

**ADDENDUM  
CITY COUNCIL MEETING  
JUNE 13, 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.)

- Willard R. Rollins v. City of Dallas; Civil Action No. 3:99-CV-2249-G
- 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 **(1)** a public hearing to be held on June 27, 2001 to receive citizens' comments on proposed amendments to Chapter 41A of the Dallas City Code relating to sexually oriented businesses; and **(2)** at the close of the public hearing, approval of the ordinance amending that chapter - Financing: No cost consideration to the City
  
2. Authorize **(1)** a contract for the construction of wastewater mains in Fairmount Street, Colby Street, Routh Street and Thomas Avenue located in Tax Increment Financing Reinvestment Zone Number One, City of Dallas, (State-Thomas TIF District) with Kebo Services, Inc., lowest responsible bidder of seven in the amount of \$726,242, **(2)** assignment of the construction contract to Gables Realty Limited Partnership for construction administration, and **(3)** payment in accordance with the development agreement to Gables Realty Limited Partnership in an amount not to exceed \$65,361 for project costs including design and construction administration - \$791,603 - Financing: Private Funds (Advance from Gables Realty Limited Partnership to the State-Thomas TIF District Fund)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

3. Authorize a three-year contract with two one-year renewal options with MedAlert Healthcare Systems, Inc. to perform medical examinations for pre-placement, driver safety, disability review purposes, drug and alcohol testing and other necessary medical testing services for the period of July 1, 2001 through June 30, 2004 - Not to exceed \$1,200,000 - Financing: Current Funds (subject to annual appropriations)
4. Authorize a six-month personal services contract with Jerry Killingsworth for consulting services for the Housing Department relating to housing development programs, projects, and procedures - Not to exceed \$56,550 - Financing: Current Funds
5. Authorize a public hearing to be held on June 27, 2001 to receive citizens' comments on the proposed FY 2001-02 Consolidated Plan Budget (as proposed by the City Manager and amended by the Community Development Commission) for U. S. Department of Housing and Urban Development Grant Funds and the proposed FY 2000-01 Reprogramming Budget - Financing: No cost consideration to the City
6. Authorize the establishment of deed restrictions on a portion of City-owned land at Redbird Airport located near the intersection of Boulder and Belhaven Drives - Financing: No cost consideration to the City
7. Authorize a contract with Dallas Area Rapid Transit for special weekend operations needed for the expansion of the Dallas Convention Center - \$410,000 - Financing: 1998 Convention Center Expansion Funds
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 installation of traffic signal lights and related work, including the materials - \$407,217, from \$15,597,582 to \$16,004,799 - Financing: 1998 Bond Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

9. An ordinance approving: **(1)** Section 7-5(l)(H) of Chapter 4 of the Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board (as set forth in DFW Airport Board Resolution No. 2001-01-17 to require the acceptance of credit cards by drivers of vehicles for hire at the airport; **(2)** Section 2-2(l)(A)(1) as set forth in DFW Airport Board Resolution No. 2001-05-78 of Chapter 4 of the Code of Rules and Regulations, to require A- VI rated insurance to be carried by companies offering vehicles for hire at the airport; providing a penalty not to exceed \$500; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City
10. Authorize the City of Dallas Water Utilities Department to continue to participate in the North Texas Water Alliance in order to obtain water from the southeast Oklahoma river basins - \$110,000 - Financing: Water Utilities Current Funds

CORRECTIONS:

37. Authorize the following agreements with American Airlines: **(1)** the termination of the existing terminal lease; **(2)** a new ~~twelve-year~~ ten-year lease, with one ten-year option to extend the lease of approximately 28,947 square feet of terminal building premises which consists of gates, office and storage space, and approximately 115,700 square feet of aircraft parking ramp; and **(3)** the City Manager to enter into a Letter of Agreement relative to certain activities to occur on current lease premises at Love Field Airport - Estimated Annual Revenue: \$295,116
66. Authorize **(1)** a public hearing to be held on June 27, 2001 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone No. ~~56~~ 57, located at 1502 Viceroy Drive, in Dallas, Texas 75235; **(2)** the consideration of an ordinance creating City of Dallas Reinvestment Zone No. ~~56~~ 57, on June 27, 2001; and **(3)** the consideration of a real property tax abatement agreement with Datex First LP and Tularik Inc., on June 27, 2001 - Financing: No cost consideration to the City

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DELETIONS:

94. Authorize hardship relief for Clarese James at 3201 South Malcolm X Boulevard from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City
95. Authorize hardship relief for Alpha VII, Inc. on property at 3120 Grand Avenue from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City
96. Authorize hardship relief for Paul Nance on property at 2200 Second Avenue from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City
97. Authorize hardship relief for Earnestine Applewhite on property at 3612 Holmes Street from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City
98. Authorize hardship relief for Eddy J. Royal on property at 3100 Colonial Avenue from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City