

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 14, 2001
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

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

- Robert Jackson, Willie Taylor, Marlin Price and John Holt v. The City of Dallas, Texas; Chief of Police Terrell Bolton, in his Individual and Official Capacities; City Manager Teodoro Benavides, in his Individual and Official Capacities; and Assistant City Manager Charles Daniels, in his Individual and Official Capacities; Civil Action No. 3:00-CV-588-H consolidated with Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in his Individual and Official Capacities, Civil Action Number 3:99-CV-2960-P

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize a thirty-six-month price agreement for industrial and medical gases with the lowest responsible bidders of two - GWS Welding Supply and Nordan Smith dba Industrial Welding Supply - Not to exceed \$143,971 - Financing: Current Funds (\$80,624), Water Utilities Current Funds (\$59,028), Convention and Event Services Current Funds (\$4,319)
2. Authorize an increase in the contract with Texas Standard Construction, Inc. for additional resurfacing improvements for Asphaltic Concrete Resurfacing Group 4 - \$347,175, from \$1,389,288 to \$1,736,463 - Financing: 1998 Bond Funds

Financial Advisor Contracts

3. * Authorize a five-year contract with First Southwest Company to serve as co-financial advisor and provide financial advisory and arbitrage computation services - Financing: Co-financial advisory fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale; arbitrage computation fees to be paid from Current Funds in an amount not to exceed \$80,000 per annum; fees for advisory services not related to bond issuance to be paid from Current Funds in an amount not to exceed \$30,000 per annum

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Financial Advisor Contracts (Continued)

4. * Authorize a five-year contract with Estrada Hinojosa & Company, Inc. to serve as co-financial advisor and provide financial advisory services - Financing: Co-financial advisory fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale; fees for advisory services not related to bond issuance to be paid from Current Funds in an amount not to exceed \$20,000 per annum

CORRECTIONS:

42. Authorize a public hearing to be held on February 28, 2001 to receive citizens' comments on the proposed private sale by quitclaim deed of 7 5 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to qualified non-profit organizations (list attached) - Financing: No cost consideration to the City

City Center TIF District

- 56.* A public hearing to receive citizen comments on amendments to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (A City Center TIF District@) in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311, hereafter the A Act@), to provide changes to the Plan to reallocate funding for environmental remediation, interior and exterior demolition, facade improvements and fire safety corridor improvements in the City Center TIF District, modification of the City Center TIF District Boundary to include the Mercantile, Securities Buildings (subject to City Council approval of historic tax incentives by December 31, 2001) and Horsley Buildings, modifications to the City Center TIF District Project Plan and Reinvestment Zone Financing Plan and modifications of Ordinances 22802, 23034 and 23533 which created the City Center TIF District and adopted the Plan - Financing: No cost consideration to the City

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CORRECTIONS: (Continued)

City Center TIF District (Continued)

- 57.* An ordinance amending Ordinances 22802, 22975, 23034 and 23533 to amend the Project Plan and Reinvestment Financing Plan for Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (A City Center TIF District@) in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311, hereafter the AAct@), to provide changes to the Plan to reallocate funding for environmental remediation, interior and exterior demolition, facade improvements and fire safety corridor improvements in the City Center TIF District, modification of the City Center TIF District Boundary to include the Mercantile, Securities Buildings (subject to City Council approval of historic tax incentives by December 31, 2001) and Horsley Buildings, modifications to the City Center TIF District Project Plan and Reinvestment Zone Financing Plan and modifications of Ordinances 22802, 23034 and 23533 which created the City Center TIF District and adopted the Plan - Financing: No cost consideration to the City

DELETION:

69. Application for and an ordinance granting a Planned Development Subdistrict for MF-3 Multiple Family Subdistrict Uses on property presently zoned an MF-3 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast corner of Oak Lawn Avenue and Holland Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z990-226/11182-C(BP)

**SECOND ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 14, 2001**

ADDITIONS:

Emergency Closed Session

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

Due to the unforeseen break of the 84-inch water transmission main in the vicinity of Lawther Drive and Northwest Highway on Thursday, February 8, 2001, and the imminent threat it poses to the public health and safety of Dallas citizens because of the damage done to public and private property, a closed session will be held under section 551.071 of the T.O.M.A. to discuss with the City Attorney the legal options available to address the damages resulting from the water main break.

TAX FORECLOSURE PROPERTY RESALE

Revised Agenda Item #42

Parcel No.	Address	Mapsco	Non-Profit Organization	Amount	Council District
1.	2704 Hondo	34Z	Maple Avenue Economic Development Corporation	\$1,000.00	14
2.	2610 Jeffries	46N	SouthFair Community Development Corporation	\$1,000.00	7
3.	2360 Kingswood	47D	Restoration Community	\$1,000.00	7
4.	9411 Jill	49T	Restoration Community	\$1,000.00	4
5.	804 Beckley	54D	Dallas County Community Action Committee, Inc.	\$1,000.00	1
6.	2624 Keeler	56M	Dallas Area Habitat for Humanity, Inc.	\$1,000.00	4
7.	2628 Keeler	56M	Dallas Area Habitat for Humanity, Inc.	\$1,000.00	4