

**ADDENDUM
CITY COUNCIL MEETING
APRIL 26, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. A resolution evidencing the City's intent to consider at its May 24, 2000 City Council meeting an economic development grant in an amount not to exceed \$1,200,000 to the City of Dallas Business Development Corporation for the development of public infrastructure improvements including an entrance road, utilities and water wells supporting an 18 hole - 6,800 yard golf course to be built at Redbird Airport, such future approval conditional upon completion of the City's due diligence review of the project (Deputy Mayor Pro Tem Salazar, Councilmembers Hill, Thornton-Reese, Loza, Chaney, and Mallory Caraway)
2. Authorize **(1)** a Settlement and General Release between the City and Theatre Operating Company, Inc. (TOC), whereby TOC shall transfer \$1,312,000, to the City of Dallas, (\$270,000 of which shall be used exclusively for the maintenance of the Fair Park Music Hall and the Majestic Theater, \$975,000 shall be used to contract for specific cultural and educational services and the remainder shall be used in support of city cultural activities) **(2)** cultural services contracts in various amounts with specific cultural, educational and civic organizations (list attached) and **(3)** an increase in appropriations in the Office of Cultural Affairs budget in an amount not to exceed \$1,312,000 - \$1,312,000 - Financing: TOC Funds
3. Authorize a contract for the construction of street paving, landscaping, parking, traffic signal, storm drainage, water and wastewater main improvements for the Hampton/Westmoreland Area A Improvements - Gibson & Associates, Inc., lowest responsible bidder of two (list attached) - \$1,730,233 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$1,482,348), Water Utilities Capital Construction Funds (\$247,885)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. Authorize **(1)** a contract for the construction of street paving, storm drainage, landscaping, streetscaping, water and wastewater main improvements and related improvements for Houston Street from Main Street to McKinney Avenue, Houston Street from McKinney Avenue to north of Wichita Street, Continental Avenue from Railtran to McKinney Avenue, Wichita Street from southbound Houston Street to Harry Hines Boulevard, Lamar Street from Railtran to McKinney Avenue, Ross Avenue from Record Street to Houston Street, McKinney Avenue improvements adjacent to Houston Street - Ed Bell Construction Company, lowest responsible bidder of seven in the amount of \$14,827,098, **(2)** the amount of \$1,952,599 for construction administration, and project costs including design and material testing to Center Operating Company, L.P., **(3)** assignment of the construction contract to Center Operating Company, L.P., and **(4)** increase appropriations in the amount of \$1,169,939 - \$16,779,697 - Financing: 1998 Bond Funds (\$5,092,563), Water Utilities Capital Improvement Funds (\$1,825,885), Water Utilities Capital Construction Funds (\$91,310), Private Funds (\$9,769,939 advance from Center Operating Company, L.P., of which \$8,600,000 will be reimbursed to Center Operating Company, L.P. from Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas, Sports Arena TIF District Funds)
5. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Strasburger & Price, L.L.P., for additional legal services necessary in the lawsuit, styled City of Dallas v. Transcontinental Realty Investors, Inc., et al, Cause No. cc-99-03125-a, and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$100,000, increasing the original contract total from \$250,000 to \$350,000 - Financing: Hillwood Development Corporation
6. Authorize a professional services contract with Diversified Utility Consultants, Inc., for services related to TXU Gas Distribution's Petition for Review of Dallas' Rate Decision filed with the Railroad Commission, and any other proceedings relating to this appeal - Not to exceed \$100,000 - Financing: Current Funds (to be fully reimbursed by TXU Gas Company)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. Authorize a professional services contract with the law firm of Webb & Webb for legal services related to TXU Gas Distribution's Petition for Review of Dallas' Rate Decision filed with the Railroad Commission, and any other proceedings relating to this appeal - Not to exceed \$355,000 - Financing: Current Funds (to be reimbursed by TXU Gas Company)
8. Authorize Interlocal Agreements and leases with the cities of Rockwall, Garland, and Rowlett for the management of areas adjacent to Lake Ray Hubbard - Financing: No cost consideration to the City
9. Authorize a thirty-six-month multiple award price agreement for fuel with the lowest responsible bidders of five - Lisa Hare and PNI Distributor - Not to exceed \$16,521,871- Financing: Current Funds

DELETIONS:

12. Authorize Supplemental Agreement No. 1 to the contract with Earth Tech Environment & Infrastructure, Inc. (formerly Rust Lichliter/Jameson) for urban design improvements and surveying services on Haskell Boulevard from Lemmon Avenue to Main Street - \$51,968, from \$595,455 to \$647,423 - Financing: 1995 Bond Funds
67. Application for a Specific Use Permit for a Public or Private School on property presently zoned an R-10(A) Single Family District located at the south corner of Webb Chapel Road and Assembly Court
Recommendation of Staff and CPC: Denial
Z989-281/10964-NW(BP)

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CORRECTION:

77. A resolution imposing a moratorium on **(1)** the acceptance of applications for dance hall licenses, ~~or late hours permits for dance halls~~ or building permits for dance halls as defined in Chapter 14 of the Dallas City Code; ~~and on~~ **(2)** the acceptance of applications for ~~or issuance of sexually oriented business licenses as defined in Chapter 41A of the Dallas City Code for the Bachman Lake Neighborhood~~ *(the area generally bounded by the centerline of Marsh Lane on the east, the center line of Shorecrest Drive on the south, the centerline of Harry Hines Boulevard on the west and the centerline of Royal Lane on the north)*, and directing the City Manager to prepare recommendations for the City Council regarding amendments to the Dallas City Code on or before August 10, 2000 certificates of occupancy for commercial amusement (inside) uses to be operated as dance halls as defined in Chapter 14 of the Dallas City Code; **(3)** the acceptance of applications for or issuance of sexually oriented business licenses or building permits for sexually oriented businesses as defined in Chapter 41A of the Dallas City Code; **(4)** the acceptance of applications for or issuance of certificates of occupancy for commercial amusement (inside) uses to be operated as sexually oriented businesses as defined in Chapter 41A of the Dallas City Code; and directing the City Manager to prepare recommendations for the City Council regarding amendments to the Dallas City Code on or before August 24, 2000 (Mayor Pro Tem Poss, Councilmembers Loza, Chaney, Blumer, Finkelman, Miller, and Forsythe Lill)

Cultural Organizations to Receive Cultural Services Contracts

Addendum Item #2

African American Museum	\$ 26,000
Anita N. Martinez Ballet Folklorico	\$ 42,500
Arts District Friends	\$ 50,000
Black Academy of Arts and Letters	\$ 15,000
Black Cinematheque Dallas	\$ 15,000
Dallas Architectural Forum	\$ 2,000
Dallas Children's Theater	\$ 2,500
Dallas Historical Society	\$ 2,500
Dallas Museum of Art	\$ 23,500
Dallas Opera	\$ 20,000
Dallas Public Library	\$ 10,000
Dallas Summer Musicals	\$ 10,000
Dallas Supporters of the Ft. Worth/Dallas Ballet	\$ 30,000
Dallas Symphony Association	\$ 15,000
Dallas Theater Center	\$ 10,000
Dallas Visual Arts Center	\$ 5,000
Dallas Parks & Trees Foundation/Freedman's Foundation	\$135,000
Friends of Fair Park	\$ 10,000
Frontiers of Flight Museum	\$ 15,000
Jesuit College Prep School	\$ 15,000
Kitchen Dog Theater	\$ 10,000
Communitie Foundation of Texas/Latino Cultural Center Development Fund	\$144,000
DARE/Dallas Artist Research & Exhibition	\$ 2,000
Natural History Museum	\$ 10,000
New Arts Six	\$ 15,000
Pegasus	\$ 10,000
Preservation Dallas	\$ 10,000
Sammons Center for the Arts	\$ 5,000
The Science Place	\$ 25,000
Shakespeare Festival of Dallas	\$ 35,000
SMU	\$ 3,494
South Dallas Cultural Center	\$ 5,000
Teatro Hispano De Dallas, Inc.	\$ 50,000
Theatre Three, Inc.	\$ 20,000
The International Theatrical Art Society (TITAS)	\$ 15,000
Turtle Creek Choral, Inc.	\$ 10,000
The Women's Museum	\$ 10,000
University of Dallas	\$ 3,494
University of North Texas	\$ 15,000
University of Texas at Dallas	\$ 3,494
UT Southwest Medical School	\$ 15,000

Cultural Organizations to Receive Cultural Services Contracts
Addendum Item #2 (Continued)

Young Audiences of Greater Dallas & Arts Partners	\$ 40,000
Cooper Aerobics Center	\$ 1,024
Dallas Community College District	\$ 3,494
Genesis Women's Outreach	\$ 15,000
Parkland Foundation	\$ 15,000
Trinity Works	\$ 15,000
Zale Lipshy University Hospital	<u>\$ 15,000</u>
	\$975,000

Hampton/Westmoreland Area A Improvements
Addendum Item #3

1. Westmoreland Road from Illinois Avenue to Clarendon Drive
2. Intersection of Clarendon Drive and Hampton Road
3. Intersection of Jefferson Boulevard and Hampton Road
4. Intersection of Davis Street and Hampton Road