

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 12, 2001
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize Supplemental Agreement No. 2 to the development agreement with Gables Realty Limited Partnership approved by City Council Resolution No. 99-3444 on October 27, 1999, as amended, **(1)** to increase the TIF funding for the development of Blocks 581 and 585 (Phase II) by \$400,000, from \$2,133,916 to \$2,533,916 (of which \$791,603 has been committed for the downstream wastewater line) **(2)** to increase appropriations in the amount of \$400,000 from \$5,500,163 to \$5,900,163 in the State-Thomas TIF District Funds, and **(3)** to extend the final completion date from December 31, 2002 to December 31, 2004 - \$400,000 - Financing: State-Thomas TIF District Funds
2. Authorize a contract with Oak Farms Dairy to accept a donation in the amount of \$1,000,000 over five years, in exchange for naming the performance hall as the "Oak Farms Dairy Performance Hall at the Latino Cultural Center", 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: Private Funds
3. Authorize the rejection of bids received for the construction of water and wastewater mains at Hensley Field and authorize the re-advertisement for new bids - Financing: No cost consideration to the City
4. Authorize an increase in the contract with Austin Bridge and Road, Inc. for additional resurfacing improvements in the Asphaltic Concrete Resurfacing Group 2 - \$86,522, from \$3,370,593 to \$3,457,115 - Financing: Water Utilities Capital Construction Funds
5. Authorize a license agreement between the City of Dallas and CityNet Telecommunications, Inc. and its wholly-owned subsidiary, CityNet U. S. Operating Company, for the installation of a fiber optic cable network system in wastewater mains and storm water drainage systems - Revenue: \$50,000 licensing fee and 2.5 percent of the gross receipts

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6. Authorize deposit of a Special Commissioners' Award for the acquisition from Shiu Fong Yeung of approximately 21,630 square feet of land improved with a one story building located at the intersection of Ross and Leonard Streets, needed for the Performing Arts Center Project - \$1,401,790 - Financing: 1998 Bond Funds (\$1,051,343) and Performing Arts Complex Funds (\$350,447)
7. Authorize Supplemental Agreement No. 5 to the contract with Halff Associates, Inc. to provide additional design services for the Latino Cultural Center - \$275,865, from \$661,039 to \$936,904 - Financing: 1995 Bond Funds

Code of Ethics Amendments/Waiver

8. * An ordinance amending Section 12A-3 of Chapter 12A of the Dallas City Code to allow a city official or employee who is serving as an officer or director or in any other policymaking position for a business entity at the direction of the city to take official action on behalf of the city on matters concerning that business entity - Financing: No cost consideration to the City
9. * An ordinance amending Section 12A-15 of Chapter 12A of the Dallas City Code to authorize the City Council to waive restrictions on former city officials, who are former members of boards and commissions that are more than advisory in nature, having financial interests in discretionary city contracts for one year after leaving city service - Financing: No cost consideration to the City

Consideration of Addendum Item No. 10 is contingent upon approval of Addendum Item No. 9

10. * An ordinance waiving the restriction of Section 12A-15(a) of the Dallas City Code, which prohibits former members of boards and commissions that are more than advisory in nature from having financial interests in discretionary city contracts for one year after leaving the service of the city, for Carmen Garcia, former member of the Ethics Advisory Commission - Financing: No cost consideration to the City

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CORRECTION:

64. Application for and an ordinance granting an amendment to expand Planned Development District No. 593 for IR Industrial Research District Uses, an application for and an ordinance terminating a portion ~~and a request to terminate portions of~~ Specific Use Permit No. 98 for Quarrying and Mining Operation, and an application for and an ordinance terminating ~~to terminate~~ Specific Use Permit No 960 for a Concrete Batching Plant on property presently zoned an IR Industrial Research District located on the southeast corner of Cockrell Hill Road and Interstate Highway 30

Recommendation of Staff and CPC: Approval, subject to a development plan and conditions

Z001-217 (FD)