

**ADDENDUM
CITY COUNCIL MEETING
MAY 10, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

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

- Section 108 Intown Housing Project - 1122 Jackson Street
- Deliberations Regarding Real Property (Sec. 551.072, T.O.M.A.)
- Section 108 Intown Housing Project - 1122 Jackson Street

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize settlement of a lawsuit, styled Lee A. Bush v. City of Dallas, et al., Civil Action No. 3:98-CV-0365-H, consolidated with United States v. City of Dallas, Civil Action No. 3:99-CV-2367-H - Financing: Current Funds
2. Authorize payment of a judgment in a lawsuit, styled MWS Entertainment, Inc. d/b/a Deja Vu and Ronald D. Shaddox a/k/a Ron Shaddox v. City of Dallas, Texas, Bennie R. Click in his capacity as Chief of Police of the City of Dallas, and the Permit and License Appeal Board of the City of Dallas, Texas, Cause No. 95-06449-C - Financing: Current Funds
3. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of O'Bannon and Associates, Inc. for additional legal services necessary to assist the City in conducting an availability and disparity study for the City's minority and women-owned business enterprise contracting program (Good Faith Effort Plan), in an amount not to exceed \$100,000, increasing the original contract amount from \$15,000 to \$115,000 - Financing: Current Funds
4. Authorize a public hearing to be held on May 24, 2000 to receive citizens comments regarding the establishment of approved basic service tier and equipment rates for cable television services provided by TCI Cablevision of Dallas, Inc., dba AT&T Cable Services - Financing: No cost consideration to the City
5. A resolution requesting the Governing Board of the Texas Municipal League to direct its staff to assist the City of Dallas and all other municipalities operating 9-1-1 emergency service systems, independently from the states 9-1-1 programs, in opposing legislative efforts which would diminish the authority of these municipalities to operate 9-1-1 emergency service systems - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6. A resolution opposing congressional efforts to extend or expand the current moratorium created by the Internet Tax Freedom Act of 1998; opposing any congressional action that would preempt state and local sovereignty, guaranteed by the 10th Amendment of the United States Constitution, with respect to collecting state and local sales and use taxes; and supporting efforts to simplify state and local sales tax systems - Financing: No cost consideration to the City
7. Receive the report of the canvassing committee and adopt a resolution accepting the canvassing committee's report declaring the results of the May 6, 2000 special election - Financing: This action has no cost consideration to the City
8. Administration of Oath of Office to the newly elected Member of Council, Place 8

Actions to be considered if runoff election is necessary

9. * An ordinance ordering a runoff election to be held Saturday, June 3, 2000 for the purpose of electing a member of the City Council to represent District 8 in which no candidate received a majority of the votes in the special election held May 6, 2000 - Financing: This action has no cost consideration to the City
10. * A resolution authorizing an extension of the joint election agreement and election services contract between the City of Dallas, other jurisdictions, and Dallas County for the conduct of a runoff election to be held on Saturday, June 3, 2000 - Not to exceed \$75,000 - Financing: Current Funds
11. * A resolution authorizing the Mayor to appoint an ad hoc City Council Canvassing Committee to review the returns of the June 3, 2000, runoff election and submit a canvass report to the full City Council on Wednesday, June 7, 2000 - Financing: This action has no cost consideration to the City
12. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Texas Utilities Electric Company of approximately 615 square feet of land for the Katy Trail Project located near the intersection of Routh Street and Woodrow Avenue - \$10,455 - Financing: 1995 Bond Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

13. An ordinance abandoning a portion of a sanitary sewer easement to Shelter Ministries of Dallas, the abutting owner, containing approximately 150 square feet of land, located near the intersection of Hickory and Jeffries Streets, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

14. Authorize **(1)** a professional services contract with DMJM Aviation, Inc. to provide an Airport Terminal Interim Use Plan and an Airport Impact Analysis/Master Plan for Dallas Love Field Airport; **(2)** an increase appropriations in the Aviation Capital Construction Fund in an amount not to exceed \$290,655; and **(3)** establish appropriations in an amount not to exceed \$1,162,620 in Aviation Airport Improvement Program Master Plan Grant Funds - \$1,162,620 - Financing: Aviation Airport Improvement Program Master Plan Grant Funds (\$871,965 of the \$1,162,620 to be reimbursed by Federal Aviation Administration Airport Improvement Program Funds and \$290,655 of the \$1,162,620 to be transferred from the Aviation Capital Construction Fund)

15. Authorize a compensation agreement with and payment of a payroll adjustment to General Manager of WRR Municipal Radio, Gregory T. Davis, for the period May 1994 through September 1999 - \$248,536 - Financing: WRR Current Funds

DELETION:

4. 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