

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 8, 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.)

- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle; Civil Action No. 3:98-CV-0291-H

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize settlement of a claim, styled Robert D. Troy v. City of Dallas, Claim No. 20012749 - \$95,000 - Financing: Current Funds
2. Authorize Supplemental Agreement No. 1 to the bond counsel contract with the law firm of Vinson & Elkins, L.L.P., for additional legal services and related expenses necessary in the lawsuits styled Taxpayers for Sensible Priorities, et al., v. City of Dallas, Cause No. 00-9761-G, and Ex Parte City of Dallas, Cause No. 01-6364-G, and any other proceedings relating to the subject matter of these lawsuits, and authorize an increase in appropriations in the amount of \$250,000 in the 1998 Bond Funds - Not to exceed \$250,000 - Financing: 1998 Bond Funds

Southport Center

3. * Authorize **(1)** a real and tangible property tax abatement agreement with TCDFW Spoke, LP and Wal-Mart Stores, Inc. for the purpose of granting a ten-year abatement of 90 percent of the taxes on added value to the real property and 50 percent of the taxes on new tangible personal property related to the development of a build-to-suit distribution facility to be located within City of Dallas Enterprise Zone Three, at Southport Center west of Bonnie View Road and south of I-20 in Dallas, Texas; and **(2)** an economic development grant for TCDFW Spoke, LP in an amount not to exceed \$50,000 - Revenue: First year tax revenue estimated at \$23,363; Ten-year tax revenue estimated at \$233,630 (Estimated revenue foregone for ten-year real and tangible property abatement \$767,625) - \$50,000 - Financing: Public/Private Partnership Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Southport Center (Continued)

4. * Authorize an infrastructure cost participation agreement with TCDFW Spoke, LP in an amount not to exceed 30% of the total contract price of the public infrastructure improvements, or \$145,000, whichever is less, for the purpose of providing infrastructure improvements serving property located within City of Dallas Enterprise Zone Three, at Southport Center west of Bonnie View Road and south of I-20 in Dallas, Texas, payable only after completion of improvements as evidenced by acceptance of said improvements by the City of Dallas - \$145,000 - Financing: 1998 Bond Funds
5. Authorize **(1)** a contract for the construction of street paving and storm drainage improvements on Port Boulevard from Dynasty Drive to 435 feet west of Dynasty Drive with Tiseo Paving Company, lowest responsible bidder of six in an amount not to exceed \$274,848; and **(2)** assignment of the construction contract to TCDFW Spoke, LP for construction management - \$274,848 - Financing: 1998 Bond Funds

Love Field Parking Garage Expansion

6. * Authorize **(1)** a contract for the construction of the Love Field Parking Garage Expansion with Thos. S. Byrne, Inc., lowest responsible bidder of six in the amount of \$37,385,330; and, **(2)** assignment of the construction contract to Hunt Construction Group, Inc. for construction management within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City
7. * Authorize Supplemental Agreement No. 2 to the contract with Hunt Construction Group, Inc. for roadway safety improvements during construction of the Love Field Parking Garage Expansion, within the Guaranteed Maximum Price - \$300,000 - Financing: No additional cost consideration to the City
8. Authorize settlement of the claim filed by plaintiff Willard R. Rollins in a lawsuit styled Willard R. Rollins v. City of Dallas, Civil Action No. 3:99-CV-2249-G, in the United States District Court for the Northern District of Texas, Dallas Division - \$770,000 - Financing: Current Funds
9. Authorize settlement of the claim filed by Manuel Vasquez, Claim No. 20013299 - \$950,000 - Financing: Current Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Items related to the November 6, 2001 Special Election

10. * An ordinance ordering a special election to be held in the City of Dallas on November 6, 2001 on the question of whether the City of Dallas may contribute a portion of its sales and use taxes generated from the 2012 Olympic Games and related events to the Olympic Games trust fund under Article 5190.14 of Vernon's Texas Civil Statutes; prescribing the form of the ballot; designating polling places; providing for the use of an electronic voting system for early voting by personal appearance and a computerized voting system for voting on election day and early voting by mail; permitting only resident qualified voters to vote; providing for early voting; providing for an early voting ballot board to process early voting; providing for notice of the election; and providing an effective date - Financing: No cost consideration to the City
11. * Authorize a **(1)** joint election agreement and election services contract between the City of Dallas and Dallas County for up to \$300,000 and **(2)** an expenditure of up to \$10,000 for advertising and miscellaneous expenditures associated with a special election to be held on Tuesday, November 6, 2001 pursuant to Article 5190.14 of Vernon's Texas Civil Statutes - Not to exceed \$310,000 - Financing: Current Funds (It is anticipated that Dallas County will bear most of the election cost)
12. * A resolution approving the appointment of citizens to serve as election judges for the November 6, 2001 special election - Financing: No cost consideration to the City
13. * A resolution authorizing the Mayor to appoint an ad hoc City Council canvassing committee to review the returns of the November 6, 2001 special election and submit a canvass report to the full City Council on Monday, November 12, 2001 - Financing: No cost consideration to the City

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CORRECTIONS:

53. CATEGORY: MISCELLANEOUS ITEMS FOR INDIVIDUAL CONSIDERATION

Authorize a real property tax abatement agreement with Cumbre, Inc. and Datex First LP for the purpose of granting a five-year abatement of 50% of the taxes on new real property for their new research facility located within City of Dallas Commercial Zone "C" at 1502 Viceroy Drive, Dallas, Texas - Revenue: First year tax revenue estimated at \$6,675; five-year revenue estimated at \$33,375; (Estimated revenue foregone for five-year real property tax abatement \$33,375) - Financing: No cost consideration to the City **Requires a 3/4 vote of the full City Council for approval**