

**ADDENDUM
CITY COUNCIL MEETING
JUNE 27, 2001
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Declare 5 vacant City-owned lots located at 2438 Wycliff Avenue unwanted and unneeded and authorize their private sale through the Land Transfer Program, a program for sale of tax-foreclosed, seized and surplus property to qualified non-profit entities for creating or preserving affordable housing, to Maple Avenue Economic Development Corporation, a qualified non-profit organization, for the development of low and moderate income affordable housing - Revenue: \$3,281
2. Authorize an amendment to the Neighborhood Renaissance Partnership Program Section 108 contract for Loan Guarantee Assistance to change the final date for the drawdown of funds for expenditure from June 30, 2001 to December 31, 2001 and provide for other matters relating thereto - Financing: No cost consideration to the City
3. Authorize contracts with each of the three Business Assistance Center Contractors listed herein to an amount not to exceed \$65,000 for each contract as follows: **(1)** Greater Dallas Hispanic Chamber of Commerce in an amount not to exceed \$130,000 (\$65,000 each) for BACs #1 and #4; **(2)** West Dallas Neighborhood Community Development Corporation in an amount not to exceed \$65,000 for BAC #3; and **(3)** MBA Consultants, Inc. in an amount not to exceed \$65,000 for BAC #5 thereby continuing operation of the four BACs for an additional twelve months with two, one-year renewal options, based on funding availability, for the management of programs designed to provide assistance and linkage of counseling, training, incubator space, financial and management assistance to business clients within the defined target areas of Southern Dallas and the Enterprise Zones/Enterprise Community - \$260,000- Financing: 2000-01 Community Development Grant Funds
4. Authorize **(1)** a professional services contract with Marcel Quimby Architecture/Preservation, for the preparation of a National Register of Historic Places Registration form for historic properties in downtown Dallas and **(2)** an increase in appropriations in the amount of \$40,294 in the City Center TIF District Fund- \$40,294- Financing: City Center TIF District Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Center TIF District

5. * Authorize an amendment to Resolution No. 99-1432 originally approved on April 28, 1999 to amend the provisions of the development agreement to **(1)** reduce the funding for the construction of certain public infrastructure, landscaping and facade improvements in Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) from \$250,000 to \$150,000; **(2)** extend the required project completion date from December 31, 2001 to December 31, 2002; and **(3)** to change the contracting party from Octavius, LLC to Hamilton Davis, LLP - Financing: No cost consideration to the City

6. * Authorize an amendment to Resolution 99-1434 originally approved on April 28, 1999 to amend the provisions of the purchase and sale agreement for an historical facade easement on the Davis Building, located in Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) to **(1)** extend the date of project completion from December 31, 2001 to December 31, 2002; and **(2)** change the contracting party from Octavius, LLC to Hamilton Davis, LLP - Financing: No cost consideration to the City

7. * Authorize a development agreement with Metropolitan Garage LTD, L.L.P. to **(1)** provide for the funding and construction of certain public parking and streetscape improvements in Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) in an amount not to exceed \$500,000; **(2)** provide for the funding and construction of certain public infrastructure, landscaping improvements to Four Way Place in Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) in an amount not to exceed \$165,000 and public parking improvements in an amount not to exceed \$335,000; **(3)** allow for the collection of revenue from the public parking improvements and **(4)** increase appropriations in the amount of \$500,000 in the City Center TIF District Fund- \$500,000 - Financing: City Center TIF District Funds

8. Authorize a Supplemental Agreement to the City Depository/City Treasurer's contract with Bank One to permit Dallas County to use Bank One lockbox services on same terms and conditions as the City's beginning July 1, 2001 - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

9. Authorize a contract for site development including two new play areas, picnic shelter, fencing, walking path, park identification sign, security lighting and site furnishings at Overlake Park - GC Carter Construction Company, LLC, lowest responsible bidder of six - \$224,764 - Financing: 1995 Bond Funds (\$4,600), 1998 Bond Funds (\$120,164) and 2000-01 Community Development Grant Funds (\$100,000)

Jack Evans Police Headquarters

10. * Authorize Supplemental Agreement No. 6 to the contract with Phillips Swager Associates to provide additional design services for Leadership in Environment and Energy Design related upgrades for the new Jack Evans Police Headquarters facility - \$179,425, from \$4,705,786 to \$4,885,211 - Financing: 1995 Bond Funds
11. * Authorize **(1)** a contract for the construction of the interior finish-out for the new Jack Evans Police Headquarters facility with Constructors, Inc., lowest responsible bidder of three in the amount of \$10,988,600; and **(2)** assignment of the construction contract to Centex - 3D/I, a joint venture, for construction management within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City
12. Authorize an amendment to the Floodplain Management Report on Newton Creek and Ricketts Branch to eliminate a portion of the parallel parkway alignment along Ricketts Branch from Old Ox Road south to Quartet Drive - Financing: No cost consideration to the City
13. Authorize **(1)** public disclosure of a conflict of interest and to request a waiver of the conflict of interest under the HUD regulations and **(2)** a secured, no-interest forgivable loan agreement with N2Win, Inc., to rehabilitate the Bama Pie Building located at 1701 4th Avenue, Dallas, Texas - Not to exceed \$290,000 - Financing: 1999-00 Community Development Grant Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Love Field Parking Garage Expansion

14. * Authorize **(1)** Supplemental Agreement No. 1 to the contract with Hunt Construction Group, Inc. for construction management (phase II construction services) for the Love Field Parking Garage Expansion, in an amount not to exceed \$58,468,231, from \$695,195 to \$59,163,426, which includes additional funding of \$116,500 for the procurement of project professional liability insurance; and **(2)** an increase in appropriations in the amount of \$191,731 in the Aviation Revenue Bond Fund - \$58,468,231, from \$695,195 to \$59,163,426 - Financing: Aviation Revenue Bond Funds (\$58,351,731), Aviation Capital Construction Funds (\$116,500)
15. * Authorize Supplemental Agreement No. 4 to the contract with Huitt-Zollars, Inc. for professional services for the Love Field Parking Garage Expansion - \$386,401, from \$3,801,907 to \$4,188,308 - Financing: Aviation Capital Construction Funds
16. An ordinance abandoning a portion of Peabody Avenue and a portion of an alley to St. Philip's School & Community Center, the abutting owner, containing approximately 14,250 square feet of land located near the intersection of Peabody Avenue and Colonial Avenue, and authorizing the quitclaim - Revenue: \$15,141 plus the \$20 ordinance publication fee
17. An ordinance amending Ordinance No. 24621, approved by the City Council on May 23, 2001, which authorized the 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, by deleting Section 16 of the ordinance which provided that the abandonments were not effective until a portion of Corinth Street was removed from the Thoroughfare Plan - Financing: No cost consideration to the City
18. An ordinance abandoning a portion of an easement to Charles V. Grahmann, Bishop of the Roman Catholic Diocese of Dallas, containing approximately 140 square feet of land located near the intersection of Old Gate Lane and Forest Hills Boulevard and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

19. Authorize **(1)** a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements on Chalk Hill Road from IH 30 to 900 feet south of IH 30, Phase I with Gibson & Associates, Inc., lowest responsible bidder of six in an amount not to exceed \$668,883; and **(2)** an increase in appropriations in the amount of \$47,925 in the 1998 Bond Fund - Financing: Capital Projects Reimbursement Funds (\$500,000), Water Utilities Capital Construction Funds (\$120,959), 1998 Bond Funds (\$47,925)
20. Authorize settlement of two lawsuits, styled SOAH Docket No. 582-96-1213; Application No. 08-2363A by Dallas County Park Cities MUD and SOAH Docket No. 582-96-1214; Application No. 08-2458 by the City of Dallas - Financing: No cost consideration to the City
21. Authorize settlement of the claims of Plaintiffs Jill Muncy, Pamela Walt, Douglas Kowalski, Donald Whitten, John Holt and Marlin Price in two lawsuits, consolidated into one lawsuit, styled Jill Muncy, Pamela Walt, Douglas Kowalski, and Donald Whitten v. City of Dallas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:99-CV-2960-P, consolidated with Robert Jackson, John Holt, Marlin Price, and Willie Taylor v. City of Dallas, Texas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:00-CV-588-H, in the United States District Court for the Northern District of Texas, Dallas Division - \$4,625,000 - Financing: Current Funds

DELETION:

37. Authorize settlement of a claim, styled Robert D. Troy v. City of Dallas, Claim No. 20012749 - \$95,000 - Financing: Current Funds