

**ADDENDUM  
CITY COUNCIL MEETING  
NOVEMBER 14, 2001  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize the application from WALAAL Corporation, d.b.a. Ambassador Cab for an annual permit for taxicab operating authority in the City of Dallas - Revenue: \$30,000 annually
2. Authorize the application from MSS, Inc., d.b.a. Freedom Cab Company for an annual permit for taxicab operating authority in the City of Dallas - Revenue: \$25,000 annually
3. Authorize the application from Jettaxi, Inc. dba Jet-Taxi for an annual permit for taxicab operating authority in the City of Dallas - Revenue: \$25,000 annually
4. Authorize the application from Victory Cab Co., Inc. for an annual permit for taxicab operating authority in the City of Dallas - Revenue: \$25,000 annually
5. Authorize the application from E.P.D.A., Inc., d.b.a. Alamo Cab Company for an annual permit for taxicab operating authority in the City of Dallas - Revenue: \$25,000 annually
6. Authorize an amendment to the Neighborhood Renaissance Partnership Program Section 108 contract for loan guarantee assistance to change the final date for the draw down of funds for expenditure from December 31, 2001 to December 31, 2002 to accommodate the Texas Theater and provide for other matters relating thereto - Financing: No cost consideration to the City
7. Authorize **(1)** an increase to the Military Construction Cooperative Agreement with the National Guard Bureau to increase their construction obligation in an amount not to exceed \$329,000, from \$650,000 to \$979,000, and **(2)** a contract for the construction of water and wastewater mains at Hensley Field, located on the south side of Jefferson Boulevard near its intersection with Camden Road - Wright Construction Co., Inc., lowest responsible bidder of five - \$1,357,930 - Financing: Texas Department of Economic Development, Defense Economic Adjustment Assistance Grant Funds (\$479,680) and National Guard Bureau, Military Construction Cooperative Agreement (\$878,250)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Jack Evans Police Headquarters**

8. \* Authorize **(1)** a contract for the construction of telecommunications cabling for the Jack Evans Police Headquarters facility with DataStarUSA, Inc., lowest responsible bidder of seven, in an amount not to exceed \$889,387, 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
9. \* Authorize Supplemental Agreement No. 8 to the contract with Phillips Swager Associates to provide additional design services for equipment and material modifications to the building shell and interior finish-out construction contracts for the Jack Evans Police Headquarters facility - \$50,912, from \$5,069,031 to \$5,119,943 - Financing: 1995 Bond Funds

**Dallas/Fort Worth International Airport**

10. \* Approval of a Concurrent Resolution, of the Cities of Dallas and Fort Worth authorizing the Dallas/Fort Worth International Airport Board to proceed with the implementation of its updated Capital Development Program - Financing: No cost consideration to the City
11. \* Adoption of the 33rd Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Improvement and Refunding Bonds, Series 2001A, if specified parameters are met; and ordaining other matters incident and related thereto - Financing: No cost consideration to the City

**Special Election on January 19, 2002**

12. \* An ordinance ordering a special election to be held in the City of Dallas on Saturday, January 19, 2002, for the purpose of electing a member of the City Council to represent Place 15 for the unexpired term ending June 9, 2003 - Financing: This action has no cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Special Election on January 19, 2002** (Continued)

13. \* A resolution authorizing **(1)** an election agreement and election services contract between the City of Dallas and Dallas County for the conduct of an election to be held on Saturday, January 19, 2002; **(2)** an extension of the contract for a runoff election, if necessary, to be held on Saturday, February 16, 2002; **(3)** an increase in appropriations in an amount not to exceed \$1,415,000 in the City Secretary's Office Elections budget - Not to exceed \$1,415,000 - Financing: Contingency Reserve Funds
14. \* A resolution approving the appointment of citizens to serve as election judges for the January 19, 2002 special election and the February 16, 2002, runoff election, if necessary - Financing: This action has no cost consideration to the City
15. \* A resolution authorizing the Acting Mayor to appoint an ad hoc City Council canvassing committee to review the returns of the January 19, 2002, special election and submit a canvass report to the full City Council on Wednesday, January 23, 2002 - Financing: This action has no cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION

16. Authorize a thirty-year lease agreement with Learjet TX., L.P., a subsidiary of Bombardier, Inc. for approximately 571,000 square feet of land for the construction of a new maintenance hangar at Love Field Airport - Estimated Revenue: \$141,926 annually

CORRECTION

79. Authorize the acquisition of approximately 202 acres of unimproved land from ~~MBJH Corporation~~ Runyon Springs, L.P., and the conveyance of this land to the University of North Texas System for the development of an institution of higher learning located near the intersection of Houston School and Camp Wisdom Roads - \$3,000,000 - Financing: Public/Private Partnership Funds

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DELETIONS

**Modifications to Tax Abatement Agreements**

40. \* Authorize assignment of the tax abatement agreement with 3300 Hotel Property pursuant to Resolution No. 98-0328 approved on January 28, 1998, to Mockingbird Partners, LP - Financing: No cost consideration to the City
  
41. \* Authorize an amendment of the construction cost in the tax abatement agreement with the Corral Group, Inc., pursuant to Resolution No. 00-0570 approved on February 9, 2000, to reflect construction costs of approximately \$700,000 - Financing: No cost consideration to the City