

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 22, 2001
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize settlement of a claim filed by Wayne Love, Claim No. 95007750 - Financing: Current Funds
2. Authorize a professional services contract with AAE Architects, Inc. to provide architectural services for the design of roof and heating, ventilation and air conditioning replacement at the Dallas Theater Center (also known as the Kalita Humphreys Theater) located at 3636 Turtle Creek Boulevard - \$51,000 - Financing: Capital Construction Funds

Electric Deregulation

3. * Authorize a twelve-month electric services contract with a Public Utilities Commission approved Retail Electric Provider - \$60,000,000 - Financing: Current Funds (\$18,000,000), Water Utilities Current Funds (\$30,000,000), Aviation Current Funds (\$6,000,000) and Convention and Event Services Current Funds (\$6,000,000) (subject to annual appropriations)

If Addendum Item No. 3 is approved, Addendum Item No. 4 should also be approved and Addendum Item No. 5 should not be approved.

If Addendum Item No. 3 is not approved, either Addendum Item No. 4 or Addendum Item No. 5 should be approved.

4. * Authorize cancellation of the membership agreement with Texas Conference of Urban Counties Aggregation Project, Inc. - Financing: No cost consideration to the City
5. * Ratify the membership agreement with Texas Conference of Urban Counties Aggregation Project, Inc., which provided for participation in a consortium to purchase electricity - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 22, 2001**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6. Authorize the acceptance of a grant from Guinness UDV North America, Inc., in the amount of \$1,000,000 over five years to be deposited with the Communities Foundation of Texas, which is currently holding all private contributions for the construction of the Latino Cultural Center - Financing: No cost consideration to the City
7. Approval of the 2001-02 Dallas-Fort Worth International Airport Board annual budget - Financing: No cost consideration to the City
8. Authorize a twenty-four-month price agreement for the printing of citation booklets with the lowest responsible bidder of three - Moore North America - Not to exceed \$55,840 - Financing: Current Funds
9. Authorize the purchase and installation of a fuel leak detection and automatic tank gauging system from the lowest responsible bidder of four - Gene Hill Equipment Company, Inc. dba The Hill Company - Not to exceed \$66,395 - Financing: Current Funds
10. Authorize a thirty-six-month price agreement for breathing apparatus testing and parts with the lowest responsible bidders of four - Fisher Scientific Company, L.L.C. (\$46,804) and Four Alarm Fire Equipment (\$8,587) - Not to exceed \$55,391 - Financing: Current Funds (\$8,587) and Water Utilities Current Funds (\$46,804)
11. Authorize **(1)** the purchase of poly vinyl composite and steel pipe from the lowest responsible bidder of three - Hughes Supply, Inc. (\$55,986) and **(2)** the purchase of standard, bar wrapped concrete pipe for the Naval Air Station Dallas with Hanson Pipe & Products, Inc. - Sole Source - (\$181,043) - Total not to exceed \$237,029 - Financing: Texas Defense Economic Adjustment Assistance Grant Funds
12. Authorize the purchase of a local network/workgroup integrated management, storage and imaging system from the lowest responsible bidder of three - IKON Office Solutions - Not to exceed \$156,319 - Financing: 1999-00 Local Law Enforcement Block Grant Funds
13. Authorize a thirty-six-month service contract for laboratory services for wastewater treatment plants with the lowest responsible bidder of two - Certes Environmental Laboratories, L.L.C. - Not to exceed \$136,336 - Financing: Water Utilities Current Funds

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 22, 2001**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

14. Authorize the purchase of an automated flow injection analyzer from the lowest responsible bidder of three - Lachat Instruments - Not to exceed \$68,933 - Financing: Water Utilities Current Funds
15. An ordinance amending Ordinance No. 24658 which authorized a change of zoning from an NO(A) Neighborhood Office District to an NS(A) Neighborhood Service District on property on the south side of Interstate-635, L.B.J. Freeway east of Crim Drive (Z001-186/11412-NC(SM)) - Financing: No cost consideration to the City
16. Authorize the rejection of bids received for Street Group 98-429 and authorize readvertisement for new bids (list attached) - Financing: No cost consideration to the City
17. Authorize an amendment to Resolution Nos. 00-1181, 00-1182 and 00-1183 authorizing real property tax abatement, fee rebate and infrastructure cost participation agreements with the Black State Employees Association of Texas Community Development Corporation, Inc. and Albertson's, Inc. for the redevelopment of the West Cliff Plaza Shopping Center located within City of Dallas Enterprise Zone Two at the northeast corner of W. Ledbetter Drive and Hampton Road in Dallas, Texas to substitute in each resolution "West Cliff Shopping Plaza I Limited Partnership" for "Black State Employees Association of Texas Community Development Corporation, Inc." as an owner (and lessor) - Financing: No cost consideration to the City
18. An ordinance abandoning a portion of a wastewater easement to Alan J. Perkins and Sondra Perkins, the abutting owners, containing approximately 1,283 square feet of land located near the intersection of Collinway Place and Downslake Circle, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee
19. Authorize deposit of a Special Commissioners' Award for the acquisition of land from the Estate of John Fred Bass, containing approximately 8,110 square feet of land improved with a two story office building located at the intersection of Ross and Routh Streets needed for the Performing Arts Center Project - \$710,000 - Financing: 1998 Bond Funds (\$532,500) and Performing Arts Complex Funds (\$177,500)

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 22, 2001**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

20. Authorize amendments to the City Council Rules of Procedure relating to the City Council hearing proclamations and recognitions without a quorum; the cancellation of Council committee meetings if a quorum does not arrive within a designated time; when a Council Member's absence is considered to be on official city business; the conduct of briefing and voting agenda meetings; speaking rules governing Council Members and citizens at Council meetings; the placement and deferral of items on a Council Agenda; motion and voting requirements of the City Council; and City Council committee names and meeting schedules - Financing: No cost consideration to the City

21. An ordinance abandoning portions of Northway Drive and Matilda Street, three utility easements, an alley and a fire lane easement containing a total of approximately 45,168 square feet of land to The Lincoln Company Three Limited Partnership and Rudman Partnership, the abutting owners, located near the intersection of Milton and Matilda Streets, providing for the dedication of a total of approximately 6,330 square feet of land needed for street and alley improvements and authorizing the quitclaim - Revenue: \$121,335 plus the \$20 ordinance publication fee

22. An ordinance abandoning a portion of Mountain Creek Parkway to Courtland Mountain Creek Development, L.P., the abutting owner, containing approximately 542,164 square feet of land located near its intersection with Interstate Highway 20, providing for the dedication of approximately 716,541 square feet of needed street right-of-way, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

DELETIONS:

26. Authorize an increase in the forty-eight-month price agreement with Brock Paving Industries, Inc. for road hump installation - Not to exceed \$223,540, from \$176,460 to \$400,000 - Financing: Current Funds

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 22, 2001**

DELETIONS: (Continued)

56. A City Plan Commission authorized hearing to consider a Planned Development District for the South Dallas/Fair Park area on property bounded by the Union Pacific (DART) Railroad, the Southern Pacific Railroad, C.F. Hawn Freeway, the D.P.&L. Easement, Central Expressway (S.M. Wright Freeway), the Southern Pacific Railroad, the Santa Fe Railroad and R.L. Thornton Freeway that will retain existing residential zoning districts, historic districts, and Planned Development Districts within its boundaries, and create five new non-residential sub-districts to replace the existing non-residential zoning that will define new standards for permitted land uses, densities, landscaping, building height, and setbacks, in order to establish appropriate locations for non-residential uses and to minimize their impact on surrounding residential areas and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
Z001-142 (PC)
58. Application for and an ordinance granting an amendment to Tract C within Planned Development District No. 135 to create a new Subdistrict C-1 to allow a restaurant with a drive-in or drive-through service by right on property presently zoned as Planned Development District No. 135 on the south corner of Phillip Avenue and Fairview Avenue
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z001-182 (WE)
61. A City Plan Commission authorized hearing to consider amendments to Planned Development District No. 193, the Oak Lawn Special Purpose District, with consideration being given to revising standards relating to setbacks, landscaping and parking for residential uses and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
Z001-218 (LS)
64. Consideration of amendments to the Development Code to allow “shared access single family developments”, enabling the creation of residential lots without frontage on the public right-of-way and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA 001-013

Street Group 98-429
Addendum Item #16

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Bond Avenue	Davis Street to dead-end north of Hale Street	3
Tatum Avenue	Goodman Street north to dead-end	3
Alley between Haines Avenue and Woodlawn Avenue	Neches Street to Wickford Street	3