1613		PRESIDIO
1651		PRESIDIO
2727		PROSPERITY
2753		PROSPERITY
2759		PROSPERITY
2761		PROSPERITY
2763		PROSPERITY
2769		PROSPERITY
2771		PROSPERITY
2781		PROSPERITY
2801		PROSPERITY
2802		PROSPERITY
2910		PROSPERITY
2918		PROSPERITY
2931		PROSPERITY
3018		PROSPERITY
3019		PROSPERITY
3022		PROSPERITY
3706		PROSPERITY
3710		PROSPERITY
1414		PUEBLO
1515		PUEBLO
1922		PUEBLO
3318		PUEBLO
3329		PUEBLO
3423		PUEBLO
3434		PUEBLO
3521		PUEBLO
3525		PUEBLO
3541		PUEBLO
3543		PUEBLO
3552		PUEBLO
3622		PUEBLO
3623		PUEBLO
3624		PUEBLO
3626		PUEBLO
3700		PUEBLO
5618		PUEBLO
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5646		PUEBLO
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5825		PUEBLO
5826		PUEBLO
5829		PUEBLO
5830		PUEBLO
5900		PUEBLO
3107		PUGET
3116		PUGET
3118		PUGET
1201		PURITAN
1205		PURITAN
1208		PURITAN
1209		PURITAN
1212		PURITAN
8724		QUINN
9039		QUINN
6606		RACINE
4219		RAMONA
4802		RAMONA
15		RAMSEY
1609		RAMSEY
1931		RAMSEY
2019		RAMSEY
2431		RAMSEY
2614		RAMSEY
2615		RAMSEY
2716		RAMSEY
2742		RAMSEY
2743		RAMSEY
2819		RAMSEY
3038		RAMSEY
3051		RAMSEY
3106		RAMSEY
5700		RANCHERO
2453		RANDOLPH
2531		RANDOLPH
2551		RANDOLPH
4024		RANGER
1411		RANIER

110		RAVINIA
202		RAVINIA
502	S	RAYENELL
563	S	RAYENELL
607		RAYENELL
623		RAYENELL
643		RAYENELL
650		RAYENELL
766		RAYENELL
802		RAYENELL
821		RAYENELL
2538		RAYMOND
319		RED WING
334		RED WING
7012		REDBUD
7202		REDBUD
3228		REED
3335		REED
4625		REIGER
4825		REIGER
5533		REIGER
1200		RENNER
3119		REYNOLDS
3306		RICH ACRES
3312		RICH ACRES
730		RIDGE
2623		RIPPLE
2627		RIPPLE
2631		RIPPLE
2637		RIPPLE
2640		RIPPLE
2641		RIPPLE
2919		RIPPLE
2935		RIPPLE
718		RIVERWOOD
2734		ROBERTA
2803		ROBERTA
2807		ROBERTA
2811		ROBERTA
3501		ROBERTS
3516		ROBERTS
3927		ROBERTS
4003		ROBERTS
4006		ROBERTS
4010		ROBERTS
4014		ROBERTS
2922		ROCHESTER
3016		ROCHESTER
10726		ROCKINGHAM
612		ROCKWOOD
713		ROCKWOOD
2227		ROMINE
4407		ROSELAND
5		ROSEMONT
5		ROSEMONT
7512		ROSEMONT
8003		ROTHINGTON
8005		ROTHINGTON
1401		ROWAN
1520		ROWAN
2100		ROYAL OAKS
2200		ROYAL OAKS
10110		ROYCE
10117		ROYCE
4334		RUSK
4411		RUSK
4414		RUSK
3709		RUSKIN
3724		RUSKIN
3238		RUTLEDGE
3300		RUTLEDGE
3315		RUTLEDGE
3322		RUTLEDGE
3323		RUTLEDGE
3327		RUTLEDGE
3441		RUTZ
8143		RYLIE
10708		RYLIE CREST
1020		SABINE
1031		SABINE
506		SABINE
7920		SAIPAN
2517		SAMOA
2519		SAMOA
7534		SAN JOSE
2812		SANDERSON
1518		SANGER
2703		SANTA CRUZ
2611		SANTA FE
4934		SANTA FE
6221		SARAH LEE
6227		SARAH LEE
2731		SCAMMEL
15		SCARSDALE
3918		SCHOFIELD
3607		SCHUSTER
2203		SCOTLAND
2323		SCOTLAND
2414		SCOTLAND
2775		SCOTLAND
2329		SCOTT
2341		SCOTT
2343		SCOTT
4401		SCYENE
4403		SCYENE
7225		SCYENE
7331		SCYENE
7339		SCYENE
7800		SCYENE
8000		SCYENE
10115		SEAGOVILLE
131		SEAGOVILLE
134		SEAGOVILLE
141	N	SEAGOVILLE
14100		SEAGOVILLE
235	N	SEAGOVILLE
340		SEAGOVILLE
9622		SEAGOVILLE
2845	S	SEATON
2924		SEATON
2930		SEATON
4427		SEAY
6516		SEBRING
6546		SEBRING
8906		SEDGEMOOR
9310		SEDGEMOOR
1508		SEEGAR
1516		SEEVERS
1615		SEEVERS
1723		SEEVERS
1912		SEEVERS
1918		SEEVERS
2118		SEEVERS
2502		SEEVERS
2518		SEEVERS
2522		SEEVERS
2624		SEEVERS
2714		SEEVERS
2930		SEEVERS
3054		SEEVERS
4111		SHADRACK
2512		SHARON
2758		SHARON
1702		SHAW
1716		SHAW
1846		SHAW
1910		SHAW
1943		SHAW
1968		SHAW
1976		SHAW
7		SHAYNA
1222		SHEFFIELD
1402		SHEFFIELD
1408		SHEFFIELD
3436		SHELDON
3444		SHELDON
3932		SHELLEY
2113		SHELLHORSE
2130		SHELLHORSE
2140		SHELLHORSE
2206		SHELLHORSE
2212		SHELLHORSE

2218		SHELLHORSE
23		SHEPHERD
1711		SHORE
1715		SHORE
1719	E	SHORE
1619	E	SICILY
1702	E	SICILY
3527		SIDNEY
3601		SIDNEY
3926		SIDNEY
2727		SILKWOOD
2802		SILKWOOD
2820		SILKWOOD
4609		SILVER
4655		SILVER
4800		SILVER
4806		SILVER
4820		SILVER
4831		SILVER
9406		SILVER FALLS
4020		SILVERHILL
2411		SIMPSON STUART
2417		SIMPSON STUART
2955		SIMPSON STUART
5711		SINGLETON
14000		SKYFROST
14300		SKYFROST
14515		SKYFROST
2403		SKYLARK
8746		SLAY
8752		SLAY
1514		SMOKE TREE
1703		SMOKE TREE
1707		SMOKE TREE
1711		SMOKE TREE
1717		SMOKE TREE
1852		SMOKE TREE
1903		SMOKE TREE
1940		SMOKE TREE
1948		SMOKE TREE
3760		SOFT WIND
4534		SOLAR
4535		SOLAR
4543		SOLAR
4550		SOLAR
4553		SOLAR
4557		SOLAR
4600		SOLAR
4603		SOLAR
4002		SOLOMAN
4006		SOLOMAN
4019		SOLOMAN
4102		SOLOMAN
4135		SOLOMAN
3934		SONORA
1802		SOUTH
1804		SOUTH
2516		SOUTH
2524		SOUTH
2934		SOUTH
222		SOUTH SHORE
625		SOUTHEAST
2319		SOUTHLAND
2631		SOUTHLAND
2838		SOUTHLAND
405		SPARKS
418		SPARKS
433		SPARKS
441		SPARKS
443		SPARKS
505		SPARKS
622		SPARKS
624		SPARKS
6530		SPEIGHT
3707		SPENCE
3905		SPENCE
4006		SPENCE
6105		SPORTSMANS
6111		SPORTSMANS
6115		SPORTSMANS
6121		SPORTSMANS
6125		SPORTSMANS
6131		SPORTSMANS
6135		SPORTSMANS
6141		SPORTSMANS
6145		SPORTSMANS
6151		SPORTSMANS
6155		SPORTSMANS
6165		SPORTSMANS
6171		SPORTSMANS
6181		SPORTSMANS
6211		SPORTSMANS
6221		SPORTSMANS
6231		SPORTSMANS
6241		SPORTSMANS
3303		SPRING
3304		SPRING
3331		SPRING
3804		SPRING
3808		SPRING
4326		SPRING
4334		SPRING
4335		SPRING
2714		SPRINGDALE
3021		SPRINGVIEW
3026		SPRINGVIEW
3027		SPRINGVIEW
3103		SPRINGVIEW
3211		SPRINGVIEW
3327		SPRINGVIEW
3337		SPRINGVIEW
3347		SPRINGVIEW
3350		SPRINGVIEW
3360		SPRINGVIEW
3361		SPRINGVIEW
3367		SPRINGVIEW
2865		SPRUCE VALLEY
1101		ST AUGUSTINE
1337		ST AUGUSTINE
1619	S	ST AUGUSTINE
1925	S	ST AUGUSTINE
2237	N	ST AUGUSTINE
2945	S	ST AUGUSTINE
348	S	ST AUGUSTINE
2411		ST CLAIR
2415	S	ST CLAIR
2416		ST CLAIR
2425		ST CLAIR
2434		ST CLAIR
2437		ST CLAIR
2439		ST CLAIR
2521		ST CLAIR
407		ST MARY
3814		STANLEY SMITH
3820	S	STANLEY SMITH
3914		STANLEY SMITH
3919		STANLEY SMITH
6625		STARKEY
2315		STARKS
2336		STARKS
2410		STARKS
2412		STARKS
2415		STARKS
2424		STARKS
2425		STARKS
2510		STARKS
2511		STARKS
2707		STARKS
1315		STELLA
1406		STELLA
1451		STELLA
1627		STELLA
4		STILLWELL
5		STILLWELL
1425		STIRLING
4611		STOKES
4640		STOKES
4708		STOKES

4716	STOKES	101		TATUM	1836		TORONTO
4719	STOKES	703		TATUM	1848		TORONTO
4720	STOKES	6907	S	TAYLOE	2014		TORONTO
4723	STOKES	8773	N	TEAGARDEN	3402		TORONTO
4729	STOKES	6214		TEAGUE	3403		TORONTO
4735	STOKES	6309		TEAGUE	3407		TORONTO
4743	STOKES	6311		TEAGUE	3423		TORONTO
4748	STOKES	6317		TEAGUE	3519		TORONTO
4751	STOKES	6418		TEAGUE	3548		TORONTO
4752	STOKES	6419		TEAGUE	3561		TORONTO
4803	STOKES	6510		TEAGUE	3618		TORONTO
4804	STOKES	6530		TEAGUE	3619		TORONTO
8123	STONEHURST	3906		TELEPHONE	3624		TORONTO
1741	STONEMAN	1302		TEMPEST	3628		TORONTO
2450	STOVALL	1306		TEMPEST	3632		TORONTO
1038	STRICKLAND	1454		TEMPEST	3725		TORONTO
1404	STRICKLAND	2940		TERMINAL	5803		TORONTO
4500	STROBEL	239		TERRACE	6030		TRACY
4907	STROBEL	3431		TERRELL	6214		TRACY
4919	STROBEL	3535		TERRELL	6314		TRACY
4	STRONG	5232		TERRY	6316		TRACY
2416	SUE	5102		TERRY	6342		TRACY
8116	SUETELLE	2049		THEDFORD	9711		TRAVIS
1861	SUMMIT	909		THELMA	9715		TRAVIS
3814	SUNNYVALE	2431		THROCKMORTON	9719		TRAVIS
237	SUNSET	1116		TILLERY	9723		TRAVIS
2807	SUTTON	1120		TILLERY	9727		TRAVIS
2819	SUTTON	218	N	TILLERY	9731		TRAVIS
3354	SYLVAN	802	N	TILLERY	4709		TREMONT
4244	SYLVESTER	3502	S	TIOGA	3300		TRINITY GATE
2404	SYLVIA	3312	N	TOKAY	3400		TRINITY GATE
2412	SYLVIA	3316		TOKAY	7912		TROJAN
2432	SYLVIA	3317		TOKAY	7928		TROJAN
2517	SYLVIA	3320		TOKAY	7931		TROJAN
4720	TACOMA	3321		TOKAY	7936		TROJAN
2429	TALCO	3324		TOKAY	7955		TROJAN
2210	TALLYHO	3325		TOKAY	7959		TROJAN
2214	TALLYHO	3328		TOKAY	7960		TROJAN
2403	TALLYHO	3329		TOKAY	2813		TROY
2407	TALLYHO	3332		TOKAY	2819		TROY
2410	TALLYHO	3333		TOKAY	4011		TRUNK
2411	TALLYHO	3336		TOKAY	4042		TUMALO
2415	TALLYHO	3337		TOKAY	21		TURFWAY
2419	TALLYHO	3341		TOKAY	3107		TUSKEGEE
2430	TALLYHO	3342		TOKAY	3112		TUSKEGEE
2435	TALLYHO	3345		TOKAY	3114		TUSKEGEE
10	TAMA	3346		TOKAY	3131		TUSKEGEE
503	TAMA	3349		TOKAY	3208		TUSKEGEE
524	TAMA	3352		TOKAY	3217		TUSKEGEE
2636	TANNER	12		TOLUCA	3224		TUSKEGEE
2643	TANNER	1710		TOLUCA	3226		TUSKEGEE
812	TARRYALL	1720		TOLUCA	3228		TUSKEGEE
818	TARRYALL	1718		TORONTO	1110		TYLER
925	TARRYALL	1835		TORONTO	2526		TYLER

9	S	UNKNOWN
3107	S	URBAN
3115		URBAN
2814		VALENTINE
3015		VALENTINE
1301		VALLEY
1303		VALLEY
1306		VALLEY
1307		VALLEY
1314		VALLEY
1316		VALLEY
1335		VALLEY
40		VALLEY MILLS
42		VALLEY MILLS
45		VALLEY MILLS
47		VALLEY MILLS
9652		VALLEY MILLS
820		VAN BUREN
5611		VAN WINKLE
3716	N	VANDERVOORT
3720		VANDERVOORT
3806		VANDERVOORT
3810		VANDERVOORT
3914		VANDERVOORT
3917		VANDERVOORT
3923		VANDERVOORT
3129		VANNERSON
3141		VANNERSON
7342		VECINO
114		VENTURA
2		VERDE
4		VERDE
4		VERDE
4610		VERDUN
1126		VERMONT
5029		VETERANS
5143		VETERANS
4213		VICTOR
13000		VIDA
9999		VIDA
2		VILBIG
1730		VILBIG
2726		VILBIG
3110		VILBIG
3118		VILBIG
3205		VILBIG
3401		VILBIG
3502		VILBIG
3510		VILBIG
3721		VINEYARD
3806		VINEYARD
3826		VINEYARD
3831		VINEYARD
3906		VINEYARD
3922		VINEYARD
4006		VINEYARD
4011		VINEYARD
2015		VOLGA
2130		VOLGA
1335		WACO
1415		WACO
1438		WACO
1522		WACO
1611		WACO
1614		WACO
8822		WADLINGTON
5006		WADSWORTH
4503		WAHOO
4515		WAHOO
4519		WAHOO
4523		WAHOO
4535		WAHOO
3808		WALDRON
3809		WALDRON
3918		WALDRON
4039		WALKER
1012		WALKWAY
907		WALKWAY
1621		WALMSLEY
1715		WARREN
2614		WARREN
2617		WARREN
2625		WARREN
2631		WARREN
2701		WARREN
3004		WARREN
3021		WARREN
1627		WARSAW
1337		WASCO
1345		WASCO
1346		WASCO
1349		WASCO
1365		WASCO
1438		WASCO
5043		WATSON
5102		WATSON
5127		WATSON
5131		WATSON
5139		WATSON
1009		WAVERLY
1703		WAVERLY
235	S	WAVERLY
902	S	WAVERLY
373	N	WEAVER
3122	S	WEISENBERGER
3519		WEISENBERGER
3916		WEISENBERGER
2517		WELLS
2519		WELLS
2521		WELLS
2531		WELLS
2533		WELLS
3217		WENDELKIN
3401		WENDELKIN
3417		WENDELKIN
3514		WENDELKIN
3624		WENDELKIN
3636		WENDELKIN
3722		WENDELKIN
3741		WENDELKIN
8103		WES HODGES
8107		WES HODGES
8111		WES HODGES
8119		WES HODGES
8120		WES HODGES
8123		WES HODGES
8124		WES HODGES
8127		WES HODGES
8128		WES HODGES
8131		WES HODGES
8132		WES HODGES
24		WESTERHAM
25		WESTERHAM
33		WESTERHAM
34		WESTERHAM
35		WESTERHAM
36		WESTERHAM
4105		WESTMORELAND
1294		WHISPERING
1	N	WHISPERING OAKS
1507		WHITAKER
8916		WHITEHALL
9216		WHITEHALL
9222		WHITEHALL
9428		WHITEHALL
2837		WHITEWOOD
1110		WHITLEY
1000		WILD BRICK
3806		WILDER
2235		WILHURT
2243		WILHURT
2246		WILHURT
2251		WILHURT
2314		WILHURT
2318		WILHURT
2410		WILHURT
2414		WILHURT
2418		WILHURT
2535		WILHURT
2603		WILHURT
2606		WILHURT

2607	WILHURT	6161		WIN ONLY	4536		YANCY
2619	WILHURT	6164		WIN ONLY	4544		YANCY
2631	WILHURT	6165		WIN ONLY	4548		YANCY
2921	WILHURT	6170		WIN ONLY	4709		YANCY
2926	WILHURT	6171		WIN ONLY	4739		YANCY
3400	WILHURT	1		WINNETKA	4749		YANCY
3529	WILHURT	1614		WINNETKA	4754		YANCY
9025	WILLOUGHBY	1618	N	WINNETKA	4758		YANCY
9031	WILLOUGHBY	2411	N	WINNETKA	4766		YANCY
5522	WILSON	2509	N	WINNETKA	4808		YANCY
5526	WILSON	904	N	WINSTON	3510		YORK
5530	WILSON	4835	N	WISTERIA	434		YOUNGSTOWN
5534	WILSON	820		WIXOM	525		YOUNGSTOWN
5703	WILSON	830		WIXOM	8316		YUKON
5707	WILSON	905		WOODACRE	8320		YUKON
5711	WILSON	508		WOODBINE	8324		YUKON
5805	WILSON	530		WOODBINE	8325		YUKON
5809	WILSON	555		WOODBINE	8328		YUKON
5813	WILSON	559		WOODBINE	8332		YUKON
5903	WILSON	709		WOODBINE	8338		YUKON
5907	WILSON	1125		WOODIN	8339		YUKON
5919	WILSON	1227		WOODIN	8343		YUKON
6105	WIN ONLY	1229	E	WOODIN	8344		YUKON
6106	WIN ONLY	1531	E	WOODIN	8350		YUKON
6110	WIN ONLY	1615	E	WOODIN	8357		YUKON
6111	WIN ONLY	1619	E	WOODIN	8360		YUKON
6115	WIN ONLY	1623	E	WOODIN	708		ZANG
6116	WIN ONLY	1627	E	WOODIN	4705		ZEALAND
6121	WIN ONLY	603	E	WOODIN	4737	N	ZEALAND
6122	WIN ONLY	907	E	WOODIN	4741		ZEALAND
6125	WIN ONLY	915	E	WOODIN	4742		ZEALAND
6130	WIN ONLY	9999	E	WOODLEAF	4745		ZEALAND
6131	WIN ONLY	5316	E	WOODSBORO	4807		ZEALAND
6131	WIN ONLY	1931		WOODY	4812		ZEALAND
6135	WIN ONLY	500		WORTH	4816		ZEALAND
6140	WIN ONLY	9011		WORTH	4820		ZEALAND
6141	WIN ONLY	5115		WYNELL	4824		ZEALAND
6146	WIN ONLY	5117		WYNELL	4828		ZEALAND
6150	WIN ONLY	5119		WYNELL	3331		ZELMA
6156	WIN ONLY	4511		YANCY			
6160	WIN ONLY	4531		YANCY			

ATTACHMENT D
1,391 POTENTIAL LAND BANK LOTS SUBMITTED
FY 2003-04 – FY 2007-08

329	E 10TH
405	E 10TH
627	W 10TH
4210	1ST AVE
4215	1ST AVE
4226	1ST AVE
1709	4TH AVE
1916	4TH AVE
2436	51ST
2506	51ST
2627	52ND
3217	52ND
2516	56TH
401	E 8TH
521	E 8TH
424	W 9TH
701	W 9TH
731	W 9TH
3907	AGNES
4002	AGNES
1631	ALASKA
403	ALBRIGHT
405	ALBRIGHT
410	ALBRIGHT
415	ALBRIGHT
2245	ANDERSON
2402	ANDERSON
2663	ANDERSON
2715	ANDERSON
1832	ANGELINA
1834	ANGELINA
1838	ANGELINA
1855	ANGELINA
1922	ANGELINA
1941	ANGELINA
1962	ANGELINA
1966	ANGELINA
1967	ANGELINA
1974	ANGELINA
2005	ANGELINA
2027	ANGELINA
2028	ANGELINA
2032	ANGELINA
2059	ANGELINA
1503	ANN ARBOR
1514	ANN ARBOR
2528	ANN ARBOR
2111	ARDEN
2119	AREBA
4510	ASH
5407	ASH
3604	ATLANTA
3619	ATLANTA
5301	AUDREY
229	AVE A
315	AVE A
323	AVE A
331	AVE A
426	AVE A
427	AVE A
430	AVE A
431	AVE A
441	AVE A
1703	AVE B
1721	AVE B
1727	AVE B
1731	AVE B
1742	AVE B
1806	AVE B
324	AVE E
355	AVE E
402	AVE E
414	AVE E
419	AVE E
426	AVE E
435	AVE E
444	AVE E
418	AVE F
323	AVE G
607	AVE G
418	AVE H
523	AVE H
402	AVE J
403	AVE J
431	AVE J
316	AVE L
323	AVE L
506	AVE L
510	AVE L
518	AVE L
3914	BALCH
4422	BALDWIN
4423	BALDWIN
4507	BALDWIN
4518	BALDWIN
4701	BALDWIN
4707	BALDWIN
4715	BALDWIN
4723	BALDWIN
4735	BALDWIN
4803	BALDWIN
4806	BALDWIN
4823	BALDWIN
4863	BALDWIN
4869	BALDWIN
1118	BALLARD
1401	BANK
1420	BANK
1429	BANK
1407	BARRY
1437	BARRY
1449	BARRY
1501	BARRY
805	BAYONNE
811	BAYONNE
818	BAYONNE
916	BAYONNE
1610	BAYSIDE
1619	BAYSIDE
1623	BAYSIDE
1702	BAYSIDE
1711	BAYSIDE
1715	BAYSIDE
1834	BAYSIDE
1909	BAYSIDE
1911	BAYSIDE
1918	BAYSIDE
3435	BEALL
3067	BEAUCHAMP
724	N BECKLEY
728	N BECKLEY
5238	BEEMAN
4302	BERTRAND
4306	BERTRAND
4318	BERTRAND
4322	BERTRAND
4322	BERTRAND
3508	BERTRAND
3520	BERTRAND
3614	BERTRAND
3723	BERTRAND
2208	BETHURUM
2218	BETHURUM
2311	BETHURUM
2313	BETHURUM
2336	BETHURUM
903	BETTERTON
6520	BEXAR
6526	BEXAR
6702	BEXAR

6812 BEXAR
1526 BICKERS
1531 BICKERS
1606 BICKERS
1615 BICKERS
1623 BICKERS
1626 BICKERS
1822 BICKERS
1831 BICKERS
1906 BICKERS
1910 BICKERS
1918 BICKERS
1956 BICKERS
3907 BIGLOW
4208 BIGLOW
3836 BLACK OAK
406 BOBBIE
412 BOBBIE
315 BONNIE VIEW
345 BONNIE VIEW
349 BONNIE VIEW
405 BONNIE VIEW
406 BONNIE VIEW
426 BONNIE VIEW
431 BONNIE VIEW
434 BONNIE VIEW
438 BONNIE VIEW
443 BONNIE VIEW
1011 BONNIE VIEW
1235 BONNIE VIEW
3426 BORGER
3607 BORGER
3623 BORGER
3627 BORGER
5011 BOURQUIN
5104 BOURQUIN
5424 BOURQUIN
4711 BOWLING
3320 BRANTLEY
2702 BRIGHAM
2708 BRIGHAM
2806 BRIGHAM
2807 BRIGHAM
2838 BRIGHAM
2906 BRIGHAM
2918 BRIGHAM
2924 BRIGHAM
2416 BRITTON
2522 BRITTON
2526 BRITTON
2715 BRITTON
2814 BRITTON
2903 BRITTON
3106 BRITTON
118 BROOKLYN E.
122 BROOKLYN E.
2313 BUDD
2711 BURGER
4914 BURNSIDE
4710 C.L. VEASEY
1217 CALDWELL
1231 CALDWELL
1403 CALDWELL
1419 CALDWELL
1423 CALDWELL
1425 CALDWELL
1534 CALDWELL
1536 CALDWELL
1614 CALDWELL
1814 CALYPSO
2020 CALYPSO
2022 CALYPSO
2054 CALYPSO
2611 CAMEL
2614 CAMEL
1795 CANAAN
6218 CANAAN
9000 CANAAN
1615 CANADA
1622 CANADA
1923 CANADA
4215 CANAL
4235 CANAL
4319 CANAL
4322 CANAL
4328 CANAL
4338 CANAL
4611 CANAL
4615 CANAL
2018 CANYON
5127 CARDIFF
3204 CARL
3208 CARL
3605 CARL
3607 CARL
3724 CARL
3814 CARL
4211 CARL
4215 CARL
4215 CARL
4218 CARL
4230 CARL
4245 CARL
4007 CARPENTER
4229 CARPENTER
4233 CARPENTER
2719 CARPENTER
2731 CARPENTER
2819 CARPENTER
3205 CARPENTER
3303 CARPENTER
3531 CARPENTER
1446 CARSON
1506 CARSON
1527 CARSON
2810 CARTER
2818 CARTER
2818 CASEY
3510 CAUTHORN
3718 CAUTHORN
1321 CEDAR HAVEN
2707 CHARBA
2711 CHARBA
3610 CHICAGO
3523 CHIHUAHUA
5426 CHIPPEWA
2724 CHOICE
939 CHURCH
2700 CLARENCE
2704 CLARENCE
919 CLAUDE
1010 CLAUDE
1201 CLAUDE
1217 CLAUDE
1314 CLAUDE
1339 CLAUDE
1422 CLAUDE
412 CLEAVES
439 CLEAVES
2706 CLEVELAND
2712 CLEVELAND
3216 CLEVELAND
3216 CLEVELAND
3224 CLEVELAND
3512 CLEVELAND
3605 CLEVELAND
3634 CLEVELAND
1212 COLEMAN
4708 COLLINS
2731 COLONIAL
2807 COLONIAL
2815 COLONIAL
3815 COLONIAL
4102 COLONIAL
4109 COLONIAL
4114 COLONIAL
4224 COLONIAL
4318 COLONIAL
4410 COLONIAL
4422 COLONIAL
4919 COLONIAL
1118 COMPTON
1228 COMPTON
1231 COMPTON

1232 COMPTON
1522 COMPTON
1530 COMPTON
2411 CONKLIN
2614 CONKLIN
3907 COOLIDGE
3918 COOLIDGE
3943 COOLIDGE
4006 COOLIDGE
2214 COOPER
3819 COPELAND
3910 COPELAND
3918 COPELAND
4114 COPELAND
4227 COPELAND
4302 COPELAND
615 CORINTH
618 CORINTH
3329 CORONET
4817 CORRIGAN
2710 COUNCIL
2723 COUNCIL
2729 COUNCIL
2731 COUNCIL
4525 CRANFILL
2319 CREST
518 CRETE
535 CRETE
539 CRETE
2710 CROSS
3404 CROSSMAN
2603 CROSSMAN
2615 CROSSMAN
4922 CROZIER
4930 CROZIER
4934 CROZIER
216 CUMBERLAND
3634 DARIEN
2238 DATHE
2326 DATHE
2810 DATHE
3804 DE MAGGIO
3808 DE MAGGIO
3811 DE MAGGIO
425 N DENLEY
427 N DENLEY
603 N DENLEY
607 N DENLEY
610 N DENLEY
614 N DENLEY
628 N DENLEY
1408 DENLEY
1412 DENLEY
1414 DENLEY
1502 DENLEY
1508 DENLEY
1527 DENLEY
2404 S DENLEY
2629 S DENLEY
2930 S DENLEY
3011 S DENLEY
3910 S DENLEY
3930 S DENLEY
4030 S DENLEY
4101 S DENLEY
4215 S DENLEY
4403 S DENLEY
4515 S DENLEY
4631 S DENLEY
1703 DENNISON
1729 DENNISON
1813 DENNISON
1822 DENNISON
1823 DENNISON
1911 DENNISON
1954 DENNISON
1962 DENNISON
2014 DENNISON
2023 DENNISON
2029 DENNISON
3310 DETONTE
3315 DETONTE
3322 DETONTE
3411 DETONTE
4709 DOLPHIN
4815 DOLPHIN
4819 DOLPHIN
2623 DONALD
2627 DONALD
2714 DORRIS
2813 DORRIS
2825 DORRIS
2909 DORRIS
2909 DORRIS
2914 DORRIS
2918 DORRIS
2922 DORRIS
3017 DORRIS
3023 DORRIS
3026 DORRIS
3028 DORRIS
3029 DORRIS
3030 DORRIS
1406 DOYLE
1409 DOYLE
1419 DOYLE
1502 DOYLE
1503 DOYLE
1506 DOYLE
1507 DOYLE
1510 DOYLE
1515 DOYLE
1521 DOYLE
1525 DOYLE
319 DU BOIS
1110 DULUTH
1910 DULUTH
1912 DULUTH
1915 DULUTH
3634 DUNBAR
3738 DUNBAR
2218 DYSON
2311 DYSON
2437 EASLEY
2441 EASLEY
4930 ECHO
5015 ECHO
5107 ECHO
5118 ECHO
1400 EDGEMONT
1627 EDGEMONT
3218 EL BENITO
3218 EL BENITO
3227 EL BENITO
4311 ELECTRA
4503 ELECTRA
1323 EMILY
2226 EUGENE
2228 EUGENE
2235 EUGENE
906 EWING
609 N EWING
619 N EWING
2319 EXETER
2510 EXETER
2534 EXLINE
2603 EXLINE
2607 EXLINE
2622 EXLINE
2722 EXLINE
2725 EXLINE
2726 EXLINE
2731 EXLINE
1339 FAIRVIEW
1510 FAIRVIEW
5403 FANNIE
5406 FANNIE
5524 FANNIE
2810 FARRAGUT
2315 FATIMA
2403 FATIMA

424 FAULK
508 FAULK
532 FAULK
540 FAULK
544 FAULK
545 FAULK
1407 FAYETTE
1415 FAYETTE
4812 FELLOWS
728 FERNWOOD
1311 S FITZHUGH
1331 S FITZHUGH
1625 S FITZHUGH
1527 FLEETWOOD
1625 FLEETWOOD
1634 FLEETWOOD
1336 FLETCHER
1322 FOLEY
1531 FORDHAM
1554 FORDHAM
1555 FORDHAM
2118 FORDHAM
2302 FORDHAM
2807 FORDHAM
1223 FORESTER
3604 FRANK
3714 FRANK
4117 FRANK
4303 FRANK
4314 FRANK
4326 FRANK
4343 FRANK
4343 FRANK
4347 FRANK
4409 FRANK
4415 FRANK
4418 FRANK
4431 FRANK
4435 FRANK
4726 FRANK
2719 FRAZIER
2915 FRAZIER
1723 GALLAGHER
1823 GALLAGHER
1835 GALLAGHER
1843 GALLAGHER
1908 GALLAGHER
1911 GALLAGHER
1913 GALLAGHER
1955 GALLAGHER
1961 GALLAGHER
1967 GALLAGHER
1107 GALLOWAY
2223 GARDEN
2238 GARDEN
2246 GARDEN
2407 GARDEN
2424 GARDEN
4529 GARDEN
4531 GARDEN
4611 GARDEN
5409 GARLAND
4513 GARRISON
4602 GARRISON
1719 GARZA
1723 GARZA
1739 GARZA
1751 GARZA
1815 GARZA
2911 GAY
1410 GEORGIA
2711 GERTRUDE
2515 GHENT
2519 GHENT
2542 GHENT
2622 GHENT
1306 GLIDDEN
1327 GLIDDEN
3206 GOLDSPIER
3211 GOLDSPIER
2825 GOOCH
2700 GOULD
2710 GOULD
2712 GOULD
2716 GOULD
2724 GOULD
2727 GOULD
2733 GOULD
608 GRAHAM
702 GRAHAM
710 GRAHAM
1822 GRAND
1215 GRANT
1309 GRANT
1313 GRANT
1326 GRANT
1345 GRANT
1361 GRANT
3224 GUNTER
4538 GURLEY
3702 HAMILTON
3726 HAMILTON
3912 HAMILTON
4105 HAMILTON
4226 HAMILTON
4309 HAMILTON
4314 HAMILTON
4343 HAMILTON
4403 HAMILTON
4410 HAMILTON
3123 HAMMERLY
3408 HAMMERLY
4013 HAMMERLY
4017 HAMMERLY
4123 HAMMERLY
4143 HAMMERLY
3601 HANCOCK
3811 HANCOCK
3926 HANCOCK
2327 HARDING
2340 HARDING
2344 HARDING
2414 HARDING
3328 HARLANDALE
1423 HARLANDALE
3714 HARLINGEN
3803 HARLINGEN
3130 HARMON
2122 HARRELL
445 HART
449 HART
455 HART
3212 S HASKELL
3311 S HASKELL
2701 HASTINGS
2718 HASTINGS
2727 HASTINGS
2506 HATCHER
3515 HATCHER
2703 HECTOR
2715 HECTOR
1331 HENDRICKS
1352 HENDRICKS
1405 HENDRICKS
3819 HERRLING
602 HIGH
3016 HOLMES
2703 HOLMES
2708 HOLMES
2716 HOLMES
2814 HOLMES
2820 HOLMES
2824 HOLMES
2828 HOLMES
2902 HOLMES
2913 HOLMES
3221 HOLMES
3412 HOLMES
3522 HOLMES
3526 HOLMES
3833 HOLMES
1510 HOMELAND
1527 HOMELAND
1631 HOMELAND
1716 HOMELAND

1811 HOMELAND
1815 HOMELAND
1831 HOMELAND
1835 HOMELAND
1850 HOMELAND
1854 HOMELAND
1918 HOMELAND
1927 HOMELAND
2230 HOOPER
2246 HOOPER
2403 HOOPER
2431 HOOPER
2434 HOOPER
2439 HOOPER
2445 HOOPER
2510 HOOPER
2514 HOOPER
2530 HOOPER
2531 HOOPER
2532 HOOPER
2535 HOOPER
2555 HOOPER
2563 HOOPER
2607 HOOPER
2622 HOOPER
1606 HUDSPETH
1607 HUDSPETH
1642 HUDSPETH
2003 HUDSPETH
2159 HUDSPETH
3607 HUMPHREY
3727 HUMPHREY
3731 HUMPHREY
3735 HUMPHREY
3746 HUMPHREY
1930 HUNTINGDON
2002 HUNTINGDON
2006 HUNTINGDON
832 HUTCHINS
836 HUTCHINS
910 HUTCHINS
1230 HUTCHINS
4527 IMPERIAL
4622 IMPERIAL
4630 IMPERIAL
4003 IVANHOE
4014 IVANHOE
4018 IVANHOE
4026 IVANHOE
3711 JAMAICA
3715 JAMAICA
3803 JAMAICA
3807 JAMAICA
4114 JAMAICA
4343 JAMAICA
4346 JAMAICA
4352 JAMAICA
4406 JAMAICA
4427 JAMAICA
4431 JAMAICA
4518 JAMAICA
4526 JAMAICA
4705 JAMAICA
1323 E JEFFERSON
2401 JEFFRIES
2405 JEFFRIES
2414 JEFFRIES
2426 JEFFRIES
2431 JEFFRIES
2502 JEFFRIES
2505 JEFFRIES
2506 JEFFRIES
2514 JEFFRIES
2517 JEFFRIES
2518 JEFFRIES
2602 JEFFRIES
2636 JEFFRIES
3406 JEFFRIES
4614 JONES
4731 JONES
2215 JORDAN
2224 JORDAN
2225 JORDAN
2115 KATHLEEN
2407 KATHLEEN
2716 KEELER
2728 KEELER
2732 KEELER
6019 KEMROCK
6435 KEMROCK
3623 KENILWORTH
3706 KENILWORTH
3723 KENILWORTH
3916 KENILWORTH
3432 KEYRIDGE
3504 KEYRIDGE
3508 KEYRIDGE
3515 KEYRIDGE
3516 KEYRIDGE
1306 KIEST
2606 KILBURN
2607 KILBURN
2623 KILBURN
2639 KILBURN
2836 KILBURN
4926 KILDARE
1610 KINMORE
1632 KINMORE
7919 KISKA
4310 KOLLOCH
1826 KRAFT
1834 KRAFT
1842 KRAFT
1933 KRAFT
1938 KRAFT
318 KRAMER
322 KRAMER
3819 KYNARD
3432 LADD
2403 LAGOW
2628 LAGOW
421 LAKE CLIFF
826 LAMBERT
421 N LANCASTER
601 N LANCASTER
609 N LANCASTER
618 N LANCASTER
3513 LATIMER
3922 LATIMER
2218 LAWRENCE
2227 LAWRENCE
2227 LAWRENCE
2318 LAWRENCE
2410 LAWRENCE
2446 LAWRENCE
2454 LAWRENCE
2503 LAWRENCE
2530 LAWRENCE
2700 LAWRENCE
2710 LAWRENCE
2806 LE CLERC
2810 LE CLERC
2818 LE CLERC
2822 LE CLERC
1846 LEATH
1847 LEATH
2003 LEATH
2006 LEATH
2034 LEATH
2046 LEATH
2050 LEATH
2605 LEDBETTER
4911 LELAND
4918 LELAND
4502 LELAND
4506 LELAND
1610 LIFE
1923 LIFE
1935 LIFE
1941 LIFE
1949 LIFE
1967 LIFE
5002 LINDER
5006 LINDER

4718 LINDSLEY
2820 LINFIELD
1203 E LOUISIANA
1226 E LOUISIANA
1415 E LOUISIANA
1426 E LOUISIANA
2334 LOWERY
2509 LOWERY
2510 LOWERY
1325 LYNN HAVEN
1410 LYNN HAVEN
2225 MACON
2254 MACON
2310 MACON
2310 MACON
2337 MACON
2338 MACON
2451 MACON
2455 MACON
2459 MACON
2518 MACON
2637 MACON
2641 MACON
2702 MACON
2718 MACON
2731 MACON
2732 MACON
2807 MACON
2810 MACON
2826 MACON
2833 MACON
2835 MACON
2837 MACON
5007 MALCOLM X
5023 MALCOLM X
5031 S MALCOLM X
5041 S MALCOLM X
3122 MALLORY
3429 MALLORY
2319 MARBURG
2524 MARBURG
2539 MARBURG
2706 MARBURG
2735 MARBURG
3010 MARBURG
2618 MARDER
1610 MARFA
1642 MARFA
2134 MARFA
2736 MARJORIE
2747 MARJORIE
2981 MARJORIE
5006 MARNE
5012 MARNE
5021 MARNE
5027 MARNE
5034 MARNE
5102 MARNE
3709 MARSHALL
3919 MARSHALL
4302 MARSHALL
4334 MARSHALL
4335 MARSHALL
4338 MARSHALL
1407 MAYWOOD
1610 MAYWOOD
1715 MCBROOM
1835 MCBROOM
1838 MCBROOM
1930 MCBROOM
1934 MCBROOM
1948 MCBROOM
1956 MCBROOM
2015 MCBROOM
2016 MCBROOM
2017 MCBROOM
2022 MCBROOM
2027 MCBROOM
3431 MCBROOM
3630 MCBROOM
3723 MCBROOM
3723 MCBROOM
1210 MCKENZIE
1304 MCKENZIE
1410 MCKENZIE
1414 MCKENZIE
3604 MEADOW
3622 MEADOW
3624 MEADOW
4921 MEADOW VIEW
2405 MERLIN
2418 MERLIN
2510 MERLIN
2514 MERLIN
2518 MERLIN
3614 METROPOLITAN
3615 METROPOLITAN
3622 METROPOLITAN
3715 METROPOLITAN
3803 METROPOLITAN
3905 METROPOLITAN
4000 METROPOLITAN
4011 METROPOLITAN
4106 METROPOLITAN
4223 METROPOLITAN
4415 METROPOLITAN
4422 METROPOLITAN
4427 METROPOLITAN
4515 METROPOLITAN
4517 METROPOLITAN
4523 METROPOLITAN
4606 METROPOLITAN
4618 METROPOLITAN
2240 METROPOLITAN
3142 METROPOLITAN
2414 MEYERS
2422 MEYERS
2423 MEYERS
2505 MEYERS
2506 MEYERS
2509 MEYERS
2522 MEYERS
2602 MEYERS
2612 MEYERS
2641 MEYERS
3523 MEYERS
2728 MITCHELL
2226 MOFFATT
2410 MOFFATT
1403 MONTAGUE
2017 N MONTCLAIR
4018 MONTIE
4022 MONTIE
523 MOORE
603 MOORE
612 MOORE
613 MOORE
614 MOORE
734 MOORE
743 MOORE
1722 MORRELL
1726 MORRELL
1735 MORRELL
1710 MORRIS
1714 MORRIS
1838 MORRIS
1847 MORRIS
1901 MORRIS
1920 MORRIS
2026 MORRIS
3420 MORRIS
3606 MORRIS
3610 MORRIS
4731 MORRIS
4853 MORRIS
1809 MUNCIE
1922 MUNCIE
1923 MUNCIE
5814 MUNICIPAL
5902 MUNICIPAL
5908 MUNICIPAL
5914 MUNICIPAL
6205 MUNICIPAL
6207 MUNICIPAL
6212 MUNICIPAL

6307 MUNICIPAL
6318 MYRTLE
4316 MYRTLE
3226 NAVARO
3234 NAVARO
3406 NAVARO
531 NOMAS
1418 NOMAS
1710 NOMAS
1714 NOMAS
1730 NOMAS
1816 NOMAS
1970 NOMAS
2010 NOMAS
2014 NOMAS
2021 NOMAS
3431 NOMAS
3528 NOMAS
3715 NOMAS
3718 NOMAS
3021 OBENCHAIN
3713 ODESSA
3719 ODESSA
4103 ODESSA
4142 ODESSA
1539 E OHIO
1547 E OHIO
3714 OPAL
3810 OPAL
3816 OPAL
3822 OPAL
3831 OPAL
4117 OPAL
4207 OPAL
4243 OPAL
4507 N OTTAWA
1623 OVERTON
2307 OVERTON
2730 OVERTON
3418 OVERTON
4617 OWENWOOD
4705 OWENWOOD
4818 OWENWOOD
4822 OWENWOOD
1414 PADGITT
1534 PADGITT
3612 PALACIOS
3719 PALACIOS
4003 PALACIOS
2652 PALL MALL
2708 PARNELL
2722 PARNELL
2724 PARNELL
2820 PARNELL
3510 PARNELL
4831 PARRY
4907 PARRY
4910 PARRY
2611 PARSONS
2712 PARSONS
2715 PARSONS
2723 PARSONS
9999 PARSONS
2708 PARSONS
3333 PARVIA
1313 PEABODY
1319 PEABODY
1325 PEABODY
1404 PEABODY
1709 PEABODY
2300 PEABODY
2529 PEABODY
1713 PEAR
400 PECAN
410 PECAN
411 PECAN
413 PECAN
3602 PENELOPE
3627 PENELOPE
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APRIL 8, 2009 CITY COUNCIL ADDENDUM
CERTIFICATION

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated April 8, 2009. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.

Mary K. Suhm
City Manager

4-3-09
Date

Edward Scott
City Controller

4/3/09
Date

RECEIVED
2009 APR -3 PM 1:39
CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, APRIL 8, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m.	**INVOCATION AND PLEDGE OF ALLEGIANCE**	
	OPEN MICROPHONE	
	CLOSED SESSION	
	MINUTES	Item 1
	CONSENT AGENDA	Items 2 - 34
	CONSENT ADDENDUM	Items 1 - 3

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier than 9:30 a.m.	Item 35 Addendum Items 4 -5

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.	Items 36 - 37

ADDENDUM
CITY COUNCIL MEETING
APRIL 8, 2009
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.)
- Legal issues regarding the W. W. Samuell Permanent Foundation, Samuell Trust Fund, park properties devised under the will of Dr. W. W. Samuell, and related matters

CONSENT ADDENDUM

City Attorney's Office

1. Authorize **(1)** settlement of the lawsuit styled Virginia Aerospace, LLC and Love Terminal Partners, L.P. v. City of Dallas, Cause No. 08-15110-E in an amount not to exceed $1,875,000; and **(2)** an increase in appropriations in an amount not to exceed $1,903,125 in the Aviation Capital Construction Fund - Not to exceed $1,903,125 ($1,875,000 plus title expenses and closing costs not to exceed $28,125) - Financing: Aviation Capital Construction Funds

2. Authorize Supplemental Agreement No. 5 to the professional services contract with the law firm of Vinson & Elkins LLP for additional legal services necessary in connection with litigation and related matters involving Dallas Love Field and the Wright Amendment compromise - Not to exceed $85,000, from $1,935,000 to $2,020,000 - Financing: Aviation Current Funds

Economic Development

3. Authorize a Chapter 380 Economic Development grant with the Urban Land Institute to conduct an Advisory Services Panel to develop a framework for future economic development and investment in Southwest Center Mall - Not to exceed $120,000 - Financing: Public/Private Partnership Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney’s Office

4. An ordinance amending Ordinance No. 27440 (which adopted amendments to Chapter 41, "Smoking," of the Dallas City Code) to extend its April 10, 2009 effective date to a later designated date certain - Financing: No cost consideration to the City

ADDENDUM
CITY COUNCIL MEETING
APRIL 8, 2009

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

Human Resources

5. Authorize a~~n~~ contract with ~~amendment to the sixty-month contract with TRISTAR Risk Management, for workers' compensation and third party liability claims administration, to oversee~~ Injury Management Organization~~'s (IMO) implementation and administration of the Certified Network~~ for a workers' compensation Certified Network for the period of May 1, 2009 through November 30, 2010 - Not to exceed $855,000~~, from $11,971,853 to $12,826,853~~ - Financing: Current Funds (subject to annual appropriations)

ADDENDUM DATE April 8, 2009

ITEM #	OK	IND DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
1			N/A	C	ATT, AVI	$1,903,125.00	NA	NA	Authorize settlement of the lawsuit styled Virginia Aerospace, LLC and Love Terminal Partners, L.P. v. City of Dallas, Cause No. 08-15110-E
2			N/A	C	ATT, AVI	$85,000.00	100.00%	0.00%	Authorize Supplemental Agreement No. 5 to the professional services contract with the law firm of Vinson & Elkins LLP for additional legal services necessary in connection with litigation and related matters involving Dallas Love Field and the Wright Amendment compromise
3			8	C	ECO	$120,000.00	NA	NA	Authorize a Chapter 380 Economic Development grant with the Urban Land Institute to conduct an Advisory Services Panel to develop a framework for future economic development and investment in Southwest Center Mall
4			All	I	ATT	NC	NA	NA	An ordinance amending Ordinance No. 27440 (which adopted amendments to Chapter 41, "Smoking," of the Dallas City Code) to extend its April 10, 2009 effective date to a later designated date certain
5			N/A	I	HRD	$855,000.00	NA	NA	Authorize ~~an~~ contract with ~~amendment to the sixty-month contract with TRISTAR Risk Management, for workers' compensation and third party liability claims administration, to oversee~~ Injury Management Organization's ~~(IMO) implementation and administration of the Certified Network~~ for a workers' compensation Certified Network for the period of May 1, 2009 through November 30, 2010

TOTAL $2,963,125.00

ADDENDUM ITEM # 1

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Attorney's Office
Aviation

CMO: Thomas P. Perkins, Jr., 670-3491
Ramon F. Miguez, P.E., 670-3308

MAPSCO: N/A

SUBJECT

Authorize **(1)** settlement of the lawsuit styled Virginia Aerospace, LLC and Love Terminal Partners, L.P. v. City of Dallas, Cause No. 08-15110-E in an amount not to exceed $1,875,000; and **(2)** an increase in appropriations in an amount not to exceed $1,903,125 in the Aviation Capital Construction Fund - Not to exceed $1,903,125 ($1,875,000 plus title expenses and closing costs not to exceed $28,125) - Financing: Aviation Capital Construction Funds

BACKGROUND

Plaintiffs filed a lawsuit against the City seeking restitution for rental payments, operating expenses and improvements made to their leased premises at Love Field. Plaintiffs are represented by Munsch, Hardt, Kopf & Harr, P.C.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

Council is scheduled to be briefed in Closed Session on April 1, 2009.

FISCAL INFORMATION

Funding for this item is budgeted in the current fiscal year.

$1,903,125 ($1,875,000 plus title expenses and closing costs not to exceed $28,125) - Aviation Capital Construction Funds

April 8, 2009

WHEREAS, a lawsuit styled Virginia Aerospace, LLC and Love Terminal Partners, L.P. v. City of Dallas, Cause No. 08-15110-E, was filed by Plaintiffs seeking restitution from the City of Dallas for rental payments, operating expenses and improvements made to their leased premises at Love Field; and

WHEREAS, Plaintiffs, Virginia Aerospace, LLC and Love Terminal Partners, L.P., through their attorney, Munsch, Hardt, Kopf & Harr, P.C., has agreed to settle this lawsuit for the amount of $1,875,000; **Now, Therefore,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the terms of the compromise settlement agreement in the lawsuit styled Virginia Aerospace, LLC and Love Terminal Partners, L.P. v. City of Dallas, Cause No. 08-15110-E, including a payment to Virginia Aerospace, LLC and Love Terminal Partners, L.P. in the amount of $1,875,000, are hereby approved.

SECTION 2. That the City Controller is authorized to increase appropriations by $1,903,125 in Aviation Capital Construction Fund 0131, Unit 8712, Object Code 4210 for land acquisition.

SECTION 3. That the City Controller is authorized to pay to Plaintiffs Virginia Aerospace, LLC and Love Terminal Partners, L.P., the amount of $1,875,000, and to pay to Republic Title Company an amount for title expenses and closing costs not to exceed $28,125, from Fund 0131, Department AVI, Unit 8712, Obj. 4210, Encumbrance No. CTAVI8712VIRAERO, Vendor AVIVAERO for title expenses and closing costs.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

ADDENDUM ITEM # 2

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Attorney's Office
Aviation

CMO: Thomas P. Perkins, Jr., 670-3491
Ramon F. Miguez, P.E., 670-3308

MAPSCO: N/A

SUBJECT

Authorize Supplemental Agreement No. 5 to the professional services contract with the law firm of Vinson & Elkins LLP for additional legal services necessary in connection with litigation and related matters involving Dallas Love Field and the Wright Amendment compromise - Not to exceed $85,000, from $1,935,000 to $2,020,000 - Financing: Aviation Current Funds

BACKGROUND

The additional legal services of the law firm of Vinson & Elkins LLP have been necessary for representing the City and its elected officials in connection with litigation involving Dallas Love Field and the Wright Amendment compromise, including the following lawsuits: (1) Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Cause No. 06-10182-E; (2) Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Cause No. 06-11650-E; (3) Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Civil Action No. 3:06-CV-1279-D; (4) Small Community Airlines, Inc. v. City of Dallas, et al., Cause No. 07-02540-E; (5) Virginia Aerospace, L.L.C. et al. v. City of Dallas, No. 08-15110-E; (6) City of Dallas v. Virginia Aerospace, L.L.C., et al., No. JE-0802085-P; and (7) such additional litigation and related matters involving Dallas Love Field and the Wright Amendment compromise as may be assigned to Vinson & Elkins LLP by the City Attorney.

The original professional services contract with the law firm of Vinson & Elkins LLP, in the amount of $25,000, was authorized by Administrative Action No. 06-1920, on July 27, 2006.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

On October 25, 2006, the City Council authorized Supplemental Agreement No. 1 to the professional services contract in the amount of $250,000, increasing the contract from $25,000 to $275,000, by Resolution No. 06-2964.

PRIOR ACTION/REVIEW (Council, Boards, Commissions) (continued)

On February 14, 2007, the City Council authorized Supplemental Agreement No. 2 to the professional services contract in the amount of $600,000, increasing the contract from $275,000 to $875,000, by Resolution No. 07-0533.

On June 13, 2007, the City Council authorized Supplemental Agreement No. 3 to the professional services contract in the amount of $800,000, increasing the contract from $875,000 to $1,675,000, by Resolution No. 07-1727.

On June 25, 2008, the City Council authorized Supplemental Agreement No. 4 to the professional services contract in the amount of $260,000, increasing the contract from $1,675,000 to $1,935,000, by Resolution No. 08-1773.

Council was briefed in Closed Session on April 1, 2009.

FISCAL INFORMATION

$85,000 – Aviation Current Funds

M/WBE INFORMATION

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Vinson & Elkins LLP

White Male	447	White Female	190
African-American Male	12	African-American Female	15
Hispanic Male	18	Hispanic Female	17
Other Male	22	Other Female	19

OWNER

Vinson & Elkins LLP

Ben Brooks, Partner

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 5 to the professional services contract with the law firm of Vinson & Elkins LLP for additional legal services necessary in connection with litigation and related matters involving Dallas Love Field and the Wright Amendment compromise - Not to exceed $85,000, from $1,935,000 to $2,020,000 - Financing: Aviation Current Funds

Vinson & Elkins LLP is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

max_length=12

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	Amount	Percent
Local contracts	$85,000.00	100.00%
Non-local contracts	$0.00	0.00%
TOTAL THIS ACTION	$85,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	Amount	Percent	Amount	Percent
African American	$0.00	0.00%	$0.00	0.00%
Hispanic American	$0.00	0.00%	$0.00	0.00%
Asian American	$0.00	0.00%	$0.00	0.00%
Native American	$0.00	0.00%	$0.00	0.00%
WBE	$0.00	0.00%	$0.00	0.00%
Total	$0.00	0.00%	$0.00	0.00%

WHEREAS, the City of Dallas is or has been involved in the following lawsuits related to Dallas Love Field and the Wright Amendment compromise: (1) Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Cause No. 06-10182-E; (2) Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Cause No. 06-11650-E; (3) Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Civil Action No. 3:06-CV-1279-D; (4) Small Community Airlines, Inc. v. City of Dallas, et al., Cause No. 07-02540-E; (5) Virginia Aerospace, L.L.C. et al. v. City of Dallas, No. 08-15110-E; and (6) City of Dallas v. Virginia Aerospace, L.L.C., et al., No. JE-0802085-P; and

WHEREAS, pursuant to Administrative Action No. 06-1920, approved on July 27, 2006, the City entered into a professional services contract with the law firm of Vinson & Elkins LLP, in an amount not to exceed $25,000, for legal services necessary to represent the City and its elected officials in the above-referenced lawsuits, and in such additional litigation and related matters involving Dallas Love Field and the Wright Amendment compromise as may be assigned to the firm by the City Attorney; and

WHEREAS, on October 25, 2006, pursuant to Resolution No. 06-2964, the City entered into a Supplemental Agreement No. 1 to the professional services contract with the law firm of Vinson & Elkins LLP, in an amount not to exceed $250,000, increasing the original contract amount as supplemented from $25,000 to $275,000; and

WHEREAS, on February 14, 2007, pursuant to Resolution No. 07-0533, the City entered into a Supplemental Agreement No. 2 to the professional services contract with the law firm of Vinson & Elkins LLP, in an amount not to exceed $600,000, increasing the original contract amount as supplemented from $275,000 to $875,000; and

WHEREAS, on June 13, 2007, pursuant to Resolution No. 07-1727, the City entered into a Supplemental Agreement No. 3 to the professional services contract with the law firm of Vinson & Elkins LLP, in an amount not to exceed $800,000, increasing the original contract amount as supplemented from $875,000 to $1,675,000; and

WHEREAS, on June 25, 2008, pursuant to Resolution No. 08-1773, the City entered into a Supplemental Agreement No. 4 to the professional services contract with the law firm of Vinson & Elkins LLP, in an amount not to exceed $260,000, increasing the original contract amount as supplemented from $1,675,000 to $1,935,000; and

WHEREAS, the legal services of the law firm of Vinson & Elkins LLP continue to be necessary for representation of the City and its elected officials in some of the above-referenced lawsuits; **Now, Therefore,**

April 8, 2009

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That, following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into Supplemental Agreement No. 5 to the professional services contract with the law firm of Vinson & Elkins LLP for additional legal services and related expenses necessary in the above-referenced lawsuits, and any other proceedings related to the subject matter of these lawsuits, or involving Dallas Love Field and the Wright Amendment compromise, as assigned to the firm by the City Attorney, in an amount not to exceed $85,000, increasing the original contract amount as supplemented from $1,935,000 to $2,020,000.

SECTION 2. That the City Controller is authorized to disburse additional periodic payments in an amount not to exceed $85,000 to Vinson & Elkins LLP in accordance with the terms of the contract and Supplemental Agreement No. 5, from Fund 0130, Department AVI, Unit 7710, Obj. 3070, Encumbrance No. AVI7710VINS-4, Vendor No. 341246.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

ADDENDUM ITEM # 3

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): 8

DEPARTMENT: Office of Economic Development

CMO: A. C. Gonzalez, 671-8925

MAPSCO: 63 X

SUBJECT

Authorize a Chapter 380 Economic Development grant with the Urban Land Institute to conduct an Advisory Services Panel to develop a framework for future economic development and investment in Southwest Center Mall - Not to exceed $120,000 - Financing: Public/Private Partnership Funds

BACKGROUND

The City of Dallas wishes to participate in a Chapter 380 grant in accordance with the Public/Private Partnership Program to promote the City's Economic Development Program pursuant to Chapter 380 of the Texas Local Government Code that makes loans and grants that will stimulate business and commercial activity in Dallas with the Urban Land Institute through an advisory services panel focused on Southwest Center Mall.

The Urban Land Institute (ULI) is an education and research organization that fosters and encourages high standards of land use planning and development. Established in 1936, ULI is recognized as one of North America's most respected and widely quoted sources of objective information on urban planning, growth, and development. The members of this panel will be selected from the ULI membership for their expertise relevant to the problems and opportunities facing this project. All panel members donate their time, effort, and expertise to the Advisory Services program as a personal contribution to further the Institute's work and objectives.

The Advisory Services Panel will meet over a period of five days. Day one will consist of a briefing and site tour; day two is reserved for interviews of local resource people. The report is prepared over the next two days and presented on Friday. In 2006, the City of Dallas was the lead project sponsor for a previous ULI panel that examined the Inland Port area.

BACKGROUND (Continued)

The focus of this Advisory Services Panel will be redevelopment opportunities at Southwest Center Mall.

The mall has lost two anchor department stores and has less than 50% occupancy in its in-line shops, while retailers have positioned off-site to the south, west and east of the mall, limiting potential mall tenants.

The Advisory Services Panel will evaluate the redevelopment potential of the mall and explore alternate uses or reuses for the anchor stores. This includes developing a framework for retail and nonretail uses, the feasibility of creating a mixed-use center, and suggesting civic and public uses that might be needed in the immediate area and could be accommodated at Southwest Center Mall. These recommendations will support increased investment in the City of Dallas and Southwest Center Mall.

As the project and financial sponsor of the panel, the City of Dallas will provide $120,000 to ULI for the week long Advisory Services panel. It is anticipated that ULI will commence the panel on June 14th.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 6, 2009, the Economic Development Committee was briefed on the Chapter 380 Economic Development grant agreement with ULI to conduct an Advisory Services Panel related to Southwest Center Mall.

FISCAL INFORMATION

$120,000 - Public/Private Partnership Funds

OWNER(S)

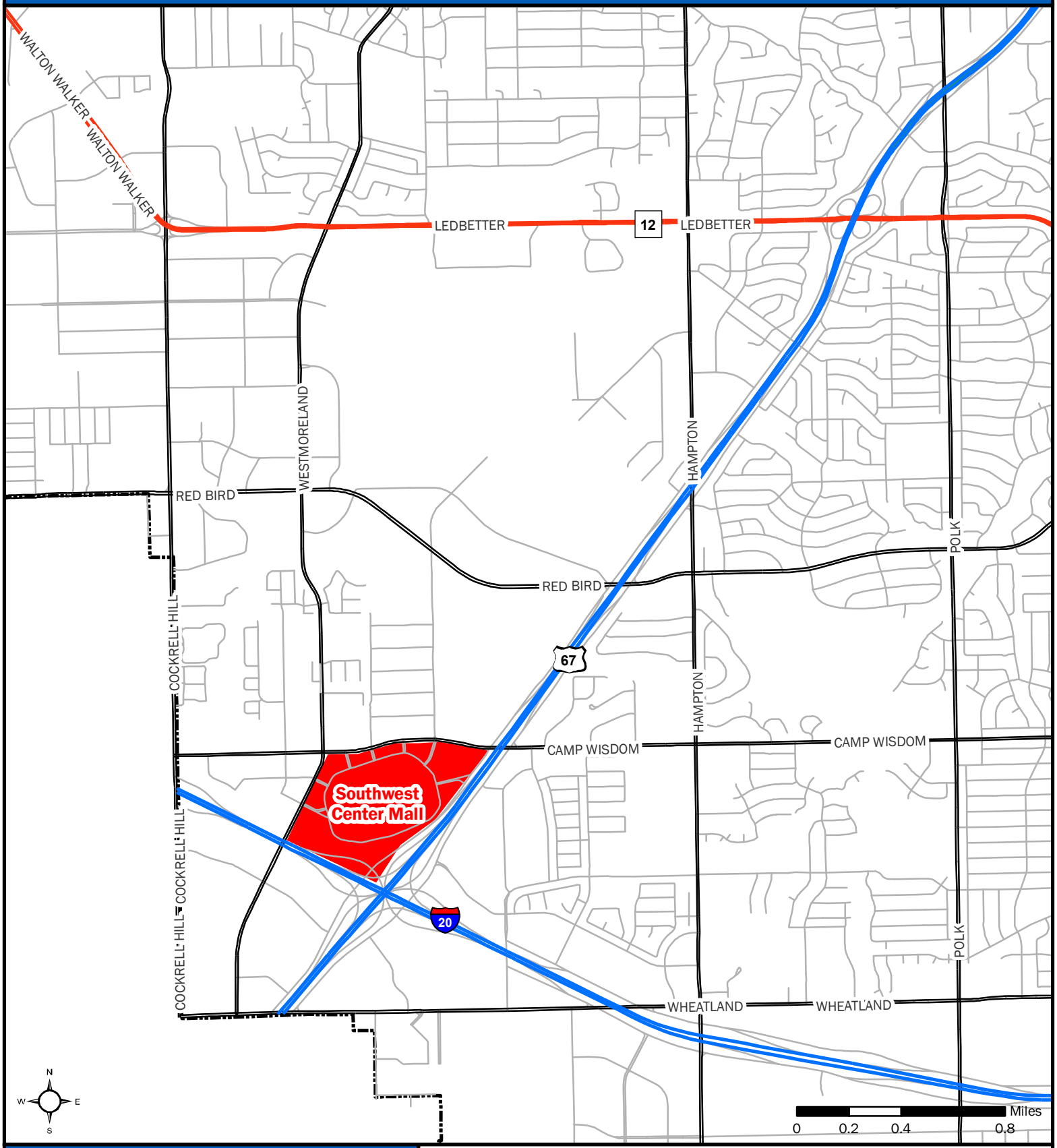
Southwest Center Mall

John Sorel, Managing Director, Madison Realty Capital
Jeff Stollenwerck, Senior Vice President, Sears
Bill Dillard, Chief Executive Officer, Dillards
Bob Grapski, Vice President Real Estate, Burlington Coat Factory
Duane Vaughan, Executive Vice President, Macys
Steve Rosenberg, Principal, Aspen Penneys

MAP

Attached.

Southwest Center Mall



City of Dallas
Office of Economic Development

Research & Information Division
(214) 670-1685
http://www.Dallas-EcoDev.org

Created 3/26/2009 - SWC Mall Council.TCG

Legend

- Freeway
- Tollway
- Highway
- Arterial
- Local Street
- City of Dallas

Source: City of Dallas, 2009

WHEREAS, the City, pursuant to Resolution No. 08-1050 approved by the City Council on April 9, 2008: (1) adopted revised Public/Private Partnership Program - Guidelines and Criteria, which established certain guidelines and criteria for the use of City incentive programs for private development projects; and (2) established programs for making loans and grants of public money to promote local economic development and to stimulate business and commercial activity in the City of Dallas pursuant to the Economic Development Programs provisions under Chapter 380 of the Texas Local Government Code, (the "Act"); and

WHEREAS, consistent with the authority granted under the Act and the City's Program for Loans and Grants (Public/Private Partnership Program), it is in the best interest of the City to enter into this Agreement as a part of the City's ongoing program to promote local economic development and to stimulate business and commercial activity in the City; and

WHEREAS, Southwest Center Mall, located in Southern Dallas, is no longer a vibrant retail center; and

WHEREAS, the Urban Land Institute (ULI) is one of North America's most respected sources of objective information on urban planning, growth, and development; and

WHEREAS, the Urban Land Institute conducts five-day Advisory Services Panels to provide benefits to the general public through improved planning and utilization of urban land; and

WHEREAS, in furtherance of the Public/Private Partnership program and provisions under the Act, or as an additional program, and to promote within the city: (1) development and diversification of the economy, (2) elimination of unemployment and underemployment, and (3) development and expansion of commerce, the City desires to provide an economic incentive and enter into an economic development grant agreement for such with ULI to develop a framework to redevelop Southwest Center Mall, focusing on increasing investment and job creation; and

WHEREAS, the City of Dallas desires assistance in the redevelopment of Southwest Center Mall; and

WHEREAS, the City of Dallas desires to utilize the services of a ULI Advisory Services Panel to assist in the redevelopment of Southwest Center Mall to trigger economic development and provide retail services for this relatively underserved area of Dallas.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

April 8, 2009

Section 1. That the City Manager, upon approval as to the form by the City Attorney is hereby authorized to enter into an Economic Development Program grant with the Urban Land Institute to conduct a five-day advisory services panel beginning on June 14, 2009.

Section 2. That the City Controller is hereby authorized to make payments in accordance with the terms of the contract, in an amount not to exceed $120,000 from Fund 0352, Department ECO, Unit. 9992, Object. 3070, Activity PPPF, CT ECO9992F047, Vendor No. 070137.

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and accordingly so is resolved.

Distribution: Office of Economic Development – Tenna Kirk, 5CS
Office of Economic Development – Heather Lepeska, 5CS
City Attorney's Office – Barbara Martinez

ADDENDUM ITEM # 4

KEY FOCUS AREA: A Cleaner, Healthier City Environment

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): All

DEPARTMENT: City Attorney's Office

CMO: Thomas P. Perkins, Jr., 670-3491

MAPSCO: N/A

SUBJECT

An ordinance amending Ordinance No. 27440 (which adopted amendments to Chapter 41, "Smoking," of the Dallas City Code) to extend its April 10, 2009 effective date to a later designated date certain - Financing: No cost consideration to the City

BACKGROUND

On December 10, 2008, the city council adopted Ordinance No. 27440, which amended Chapter 41, "Smoking," of the Dallas City Code to: (1) prohibit smoking in all indoor and enclosed areas in the city and within 15 feet of any entrance to an indoor or enclosed area; (2) provide certain defenses; (3) provide signage and other requirements; (4) provide for enforcement of smoking violations against both the person smoking and the owner, operator, or person in control of the establishment or area where smoking is prohibited; and (5) provide a penalty of $200. Ordinance No. 27440 will go into effect on April 10, 2009. Several bars and other establishments affected by these smoking regulations have requested the city council to extend the effective date of Ordinance No. 27440 for six months to allow them time to construct outdoor patio areas to accommodate their smoking customers. The proposed ordinance would extend the effective date to October 10, 2009.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

Ordinance No. 27440 was passed by the city council on December 10, 2008.

FISCAL INFORMATION

No cost consideration to the City.

3/31/09

ORDINANCE NO. _____

An ordinance amending Ordinance No. 27440 (which adopted amendments to CHAPTER 41, "SMOKING," of the Dallas City Code) to extend its April 10, 2009 effective date to October 10, 2009; providing a saving clause; and providing an effective date.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That Section 4 of Ordinance No. 27440, passed by the city council on December 10, 2008, is amended to read as follows:

"SECTION 4. That this ordinance will take effect on <u>October</u> [~~April~~] 10, 2009, and it is accordingly so ordained."

SECTION 2. That Ordinance No. 27440 will remain in full force and effect, save and except as amended by this ordinance.

SECTION 3. That this ordinance will take effect on April 8, 2009, and it is accordingly so ordained.

APPROVED AS TO FORM:

THOMAS P. PERKINS, JR., City Attorney

By _____
Assistant City Attorney

Passed _____

LC/UC/0144U

ADDENDUM ITEM # 5

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: April 8, 2009

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Human Resources

CMO: Mary K. Suhm, 670-5306

MAPSCO: N/A

SUBJECT

Authorize a~~n~~ contract with ~~amendment to the sixty-month contract with TRISTAR Risk Management, for workers' compensation and third party liability claims administration, to oversee~~ Injury Management Organization~~'s (IMO) implementation and administration of the Certified Network~~ for a workers' compensation Certified Network for the period of May 1, 2009 through November 30, 2010 - Not to exceed $855,000~~, from $11,971,853 to $12,826,853~~ - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

Due to the continued increase in workers' compensation costs and lost time days, the State of Texas made it possible through House Bill 7 (HB7) for employers/carriers to enter into a Certified Network with IMO. This network allows the City a cost avoidance of $1,000,335 in claims cost for the period of May 1, 2009 through November 30, 2010.

There are only 19 months remaining in the original 60 month contract. This action will allow our current cost containment subcontractor, IMO, to continue the current cost avoidance that has effectively reduced cost since 2005. The claims cost has remained relatively level since the contract period with TRISTAR and IMO.

On December 1, 2005, the City entered a five-year contract with TRISTAR Risk Management for $11,971,853 to provide workers' compensation third party claims administration. Injury Management Organization (IMO) currently provides cost containment and bill review services to the City as a subcontractor to TRISTAR Risk Management.

- ~~TRISTAR determines eligibility of claims and extent of injuries, makes payment recommendations~~
- ~~TRISTAR is required to provide legal representation for workers' compensation issues and subcontracts this service to Harris & Harris~~
- ~~TRISTAR is required to provide medical cost containment services. These services are currently subcontracted through Injury Management Organization~~

BACKGROUND (Continued

~~(IMO)~~

- TRISTAR/IMO, during the first two contract years, assisted the City with a $3.8M (26%) cost avoidance in workers' compensation claims
    - IMO provides medical utilization, pre-authorization, bill review, medical peer review, medical and telephonic case management
    - IMO current cost containment strategies do not inlcude but will in the Network:
        - Quality Improvement Programs
        - Performance Based Report Cards on accountability for satisfaction of care, quality medical care and return-to-work outcomes
        - Quality Medical Care using evidence based guidelines (Official Disability and Return-To-Work Guidelines)
        - IMO is 1 of 34 Certified Networks in Texas
        - IMO is an MWBE organization
- TRISTAR determines eligibility of claims and extent of injuries, makes payment recommendations
- TRISTAR is required to provide legal representation for workers' compensation issues and subcontracts this service to Harris & Harris
    - Due to legislative changes which increased medical care costs, the City's cost increased by $1.2 M (12%)
- ~~TRISTAR/IMO, during the first two contract years, assisted the City with a $3.8M (26%) cost avoidance in workers'compensation claim~~

~~The City entered into a five-year contract with TRISTAR Risk Management for $11,971,853 to provide workers' compensation third party claims administration effective December 1, 2005. TRISTAR, during the first two contract years, assisted the City with a $3.8M (26%) cost avoidance in workers' compensation claims.~~

~~(26%) cost avoidance in workers' compensation claims~~

- ~~Due to legislative changes which increased medical care costs, the City's cost increased by $1.2M (12%)~~

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council authorized a five year contract with TRISTAR Risk Management for workers' compensation and third party liability administration on September 14, 2005, by Resolution No. 05-2676.

On March 25, 2009, this item was deferred by Mayor Tom Leppert.

FISCAL INFORMATION

$855,000 - Current Funds (subject to appropriations)

April 8, 2009

WHEREAS, the City of Dallas ~~awarded a sixty-month service contract for workers' compensation, third party liability claims administration and related cost containment services to TRISTAR Risk Management by Resolution No. 05-2676~~ desires to contract with Injury Management Organization (IMO) for a workers' compensation Certified Network at a cost not to exceed $855,000 for the period of May 1, 2009 through November 30, 2009; and

WHEREAS, the City of Dallas ~~desires to increase the contract cost for implementation and administration of the Certified Network at a cost of $855,000; from $11,971,853 to $12,826,853, for the period of May 1, 2009 through November 30, 2010~~ awarded a sixty-month service contract for workers' compensation, third party liability claims administration and related cost containment services to TRISTAR Risk Management by Resolution No. 05-2676; and

WHEREAS, The City of Dallas desires to continue workers' compensation, third party liability claims and related cost containment services with TRISTAR Risk Management for the contract term not to exceed $~~12,826,853~~11,971,853; and

WHEREAS, the State changed its laws and the cost of medical care continues to rise.

NOW THEREFORE,
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the ~~amendment to the sixty-month contract between City and TRISTAR to oversee Injury Management Organization's (IMO) implementation and administration of the Certified Network as required by law for workers' compensation and related cost containment services not to exceed $855,000, increase contract amount from $11,971,853 to $12,826,853.~~ contract between the City and Injury Management Organization for a Certified Network as a required by law for workers' compensation not to exceed $855,000, for the period of May 1, 2009 through November 30, 2010.

Section 2. That the City Manager be and is hereby authorized to enter into a contract when a contract is required for the preceding purchase and the City Controller is authorized to disburse funds accordingly.

Section 3. That the City Controller be authorized to disburse funds in an amount not to exceed $855,000 for the period of May 1, 2009 through November 30, 2010; subject to annual appropriations, from Fund 0189, Agency ORM, Unit 3801, Object 3070; Encumbrance ORM~~TPAFY08~~IMOFY09,~~TRISTAR Risk Management (514733)~~ Injury Management Organization (345669).

Section 4. That the City Council of the City of Dallas determines that the provision of benefits through a Certified Workers' Compensation Network is available to the employees of the City of Dallas and is practical for the City of Dallas.

Section 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Distribution:

Human Resources - 6AN
City Attorney - 7DN