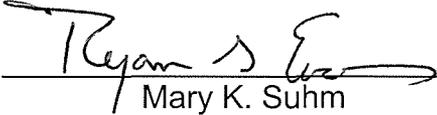


**SEPTEMBER 17, 2007 SPECIAL COMMUNITY MEETING
OF THE DALLAS CITY COUNCIL
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the Special Community Meeting of the Dallas City Council dated September 17, 2008. 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

9-12-08
Date



Edward Scott
City Controller

9/12/08
Date

RECEIVED

2008 SEP 12 PM 6:34

CITY SECRETARY
DALLAS, TEXAS



SPECIAL COMMUNITY MEETING

September 17, 2008

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 Disabilities 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 persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben 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 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
SPECIAL COMMUNITY MEETING
OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 17, 2008
DALLAS ARBORETUM
ROSINE HALL
8525 GARLAND ROAD
DALLAS, TEXAS 75218
6:30 P.M.

6:30 pm Invocation and Pledge of Allegiance Rosine Hall

Briefings Rosine Hall

- A. The Dallas Arboretum and Botanical Garden
- B. Dallas Museum of Art: Tutankhamun and the Golden Age of the Pharaohs

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

- 1. Authorize a sixty-month professional services contract, with one twelve-month renewal option, to promote long-term, sustainable environmental stewardship through water conservation and recycling education among local area school-age children - University of North Texas, most advantageous proposer of two - Not to exceed \$1,703,925 - Financing: Current Funds (\$889,450) and Water Utilities Current Funds (\$814,475) (subject to annual appropriations)

Department of Development Services

- 2. An ordinance closing and vacating a portion of Florence Street containing approximately 11,748 square feet of land located near its intersection with Cantegral Street for the construction of a parking garage for the Latino Cultural Center - Financing: No cost consideration to the City

Equipment & Building Services

- 3. Authorize **(1)** the acceptance of a federal grant from Central States Air Resource Agencies Association in the amount of \$44,125 for the construction of a backup power system for emergency response at the Samuell Grand Recreation Center located at 6200 East Grand Avenue; **(2)** execution of the grant agreement, and **(3)** establish appropriations in the amount of \$44,125 in the Central States Air Resource Agencies Association Grant Fund - Not to exceed \$44,125 - Financing: Central States Air Resource Agencies Association Grant Funds (subject to appropriations)

AGENDA
SPECIAL COMMUNITY MEETING
OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 17, 2008

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Sanitation Services

4. Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments for Sanitation Services to conduct a pilot hotel recycling project; **(2)** local matching fund contributions; and **(3)** execution of the grant agreement - Not to exceed \$86,000 - Financing: Texas Commission on Environmental Quality Grant Funds (\$67,722) and Current Funds (\$18,278)

Open Microphone Speakers

Rosine Hall

Adjournment

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

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.

AGENDA ITEM # 1

KEY FOCUS AREA: Education Enhancements

AGENDA DATE: September 17, 2008

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Sanitation Services
Water Utilities

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

MAPSCO: N/A

SUBJECT

Authorize a sixty-month professional services contract, with one twelve-month renewal option, to promote long-term, sustainable environmental stewardship through water conservation and recycling education among local area school-age children - University of North Texas, most advantageous proposer of two - Not to exceed \$1,703,925 - Financing: Current Funds (\$889,450) and Water Utilities Current Funds (\$814,475) (subject to annual appropriations)

BACKGROUND

On September 28, 2005, City Council authorized a thirty-six-month agreement to promote the city's Water Conservation and Recycling programs through environmental educational presentations at local schools, as well as community events.

Thousands of school-age children residing in the City learned about environmental stewardship governing water conservation and recycling efforts offered by the City. Teachers also benefited from this program through educational workshops enabling them to further emphasize the importance of being an environmental steward. The program's efforts not only touched the students but their family members and neighbors too, and is one of the contributing factors towards the growth of the "Too Good to Throw Away" Recycling Program.

Maintaining this momentum is critical; therefore, the city issued a new Request for Proposal on June 12, 2008 seeking vendors' submission for a five (5) year Environmental Educational Initiative (EEI) contract. Two qualified proposals were received, with the University of North Texas selected as the most advantageous proposer.

BACKGROUND (Continued)

The University of North Texas will assist the City in continuing the EEI Program that is serving Dallas children. The project is designed to merge existing and future environmental initiatives of the City into one cohesive unit from which teachers may choose desired topics. A multimedia incentive training tool (CD-Rom) will be added to the teacher workshops enabling them to conduct environmental lessons from the classroom.

A five member committee from these departments reviewed and evaluated the proposals:

- Sanitation
- Water Utilities
- Public Information Office

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

- | | |
|----------------------------------|-----------|
| ● Experience in the field | 34 points |
| ● Presentation and Communication | 24 points |
| ● Work Plan | 20 points |
| ● Financial stability of Company | 22 points |

The University of North Texas, non-profit entity that is normally exempted from GFE requirements, has opted to engage minority services up to 10.27% of the total contract amount.

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 113 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 reach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 28, 2005, City Council authorized a thirty-six-month service contract to promote long-term, sustainable environmental stewardship through water conservation and recycling education among local area school-age children by Resolution #05-2833.

On September 12, 2005, the Quality of Life Committee was briefed.

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

On April 13, 2005, City Council adopted the Water Conservation Five-Year Strategic Plan for the City of Dallas by Resolution #05-1221.

FISCAL INFORMATION

\$889,450.00 - Current Funds (subject to annual appropriations)
\$814,475.00 - Water Utilities Current Funds (subject to annual appropriations)

M/WBE INFORMATION

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

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

The recommended awardee has fulfilled the good faith requirements set forth in the Good Faith Effort Plan adopted by Council Resolution #84-3501 as amended.

ETHNIC COMPOSITION

University of North Texas

Hispanic Female	127	Hispanic Male	146
Black Female	111	Black Male	123
Other Female	121	Other Male	150
White Female	1120	White Male	1286

PROPOSAL INFORMATION

The following proposals were received from solicitation number BCZ0826 and were received on July 2, 2008. This professional services contract is being awarded to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
*University of North Texas	1501 Chestnut Street Administration Building, Room 160 Denton, TX 76203	87.20

PROPOSAL INFORMATION (Continued)

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
Blue Marble Media, LLC	6836 Parkwood Drive North Richland Hills, TX 76180	63.40

OWNER

University of North Texas

Dr. Gretchen Bataille, President
Andrew Harris, Vice President
Kristi Lemmon, Treasurer

September 17, 2008

WHEREAS, on April 13, 2005, City Council adopted the Water Conservation Five-Year Strategic Plan for the City of Dallas by Resolution #05-1221; and,

WHEREAS, on September 28, 2005, City Council authorized a thirty-six-month service contract to promote long-term, sustainable environmental stewardship through water conservation and recycling education among local area school-age children by Resolution #05-2833;

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 professional services contract with the University of North Texas (227764) for sustainable environmental stewardship through water conservation and recycling education among local area school-age children in an amount not to exceed \$1,703,925.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed basis for performance of specified tasks, payment to the University of North Texas shall be based only on the amount of the services directed to be performed by the City and properly performed by the University of North Texas under the contract.

Section 2. That the City Controller is authorized to disburse funds from the following appropriation in an amount not to exceed \$1,703,925.00: (subject to annual appropriations)

<u>Fund</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>AMOUNT</u>	<u>ENCUMBRANCE</u>
0001	SAN	3599	3072	\$889,450.00	SAN3599A09001
0100	DWU	7140	3070	\$128,763.00	CT DWU7140A0904
0100	DWU	7140	3070	\$143,649.00	CT DWU7140A1005M
0100	DWU	7140	3070	\$161,757.00	CT DWU7140A1106M
0100	DWU	7140	3070	\$179,885.00	CT DWU7140A1207M
0100	DWU	7140	3070	\$200,421.00	CT DWU7140A1308M

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
 Sanitation Services
 Water Utilities

AGENDA ITEM # 2

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 17, 2008
COUNCIL DISTRICT(S): 14
DEPARTMENT: Department of Development Services
CMO: A. C. Gonzalez, 671-8925
MAPSCO: 45M

SUBJECT

An ordinance closing and vacating a portion of Florence Street containing approximately 11,748 square feet of land located near its intersection with Cantegral Street for the construction of a parking garage for the Latino Cultural Center – Financing: No cost consideration to the City

BACKGROUND

This item authorizes the closure and vacation of a portion of Florence Street near its intersection with Cantegral Street to combine this area with adjacent properties for the construction of a parking garage for the Latino Cultural Center.

Notices were sent to 17 property owners within 300 feet of the street closure. There were no responses received in opposition to this request.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

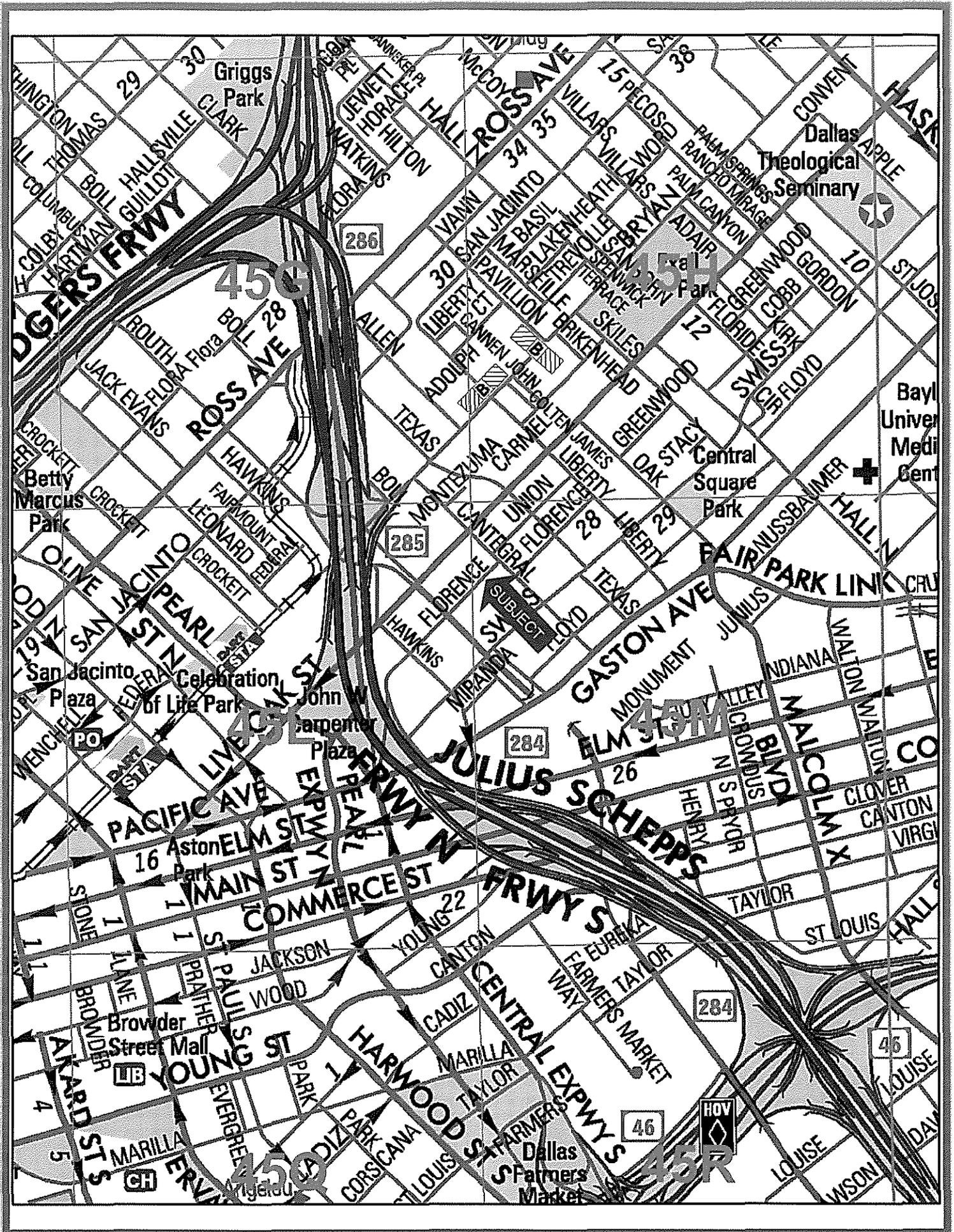
This item has no prior action.

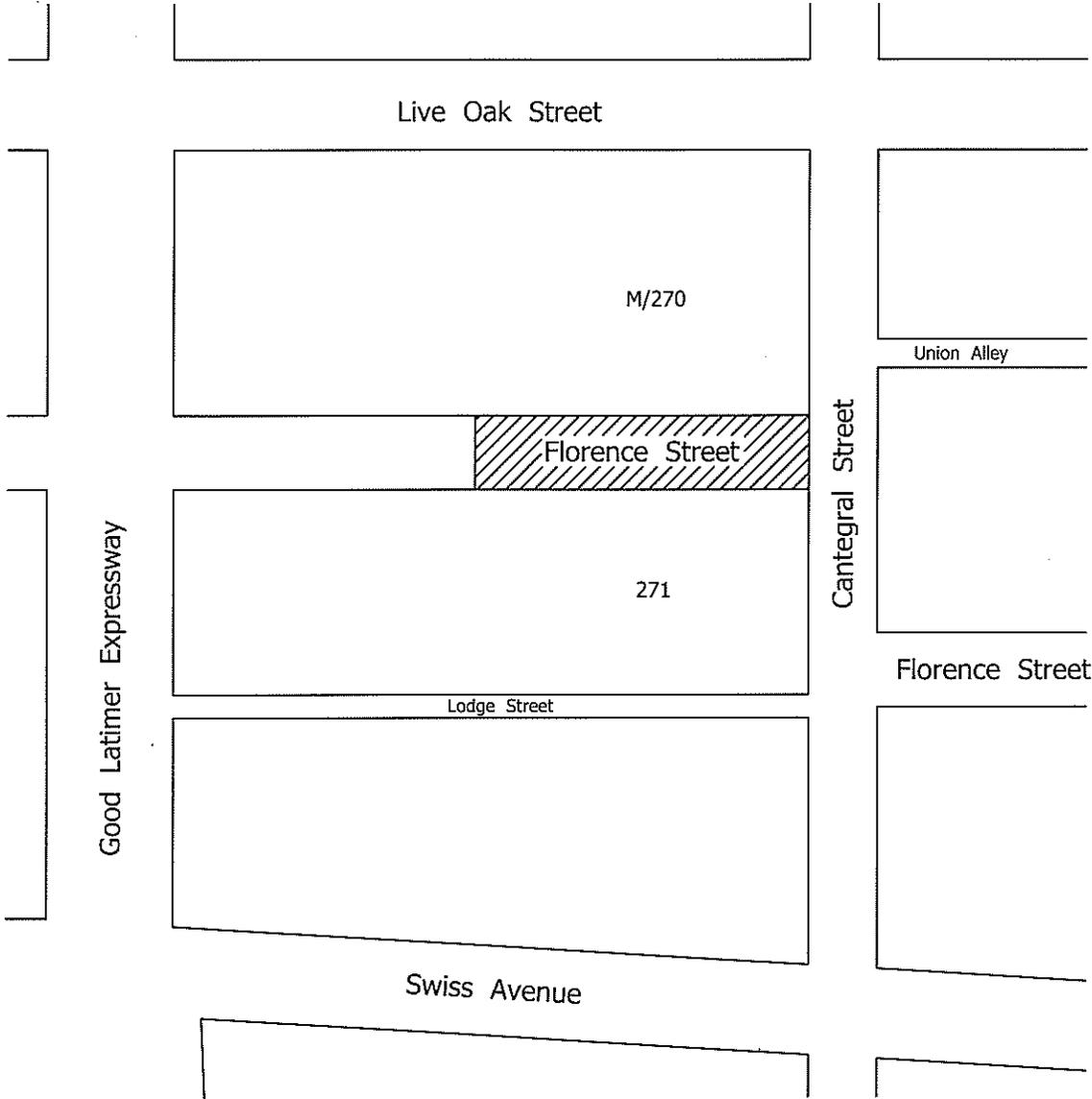
FISCAL INFORMATION

No cost consideration to the City

MAPS

Attached





Closure and Vacation Area

ORDINANCE NO. _____

An ordinance providing for the closure and vacation of a portion of Florence Street adjacent to City Blocks M/270 and M/271 in the City of Dallas and County of Dallas, Texas; providing for the waiver of certain provisions of the Dallas Development Code; providing for the terms, provisions and effective date of the closure and vacation made herein; and providing an effective date for this ordinance.

ooo0ooo

WHEREAS, the Office of Economic Development Department has requested the closure and vacation of a portion of Florence Street for the construction of a parking garage for the Latino Cultural Center; and

WHEREAS, the City Council of the City of Dallas, acting pursuant to law, is of the opinion that the best interest and welfare of the public will be served by closing and vacating a portion of Florence Street adjacent to city-owned property in City Blocks M/270 and M/271 to all vehicular and pedestrian traffic; Now, Therefore,

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

SECTION 1. That those certain provisions of Section 51A-8.506(b) of the Dallas Development Code regarding dead-end streets, to the extent not required by state law or City Charter, are hereby waived with respect to this ordinance.

SECTION 2. That the tract of land described in Exhibit A, which is attached hereto and made a part hereof, be and the same is hereby vacated and closed insofar as the right, title and easement of the public to use said tract for pedestrian and vehicular purposes are concerned; subject, however, to the conditions hereinafter more fully set out.

SECTION 3. That the closure and vacation provided for herein are made subject to all present zoning and deed restrictions, if the latter exist, and are subject to all existing easement rights of others, if any, whether apparent or non-apparent, aerial, surface, underground or otherwise, and are subject to existing and retained rights of the City to use the property described in Exhibit A for water, wastewater and drainage purposes and the presently existing facilities, if any, for all public utility and fiber optic franchisees, which facilities shall remain in place pursuant to the respective franchise agreements with those companies.

SECTION 4. That in connection with the closure and vacation of the portion of Florence Street described in Exhibit A, the Office of Economic Development shall:

- a) make payment arrangements for all expenses for the relocation or removal of ONCOR Electric Delivery facilities located in the area described in Exhibit A to the satisfaction and approval of ONCOR Electric Delivery and ensure that said relocation or removal of these facilities is completed to the satisfaction and approval of ONCOR Electric Delivery before any demolition or construction in the area described in Exhibit A;
- b) make payment arrangements for all expenses for the relocation or removal of Time Warner Cable facilities located in the area described in Exhibit A to the satisfaction and approval of Time Warner Cable and ensure that said relocation or removal of these facilities is completed to the satisfaction and approval of Time Warner Cable before any demolition or construction in the area described in Exhibit A.

SECTION 5. That the City Secretary is hereby authorized and directed to certify a copy of this ordinance for recordation in the Deed Records of Dallas County, Texas, which certified copy shall be delivered to the Director of Development Services, or her designee.

SECTION 6. That this ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so ordained.

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

**THERESA O'DONNELL
Director of Development Services**

BY 
Assistant City Attorney

BY 
Interim Assistant Director

Passed _____.

EXHIBIT A
CLOSURE AND VACATION OF A PORTION OF FLORENCE STREET
SITUATED BETWEEN LOTS 11-14, BLOCK M/270 AND LOTS 4-7, BLOCK 271
OF GOOD'S HOMESTEAD
CITY OF DALLAS, DALLAS COUNTY, TEXAS

BEING a 11,748 square feet tract of land situaed in the John Grigsby League, Abstract No. 495, City of Dallas, Dallas County, Texas, and being that portion of Florence Street (a called 50' wide right of way), as dedicated in Good's Homestead, an Addition to the City of Dallas, Texas, according to the Map or Plat thereof recorded in Volume 81, Page 540 of the Map Records of Dallas County, Texas (M.R.D.C.T.), west of Cantegral Street and between Lots 11, 12, 13 and 14, Block M/270 and Lots 4, 5, 6 and 7, Block 271 of said Good's Homestead, and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8-inch "PROPERTY CORNER" capped iron rod found for the north corner of Lot 7, Block 271 of said Good's Homestead, same being the north corner of a called 0.182 acre tract of land conveyed to the City of Dallas, Texas, as evidenced in a General Warranty Deed recorded in Volume 98081, Page 5827 of the Official Public Records of Dallas County, Texas (O.P.R.D.C.T.), said iron rod also being the intersection of the southwest right of way line of Cantegral Street (a called 50' wide right of way) with the southeast right of way line of Florence Street (a called 50' wide right of way);

THENCE South 45°11'22" West, along the southeast right of way line of said Florence Street, the northwest line of Lots 7, 6, 5 and 4 of said Block 271, the northwest line of said 0.182 acre tract, the northwest line of a called Tract III conveyed to the City of Dallas, Texas, as evidenced in a Special Warranty Deed recorded in Volume 97143, Page 4692, O.P.R.D.C.T., the northwest line of a called 7,809 square feet tract of land conveyed to the City of Dallas, Texas, as evidenced in a Warranty Deed recorded in Volume 2004051, Page 9307, O.P.R.D.C.T., and the northwest line of a called Tract II conveyed to the City of Dallas, Texas, as evidenced in said Special Warranty Deed, recorded in Volume 97143, Page 4692, passing at a distance of 131.00 feet, a 5/8-inch "PROPERTY CORNER" capped iron rod found for the north common corner of said Tract III and said 7,809 square feet tract, continuing for a total distance of 235.00 feet to a 5/8-inch "KHA" capped iron rod set for a corner in the northwest line of said Lot 4;

THENCE North 44°51'06" West, departing the northwest line of said Lot 4 and the southeast right of way line of said Florence Street, crossing said street, a distance of 50.00 feet to a 5/8-inch "KHA" capped iron rod set for a corner on the northwest right of way line of said Florence Street, same being on the southeast line of Lot 11 of aforementioned Block M/270 and being on the southeast line of a called Tract I as evidenced in said Special Warranty Deed, recorded in Volume 97143, Page 4692;

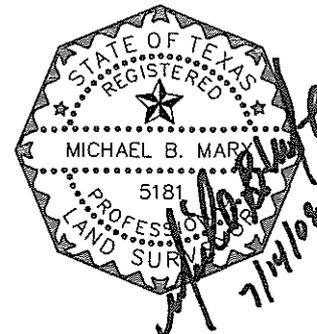
THENCE North 45°11'22" East, along the northwest right of way line of said Florence Street, the southeast line of said Lots 11, 12, 13 and 14 of said Block M/270 and the southeast line of said Tract I, passing at a distance of 224.92 feet, an aluminum monument found for the south corner of a 10' x 10' corner clip and continuing for a total distance of 234.92 feet to the east corner of said Lot 14, same being the intersection of the northwest line of said Florence Street with the southwest right of way line of aforementioned Cantegral Street;

THENCE South 44°56'20" East, departing the east corner of said Lot 14 and said intersection, crossing said Florence Street, a distance of 50.00 feet to the POINT OF BEGINNING and containing 0.270 of an acre (11,748 square feet) of land, more or less.

Note:
 Bearings based upon the north right of way line of Live Oak Street as described in a deed to the City of Dallas, recorded in Volume 81067, Page 3756, said bearing being South 45°17'30" West.

Date of Survey: May 20, 2008

By: Kimley-Horn and Associates, Inc.
 12700 Park Central Drive, Suite 1800
 Dallas, Texas 75251
 (972) 770-1300



(for SPRG use only)	
Reviewed By:	<i>[Signature]</i>
Date:	7-17-2008
SPRG NO:	1441



File: K:\DAL_Survey\63988003\DWG\Abandonments\Florence Street.dwg [Exhibit Sheet 1] 7/14/2008 3:30pm Xrefs:

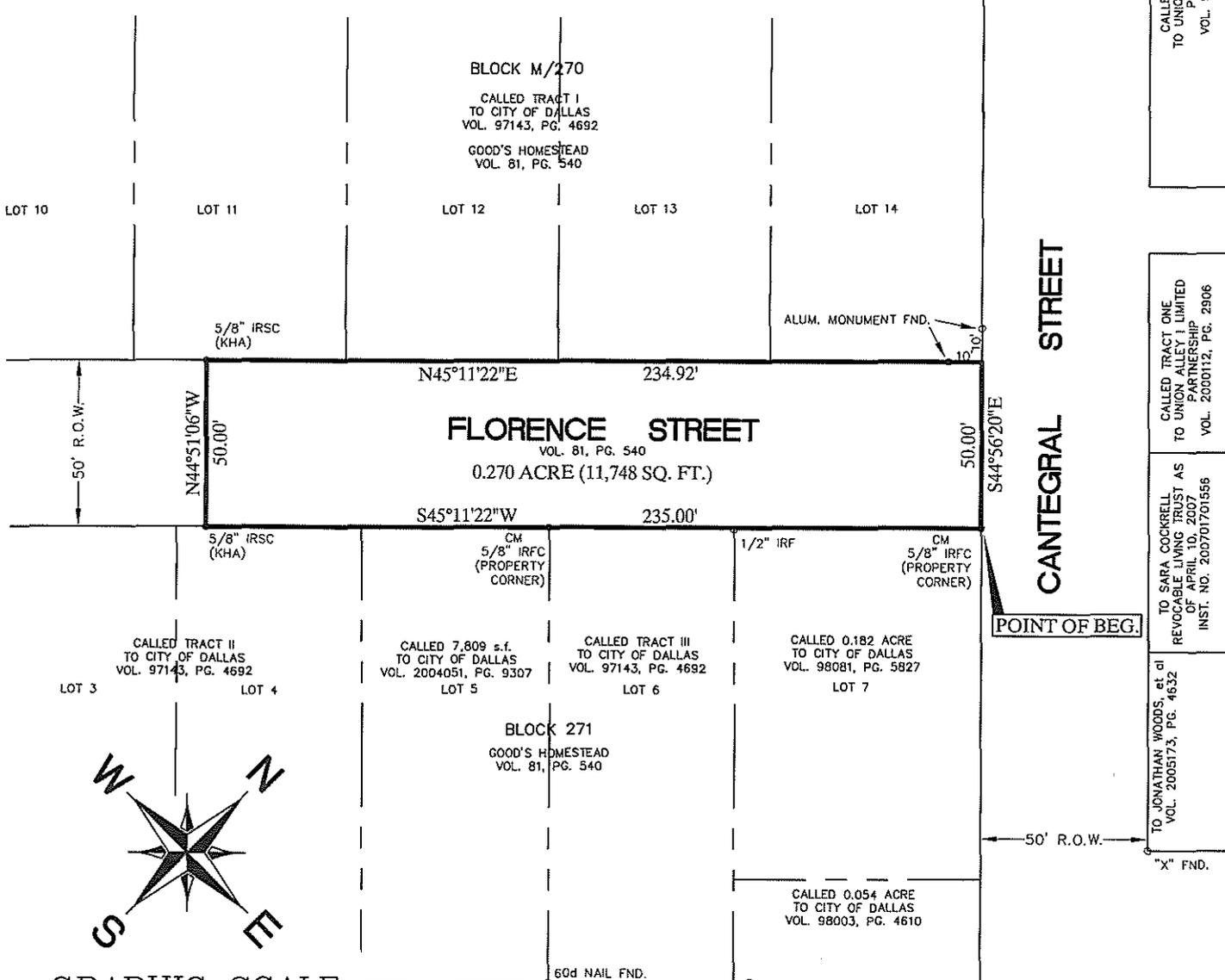
EXHIBIT A

CLOSURE AND VACATION OF A PORTION OF FLORENCE STREET SITUATED BETWEEN LOTS 11-14, BLOCK M/270 AND LOTS 4-7, BLOCK 271 OF GOOD'S HOMESTEAD CITY OF DALLAS, DALLAS COUNTY, TEXAS

Note:
Bearings based upon the north right of way line of Live Oak Street as described in a deed to the City of Dallas, recorded in Volume 81067, Page 3756, said bearing being South 45°17'30" West.

LEGEND

- IRF - IRON ROD FOUND
- IRFC - CAPPED IRON ROD FOUND
- IRSC - CAPPED IRON ROD SET
- CM - CONTROL MONUMENT



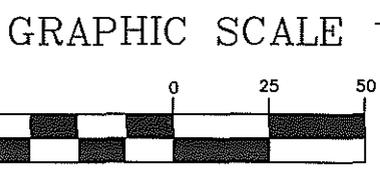
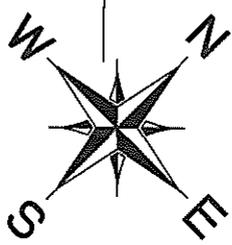
CALLED 0.4194 ACRE
TO UNION ALLEY I LIMITED
PARTNERSHIP
VOL. 97150, PG. 1759

CALLED TRACT ONE
TO UNION ALLEY I LIMITED
PARTNERSHIP
VOL. 2000112, PG. 2906

TO SARA COCKRELL
REVOCABLE LIVING TRUST AS
OF APRIL 10, 2007
INST. NO. 200701701556

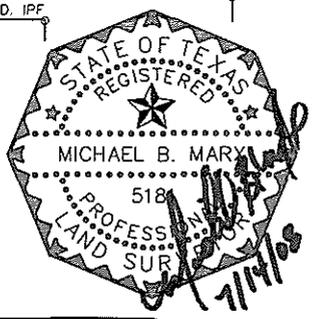
TO JONATHAN WOODS, et al
VOL. 2005173, PG. 4632

CALLLED 0.054 ACRE
TO CITY OF DALLAS
VOL. 98003, PG. 4610



Date of Survey: May 20, 2008

By: Kimley-Horn and Associates, Inc.
12700 Park Central Drive, Suite 1800
Dallas, Texas 75251
(972) 770-1300



(for SPRG use only)

Reviewed By: [Signature]

Date: 7-17-2008

SPRG NO: 1441



File: K:\DAL_Survey\63988003\DWG\Abandonments\Florence Street.dwg [Exhibit Sheet 2] 7/14/2008 3:31pm Xrefs:

KEY FOCUS AREA: A Cleaner, Healthier City Environment

AGENDA DATE: September 17, 2008

COUNCIL DISTRICT(S): 1

DEPARTMENT: Equipment & Building Services

CMO: David O. Brown, 670-3390

MAPSCO: 46H

SUBJECT

Authorize **(1)** the acceptance of a federal grant from Central States Air Resource Agencies Association in the amount of \$44,125 for the construction of a backup power system for emergency response at the Samuell Grand Recreation Center located at 6200 East Grand Avenue; **(2)** execution of the grant agreement, and **(3)** establish appropriations in the amount of \$44,125 in the Central States Air Resource Agencies Association Grant Fund - Not to exceed \$44,125 - Financing: Central States Air Resource Agencies Association Grant Funds (subject to appropriations)

BACKGROUND

The U.S. Environmental Protection Agency designated funding to Central States Air Resource Agencies Association to administer a grant that funds the purchase of low emission equipment that generates emergency electrical power. Central States Air Resource Agencies Association (CenSARA), a company located in Oklahoma City, Oklahoma, awarded funding to the City of Dallas to install a hydrogen fuel cell to produce emergency power and assist in emergency responses during power outages. The power source uses an uninterruptible power system (UPS), hydrogen fuel cells and a hydrogen storage module with no carbon dioxide (CO2) and nitrous oxide (Nox) emissions to the atmosphere. The emergency power will support the emergency response shelter at Samuell Grand Recreation Center that would be available during a crisis for sheltering individuals and families.

This action will accept grant funds which will be used to purchase the hydrogen fuel cell, uninterrupted power supply and hydrogen storage module.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

ESTIMATED SCHEDULE OF PROJECT

Purchase the fuel cell
Install fuel cell

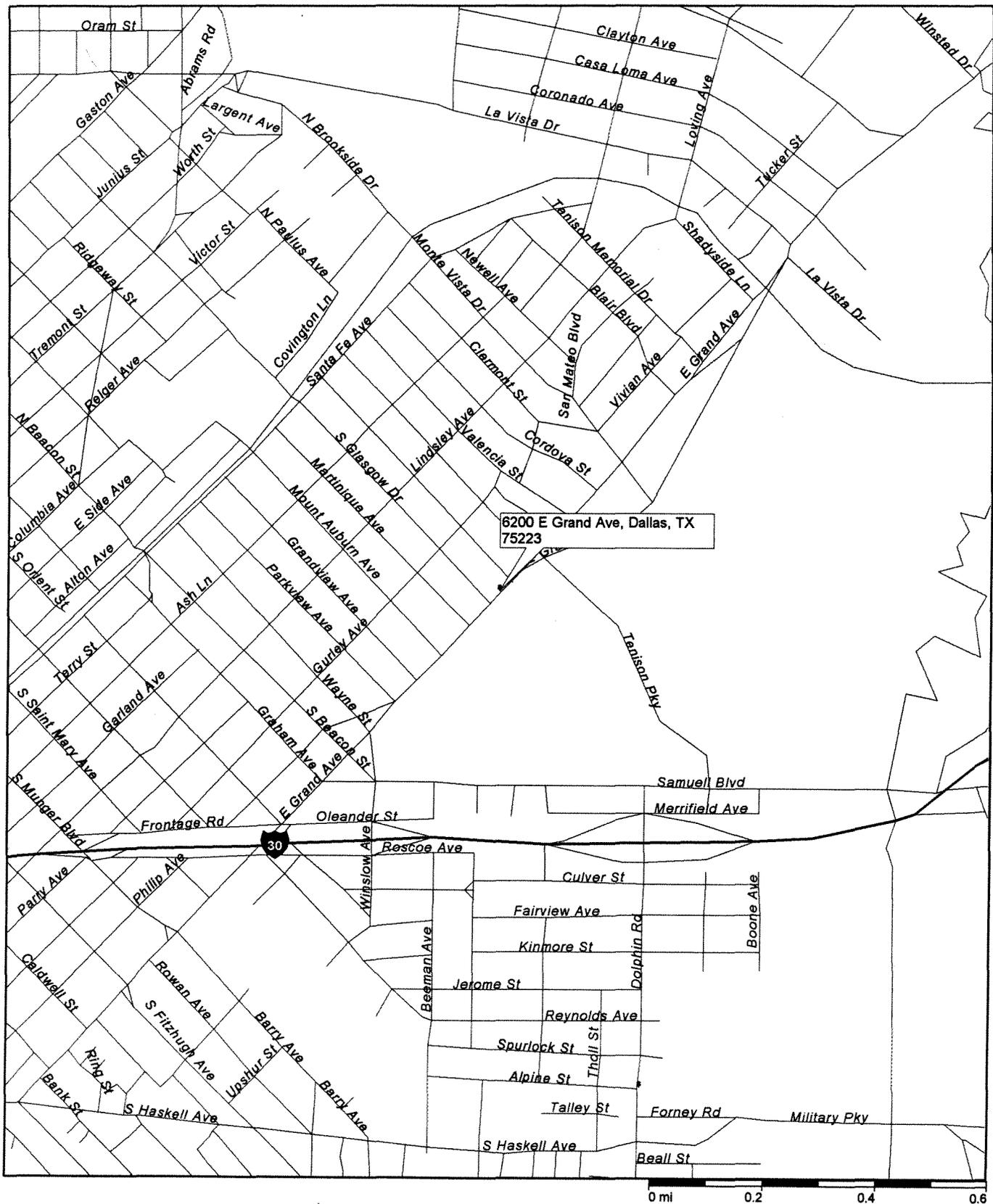
September 2008
December 2008

FISCAL INFORMATION

Central States Air Resource Agencies Association Grant Funds - \$44,125 (subject to appropriations)

MAP

See attached.



**Samuell Grand Recreation Center
6200 East Grand, Dallas, Tx 75223**

September 17, 2008

WHEREAS, the Central States Air Resource Agencies Association has awarded the City of Dallas funds to be used for construction of a backup power system for emergency response at Samuell Grand Recreation Center, located at 6200 East Grand Avenue; and

WHEREAS, it is recommended that the City Manager be authorized to accept the federal grant subaward in the amount not to exceed \$44,125.

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 accept and execute the grant agreement with Central States Air Resource Agencies Association.

Section 2. That the City Controller is hereby authorized to receive and deposit grant funds in Fund F217, Department EBS, Unit 3105, Revenue Source 6506, in an amount not to exceed \$44,125.

Section 3. That the City Manager is hereby authorized to establish appropriations in Fund F217, Department EBS, Unit 3105, Object Code 4720, in an amount not to exceed \$44,125.

Section 4. That the City Controller is hereby authorized to disburse grant funds from Fund F217, Department EBS, Unit 3105, Object Code 4720, in an amount not to exceed \$44,125.

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

KEY FOCUS AREA: A Cleaner, Healthier City Environment

AGENDA DATE: September 17, 2008

COUNCIL DISTRICT(S): All

DEPARTMENT: Sanitation Services

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

MAPSCO: N/A

SUBJECT

Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments for Sanitation Services to conduct a pilot hotel recycling project; **(2)** local matching fund contributions; and **(3)** execution of the grant agreement – Not to exceed \$86,000 – Financing: Texas Commission on Environmental Quality Grant Funds (\$67,722) and Current Funds (\$18,278)

BACKGROUND

On May 16, 2008, Sanitation Services submitted a solid waste implementation project application to the North Central Texas Council of Governments (NCTCOG) to fund a Hotel Recycling Pilot Project for ten (10) months. Hotel recycling is a relatively untapped recycling market. Therefore, the goal of this project is to identify how much recycling is or could be generated in this type of environment; and whether or not such a program is warranted.

Sanitation Services will select two (2) hotels in the Dallas area with at least one hundred-fifty (150) guest rooms and an interest in testing the feasibility of recycling in their hotel. The recyclable waste stream is generated in guests' rooms, administrative offices, conference rooms, as well as public areas of each participating hotel. The list of recyclable materials accepted will include: plastics, glass, cans, assortment of paper and cardboard.

If proven feasible, Sanitation Services will report such findings and recommend means to promote hotel recycling citywide. The promotional campaign will include education, on-site hotel analysis and coordination between hotel management and private waste haulers. Furthermore, the department will maintain monthly statistical data to gauge the success of this program and share with participating hotels.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 9, 2008, City Council authorized the City Manager to request project funding under NCTCOG Request for Project Applications of the Regional Solid Waste Local Project Funding Program, by Resolution #08-0158.

FISCAL INFORMATION

\$67,722 – Texas Commission on Environmental Quality Grant Funds
\$18,278 – Current Funds

September 17, 2008

WHEREAS, the North Central Texas Council of Governments (NCTCOG) through funds designated by the Texas Commission on Environmental Quality (TCEQ) has awarded funds in the amount of \$67,722 for a Pilot Hotel Recycling Project; and

WHEREAS, the City of Dallas has agreed to provide matching fund contributions in the amount of \$18,278; and

WHEREAS, there is a continuing need for the City of Dallas to enhance its recycling program; and

WHEREAS, the City has been approved by the NCTCOG to implement a Pilot Hotel Recycling Project;

NOW THEREFORE,

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

Section 1. That the City Manager or designee is hereby authorized to enter into an agreement and accept grant funds for contract # 09-04-G14 from the North Central Texas Council of Governments through funds designated by Texas Commission on Environmental Quality to implement a Pilot Hotel Recycling Project for the period September 2008 through August 2009, and to execute any and all related documents required by the grant agreement.

Section 2. That the City Controller is hereby authorized to receive and deposit grant funds in Fund S294, Dept. SAN, Unit 3529, Revenue Source 6508, in an amount not to exceed \$67,722.

Section 3. That the City Manager or designee is hereby authorized to establish appropriations in Fund S294, Dept. SAN, Unit 3529, Object Code 3099, in an amount not to exceed \$86,000.

Section 4. That the City Controller is hereby authorized to transfer funds from Fund 0001, Dept. SAN, Unit 3541, Object Code 3642 to reimburse the grant Fund S294, Dept. SAN, Unit 3529, Revenue Source 9201, in an amount not to exceed \$18,278.

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: Sanitation Services
City Attorney's Office
Office of Environmental Quality
Office of Financial Services, 4FN

