

**ADDENDUM
CITY COUNCIL MEETING
MAY 23, 2001
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize an amendment to the City of Dallas Public/Private Partnership Program Guidelines & Criteria to create a living wage bonus that will promote the creation of higher paying jobs in companies receiving tax abatements - Financing: No cost consideration to the City
2. Authorize an increase in the professional services contract with Mason Tillman & Associates, Ltd. for the performance of an Availability and Disparity Study of minority contracting opportunities for the City of Dallas - \$66,821, from \$400,000 to \$466,821 - Financing: Current Funds
3. Authorize the City Depository/City Treasurer contract with John A. Wright and his affiliated banking institution, Bank One, NA for a two-year period from July 1, 2001 through June 30, 2003 with an option to extend for an additional two years - Not to exceed \$1,250,005 annually - Financing: Current Funds
4. An ordinance abandoning a portion of a sanitary sewer easement, containing approximately 949 square feet of land to Neighbors United for Quality Education, the abutting owner, located near the intersection of Lindsley Avenue and Tenison Memorial Road, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee
5. An ordinance authorizing a change of zoning from an NO(A)-D-1 Neighborhood Office-Dry-1 District to a Planned Development District for office, retail and commercial uses with retention of the Dry-1 overlay on property located on the southwest corner of the intersection of Buckner Boulevard and Samuel Boulevard (Z001-161/10971-SE(JC) - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Mockingbird Lane Streetscape

6. * Authorize a professional services contract with RTKL Associates, Inc. to provide engineering services for streetscape and pedestrian enhancements on Mockingbird Lane from the west city limit near Airline Drive to Matilda Street - \$83,000 - Financing: 1995 Bond Funds
7. * Authorize an Interlocal Agreement with the Texas Department of Transportation for the City's share of the state engineering review cost associated with streetscape and pedestrian enhancements on Mockingbird Lane from the west city limit near Airline Drive to Matilda Street - \$2,394 - Financing: 1995 Bond Funds
8. Authorize a professional services contract with the law firm of Case Carter Salyers & Henry, P.C., for legal services necessary in the lawsuit, styled Robert Jackson, Willie Taylor, Marlin Price and John Holt vs. 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 vs. City of Dallas, Texas, and Chief of Police Terrell Bolton, in his Individual and Official Capacities, Civil Action No. 3:99-CV-2960-P, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$100,000 - Financing: Current Funds
9. Authorize an application to the Texas Department of Economic Development nominating Western Integrated Networks, LLC, located in the City of Dallas Enterprise Community/Enterprise Zone at 1409 South Lamar and 2229 Cockrell Avenue, Dallas, Texas 75215, to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - Financing: No cost consideration to the City
10. Authorize an application to the Texas Department of Economic Development nominating Pro-Line International, Inc., located in City of Dallas Enterprise Zone One at 2121 Panoramic Circle, Dallas, Texas 75212, to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

11. An ordinance repealing Ordinance No. 24493 and authorizing acquisition of approximately 108,300 square feet of land needed for the Police Headquarters in exchange for the abandonment of portions of Austin, Corinth and Montgomery Streets to G-Dallas I Realty Ltd., Sears, Roebuck and Co., and Two Jacks Corporation, the abutting owners, containing approximately 84,636 square feet of land located near the intersection of Austin and Corinth Streets and authorizing the quitclaim - Financing: No cost consideration to the City
12. An ordinance amending Chapter 34 of the Dallas City Code to establish a Cesar E. Chavez holiday for City employees and to eliminate President's Day as a holiday for City employees - Financing: No cost consideration to the City
13. An ordinance adopting Dallas/Fort Worth International Airport Board Resolution Nos. 2001-01-17, 2001-01-42 and 2001-05-78, which amend the Airport Board's Code of Rules and Regulations to provide regulations for ground transportation; establish speed limits on Airport roadways; regulate picketing, solicitations, and other personal conduct on Airport property; establish administrative adjudication procedures and civil penalties for parking violations; and increase criminal penalties for violations of the Airport's Rules and Regulations - Financing: No cost consideration to the City

CORRECTION:

84. Authorize an extension to the moratorium on the acceptance of building permits and certificates of occupancy for truck stops, hotel or motel uses located within the I-20 corridor, and flea markets or bazaars located within the City of Dallas until September 12 24, 2001 - Financing: No cost consideration to the City **(Requires a $\frac{3}{4}$ vote of the full City Council for approval)**

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DELETIONS:

Frontiers of Flight Museum

16. * Authorize an Interlocal Agreement with the Texas Department of Transportation for the design and construction of the Frontiers of Flight Museum at Dallas Love Field - \$1,344,420 - Financing: Private Funds

17. * Authorize **(1)** a Participation Agreement with the Frontiers of Flight Museum for the design and construction of a Frontiers of Flight Museum at Dallas Love Field, **(2)** the receipt and deposit of funds from the Frontiers of Flight Museum in an amount not to exceed \$1,344,420, and **(3)** an increase in appropriations in the amount of \$1,344,420 in the Capital Projects Reimbursement Fund- \$1,344,420 - Financing: Private Funds

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
- Willard R. Rollins v. City of Dallas, Civil Action No. 3:99-CV-2249-G