

**ADDENDUM
CITY COUNCIL MEETING
DECEMBER 13, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize a professional services contract with the law firm of Cooper & Scully, P.C., to represent the City of Dallas in the lawsuit, styled City of Dallas v. Explorer Pipeline Company, Inc., et al., and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$500,000 - Financing: Water Utilities Current Funds
2. Authorize settlement of an Administrative Complaint, styled In the Matter of City of Dallas, a municipality, Permittee, Docket No. CWA-6-01-1604 - Financing: Current Funds
3. Authorize the purchase of E-Passes for employee participation in the City's E-Pass Program through DART (Dallas Area Rapid Transit) in an effort to support the City's current clean air initiatives and to improve the City's mass transportation program - Not to exceed \$200,000 - Financing: Current Funds
4. Authorize an increase in the maximum loan amount from \$17,500 to \$27,500 for a previously approved Substandard Housing Assistance and Repair program home, located at 6131 Sarah Lee Drive and also authorize an increase the maximum loan amount from \$43,750 to \$50,000 for four previously approved Home Repair replacement housing loans for reconstruction of homes located at 1112 Brock Street, 2610 Brooklyn Avenue, 3227 Goldspier Drive, and 1519 Georgia Avenue - Not to exceed \$35,000 - Financing: 1999-00 HOME Funds (\$12,500), 1999-00 Community Development Grant Funds (\$10,000), Walker Interest Earnings (\$6,250), and Neighborhood Renaissance Partnership Program Section 108 Notes (\$6,250)
5. An ordinance amending Chapter 12A of the Dallas City Code to provide that a person required to file a financial disclosure report under the new ethics code does not have to report gifts received from a domestic partner on account of personal relationship (Deputy Mayor Pro Tem Salazar, Councilmembers Lill, Miller, Hill, Greyson, Loza, Fantroy, and Finkelman via Mayor Kirk)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6. Authorize a five-year contract to provide public access cable television services that allow the general community to utilize public access channels in accordance with the City's franchises and in accordance with federal, state and local laws - Dallas Community Television, Inc., only bidder - Not to exceed \$3,500,000 - Financing: Current Funds (subject to annual appropriations)
7. Authorize a contract for the construction of the trolley system including street paving, drainage, water and wastewater main improvements for the McKinney Avenue Trolley North Extension project - Texas-Sterling Construction, Inc., lowest responsible bidder of three - \$5,821,788 - Financing: 1995 Bond Funds (\$3,655,619), (\$2,704,200 to be reimbursed by the Texas Department of Transportation), 1998 Bond Funds (\$465,300), Water Utilities Capital Improvement Funds (\$765,019), Water Utilities Capital Construction Funds (\$35,850), 2000 Cityplace TIF Bonds (\$900,000)
8. Authorize an increase in the contract with Ed Bell Construction Company for the Houston Street Extension project, including related streets and infrastructure, to add the environmental remediation of the Woodall Rodgers Plaza - \$208,701, from \$14,827,098 to \$15,035,799 - Financing: Sports Arena Tax Increment Financing District Funds (Advance from Center Operating Company, L.P.)
9. Authorize **(1)** a professional services contract with Hunt Construction Group, Inc. for Phase 1 (design) construction management services for a new parking facility at Dallas Love Field Airport in the amount of \$545,195; and **(2)** the procurement of the project professional liability insurance in the amount of \$150,000 - \$695,195 - Financing: Aviation Capital Construction Funds

Dallas Convention Center Expansion and Renovation 2002 Project

10. * Authorize **(1)** Supplemental Agreement No. 2 to the contract with Austin Commercial, Inc. for additional construction management services and replenishing the construction contingency for the Dallas Convention Center Expansion and Renovation 2002 project, and **(2)** an increase in appropriations in the amount of \$3,176,000 in the 1998 Convention Center Expansion Fund - \$3,176,000, from \$107,882,881 to \$111,058,881 - Financing: 1998 Convention Center Expansion Funds
11. * Authorize an increase in the contract with Manhattan Construction Company for the construction of the Dallas Convention Center Expansion and Renovation 2002 project, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

12. An ordinance granting a CS Commercial Service District and a Specific Use Permit for a Commercial bus station and terminal, and a resolution accepting deed restrictions volunteered by the applicant on property presently zoned a CR Community Retail District located on the north side of West Davis Street, west of Westmoreland Road - Z990-255/11275-SW(RB) - Financing: No cost consideration to the City
13. Authorize an increase in the contract with Gibson & Associates, Inc. for the construction of Davis/Bishop Area improvements - \$91,195, from \$2,586,378 to \$2,677,573 - Financing: Neighborhood Renaissance Partnership Section 108 Notes

DELETIONS:

34. Authorize settlement in lieu of proceeding further in condemnation of the Baptist Foundation of Texas, of a vacant tract of land containing approximately 6.3 acres, for the Oak Cliff Animal Shelter replacement site located at the intersection of Westmoreland Road and Interstate Highway 30 - \$345,432 - Financing: 1998 Bond Funds
75. Authorize a loan to Eric Byrd dba E. B. Enterprises which is located in the South Dallas/Fair Park Trust Fund target area will provide funding to continue the renovation of 2731 Grand Avenue - Not to exceed \$50,000 - Financing: South Dallas/Fair Park Trust Funds
101. Authorize a modification to the \$2,897,490 Revolving Loan Fund loan made to Dallas City Homes, for the acquisition and rehabilitation of 102 houses throughout West Dallas and South Dallas, and a modification to the \$246,000 Rental Rehabilitation Loan also made to Dallas City Homes for rehabilitation of 30 units (with release of the obligations under the Rental Rehabilitation Program Long -Term Obligations Agreement which expires April 30, 2002) - Financing: No cost consideration to the City
125. A proposal for and an ordinance amending Article X (Landscape and Tree Preservation Regulations) of the Dallas Development Code concerning amendments regarding the Reforestation Program, maintenance and replacement of required trees
Recommendation of Staff & CPC: Approval
DCA 990-05