

**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 11, 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.)

- Legal issues involving water main break at Northwest Highway and Lawther Drive
- Legal issues regarding the Dallas Naval Air Station

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize settlement of a lawsuit, styled Dallas Police Association, et al., v. City of Dallas, et al., Cause No. 3:00-CV-1560-X - Financing: Current Funds
2. Authorize **(1)** an Interlocal Cooperative Contract with the State of Texas, Department of Information Resources (DIR) to purchase computer software products, and **(2)** a 12-month price agreement with DIR's representative, Software House International, Incorporated, to purchase computer software products - Not to exceed \$1,100,000 - Financing: Current Funds
3. Authorize a public hearing to be held on May 9, 2001 to receive citizens' comments in preparation of the FY 2001-02 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City
4. Authorize the purchase and use of "ArcView 3.2a" software by members of the Redistricting Commission on their personal computers, during the duration of the redistricting project - \$12,000 - Financing: Current Funds
5. Authorize Redistricting Guidelines for use during the drawing of City Council district lines based on results of the 2000 Census - Financing: No cost consideration to the City
6. Authorize settlement of a lawsuit, styled Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2141-P - Financing: Current Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. Authorize **(1)** a public hearing to be held on May 9, 2001 to receive citizens' comments on amendments to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas ("Farmers Market TIF District") in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311, hereafter the "Act"); **(2)** Council action at the close of the public hearing approving an ordinance amending Ordinance 23521 originally approved on May 27, 1998, which created Reinvestment Zone Number Six, and an ordinance amending the Farmers Market TIF District Project Plan and Reinvestment Zone Financing Plan originally approved on August 25, 1999, by Ordinance Number 24001 to provide changes to the Plan to reflect a reallocation of funding to allow for the Plan objectives to be met, including provisions to extend the boundaries in the Farmers Market TIF District to include the Harlan Building located in the block bounded by Harwood Street, Cadiz Street, Marilla Street and South Pearl Expressway, to provide funding for environmental remediation, interior and exterior demolition and facade improvements so that the City of Dallas can attract a developer to preserve and redevelop the historic Harlan Building under the Farmers Market TIF District Project Plan and Reinvestment Zone Financing Plan, and modifications of Ordinances 23521 and 24001 which created the Farmers Market TIF District and adopted the Plan to account for such amendments - Financing: No cost consideration to the City
8. Authorize adoption of the Airport Master Plan for Dallas Love Field and approval of the recommendations contained therein as a guide in the implementation of future airport development to service forecasted operational demand - Financing: No cost consideration to the City
9. An ordinance amending Ordinance No. 24218 to **(1)** extend the time to record a final replat affecting property adjacent to abandoned portions of Greenbriar Lane and Moline and Tilden Streets; and **(2)** clarify the intent of Section 11d of Ordinance No. 24218 relating to the construction of the two turn lanes along Zang Boulevard - Revenue: \$1,500 plus the \$20 ordinance publication fee

DELETION:

70. A proposal for and an ordinance granting an amendment to Article VII "Sign Regulations" of the Dallas Development Code to revise and develop new regulations for wind devices  
Recommendation of Staff and CPC: Approval  
DCA 990-17