

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 27, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Confirm the sale of one trailer sold at public auction on August 22, 2000 to Griffith Truck & Equipment of Channelview, Texas - Revenue: \$21,000
2. Confirm the sale of one track loader sold at public auction on August 22, 2000 to Advantage Paving of DeSoto, Texas - Revenue: \$32,000
3. Authorize an amendment to the Fiscal Year 2000-01 Consolidated Plan Budget reducing Community Development (CDBG) funding allocations for Rental Housing Preservation (\$500,000), People Helping People (\$687,540) (**Funded in General Fund Budget**), Dallas Youth Services Corps. (\$100,000) (**Funded in General Fund Budget**), and Mortgage Assistance Program (\$89,466) and increasing funding allocations for Home Repair Program \$750,000, Housing Development Support \$279,099 and Housing Assistance Support \$347,907; and reprogram \$750,000 in Community Development (CDBG) funds from Fiscal Year 1997-98 Home Improvement Program - Freddie Mac (\$500,000) and Fiscal Year 1998-99 Home Improvement Program - Freddie Mac (\$250,000) to Mortgage Assistance Program (\$750,000) - Financing: No cost consideration to the City
4. Authorize an amendment to the Neighborhood Renaissance Partnership (NRP) Program Section 108 Loan Guarantee Application to utilize project savings from any existing program category for housing and economic development programs, and/or public facility improvements within the designated NRP Area - Financing: No cost consideration to the City
5. Authorize receipt of funds from the City of Dallas Multifamily Housing Acquisition Corporation in the amount of \$1,938,781 and from the City of Dallas Housing Finance Corporation in the amount of \$300,000 for the following purposes: **(1)** Home Repair Program (\$881,019); **(2)** Mortgage Assistance Program (\$357,762); and **(3)** Housing Trust Fund (\$1,000,000) - \$2,238,781 - Financing: Multifamily Housing Acquisition Corporation Funds (\$1,938,781) and Housing Finance Corporation Funds (\$300,000)

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SEPTEMBER 27, 2000**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6. Authorize a Reimbursement Agreement with Southwestern Bell Telephone Company for utility relocation associated with the McKinney Avenue Trolley Extension project - \$85,000 - Financing: 1995 Bond Funds
7. Establish the support of the City Council for The Nasher Foundation's design of the Nasher Sculpture Center and the related public streetscape improvements - Financing: No cost consideration to the City
8. An ordinance authorizing the acquisition of approximately 1,592 square feet of land needed for street right-of-way in exchange for the abandonment of portions of Flora and Olive Streets to the Dallas Museum of Art, the abutting owner, containing a total of approximately 1,552 square feet of land located between Woodall Rodgers Freeway and Ross Avenue, and authorizing the quitclaim - Financing: No cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION

9. Authorize a five-year contract with Sky Sites to provide advertising concession service at Dallas Love Field - Estimated Revenue: The greater of 67.6% of the estimated annual gross receipts of \$16,143,000 with estimated City revenues of \$10,946,000, or the Minimum Annual Guarantee of \$7,500,000

CORRECTIONS:

86. An ordinance amending Chapter 2 and 51A of the Dallas City Code to **(1)** redistribute some of the responsibilities of the Department of City Controller to the Budget and Management Services Department, **(2)** rename the Budget and Management Services Department to the Office of Financial Services, **(3)** create the Office of Purchasing/Business Diversity Development and assign the remaining responsibilities of the Department of City Controller, and **(4)** eliminate the Department of City Controller effective October 1, 2000 - Financing: No cost consideration to the City **(Requires a 3/4 vote of the full City Council for approval)**

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CORRECTIONS: (Continued)

92. Authorize position changes effective October 1, 2000, ~~pay plan changes effective April 1, 2001~~, and a Market Maintenance Adjustment for civilian and uniformed employees as follows: civilian employees receive a compounded 10.25% Market Maintenance Adjustment in the following proportions: 0.75% effective October 1, 2000, 4.22% effective January 1, 2001, and 5% effective April 1, 2001 - sworn uniformed employees receive a compounded ~~12.36%~~ 13.42% Market Maintenance Adjustment in the following proportions: ~~6%~~ 6.5% effective October 1, 2000, and ~~6%~~ 6.5% effective ~~April 1, 2001~~ April 10, 2001 and a 1.5% increase to Shift Assignment Pay for uniformed police effective October 24, 2000

DELETION:

83. An appeal of the Landmark Commission decision to deny without prejudice a certificate of appropriateness for 5420 Swiss Avenue, and consideration of alternate resolutions either affirming or reversing the decision of the Landmark Commission - Financing: No cost consideration to the City