

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 24, 2001  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. An ordinance amending Chapter 13 of the Dallas City Code to grant the municipal court of record concurrent jurisdiction with a district court and a county court at law over the enforcement of health, safety, and nuisance abatement ordinances within the city's territorial limits and on city-owned property located in the city's extraterritorial jurisdiction - Financing: No cost consideration to the City
2. Authorize an increase in the contract with Gibson & Associates, Inc. for additional street paving improvements on Chalk Hill Road from IH 30 to 900 feet south of IH 30, Phase I - \$75,000, from \$668,883 to \$743,883 - Financing: 1998 Bond Funds
3. Authorize Supplemental Agreement No. 1 to the contract with Thos. S. Byrne, Inc. for construction management (Phase II construction) for the Latino Cultural Center - \$7,021,122, from \$75,000 to \$7,096,122 - Financing: 1995 Bond Funds (\$1,821,812), 1998 Bond Funds (\$450,259), Capital Construction Funds (\$1,364,051), Private Funds (\$3,385,000)
4. Authorize the City Manager to initiate the process of selection for a design/build project delivery method for the construction of a training center facility to be located in the McCommas Bluff Eco-Business Park at 5300 Simpson Stuart Road - Financing: No cost consideration to the City
5. Authorize **(1)** interim financing in the amount of \$128,187; **(2)** a transfer of \$128,187 from Municipal Radio Current Funds to 1998 Bond Funds Animal Control Facilities (to be reimbursed with interest from 1998 Bond Funds Animal Control Facilities Bond Funds to be sold on November 14, 2001); and **(3)** the deposit of a Special Commissioners' Award for acquisition from the Baptist Foundation of Texas of approximately 6.3 acres of unimproved land located at the intersection of Westmoreland Road and Interstate Highway 30, needed for the Oak Cliff Animal Shelter replacement site - Not to exceed \$473,494 - Financing: 1998 Bond Funds
6. A resolution reappointing the City Attorney for an additional two-year term, beginning October 24, 2001, and authorizing a second amendment to the City Attorney's contract concerning termination and severance pay provisions - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. Authorize payment of an Agreed Order Granting Plaintiffs' Motion for Attorney's Fees in a lawsuit, styled 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 - \$203,575 - Financing: Current Funds

ITEMS FOR FURTHER CONSIDERATION

8. Approval of Minutes of the September 26, 2001 City Council Meeting

DELETIONS:

7. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Johnny Cody, of approximately 1 acre of land improved with 2 warehouses and an office/warehouse located near the intersection of State Highway 310 and South Lamar Street for the Trinity River Corridor Project - \$165,000 - Financing: 1998 Bond Funds

**Authorize Amendments to Tax Abatement Agreements**

25. \* Authorize **(1)** an amendment to Resolution No. 00-1915 authorizing a tax abatement agreement with Morning Park, Inc. and its successor, The Beck Group, to reflect the subsequent assignment of the property to USAA Real Estate Development, and **(2)** amendments to Resolution Nos. 01-0823 and 01-1024 authorizing tax abatement agreements with Panattoni Development Company, LLC, to reflect the subsequent assignment of the property to Unicom Investments, LLC - Financing: No cost consideration to the City
26. \* Authorize **(1)** assignment of the tax abatement agreement with 3300 Hotel Property executed pursuant to Resolution No. 98-0328 to Mockingbird Partners, LP, **(2)** a correction of the construction cost in the tax abatement agreement with the Corral Group, Inc. executed pursuant to Resolution No. 00-0570 and **(3)** an amendment to the tax abatement agreement with Affiliated Computer Services, Inc. executed pursuant to Resolution No. 00-0278 extending the commencement date of the tax abatement period from January 1, 2001 to January 1, 2002 - Financing: No cost consideration to the City

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DELETIONS: (Continued)

**Authorize Amendments to Tax Abatement Agreements** (Continued)

27. \* Authorize **(1)** amendments to the tax abatement agreements entered into with Pinnacle Industrial Center Limited Partnership pursuant to Resolution No. 98-3664 for Buildings E, H and I changing the designation of Building E to Building C, Building H to Building G, and Building I to a planned building of a minimum 210,000 s.f. without letter designation, and **(2)** an amendment of the substantial completion date of the tax abatement agreement with Pinnacle Industrial Center, LP for Building I from December 31, 2001 to December 31, 2003 - Financing: No cost consideration to the City