

**ADDENDUM
CITY COUNCIL MEETING
DECEMBER 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 professional services contract with the law firm of Case Carter Salyers & Henry, P.C., for additional legal services and related expenses necessary in the lawsuit styled Jill Muncy, Pamela Walt, Douglas Kowalski, and Donald Whitten v. City of Dallas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:99-CV-2960-P, consolidated with Robert Jackson, John Holt, Marlin Price, and Willie Taylor v. City of Dallas, Texas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:00-CV-588-H, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$200,000, from \$300,000 to \$500,000 - Financing: Current Funds

2. Authorize amendments to Resolution Nos. 01-0819 and 01-0820 approved on February 28, 2001 and Resolution No. 01-1655 approved on May 23, 2001 to modify the provisions of the development agreement and tax abatement agreement to **(1)** extend the required date for City Council approval of a historic tax incentive on the Mercantile Bank Building and Mercantile Securities Building from December 31, 2001 to June 30, 2002 and **(2)** add the requirement that funds be advanced for award of a contract for asbestos abatement and environmental remediation and demolition work for the Dallas and Annex Buildings or the award of a contract to a design/build firm for the renovation of the Mercantile Tower on or before December 31, 2002, **(3)** require that Mercantile Complex, L.P. participate in the Property Owners' Participation Plan for retailing, **(4)** extend the project completion date from December 31, 2004 to June 30, 2005 and **(5)** correct/clarify various provisions and requirements in Resolution Nos. 01-0819 and 01-0820 and relevant exhibits - Financing: No cost consideration to the City

3. Authorize a contract with LaMa Ventures to design, fabricate and install artwork in the lobby of the Love Field Airport Garage Expansion - Not to exceed \$537,120 - Financing: Aviation Parking Garage Construction Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. An ordinance abandoning subsurface portions of Bomar Avenue and Forest Park Road, containing approximately 91,646 square feet of land to Aviall Services, Inc., the abutting owner, and authorizing the quitclaim - Revenue: \$164,963 plus the \$20 ordinance publication fee
5. An ordinance authorizing the abandonment of Mountain Creek Parkway to Mountain Creek Business Park Land, 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 715,550 square feet of needed street right-of-way, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee
6. An ordinance abandoning a sanitary sewer easement to Realty Parking Properties II, L.P., the abutting owner, located near the intersection of Commerce Street and St. Paul Avenue, providing for the dedication of a new sanitary sewer easement and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee
7. An ordinance adopting the 2000 International Residential Code for One- and Two-Family Dwellings, with local amendments which shall become Chapter 57, "Dallas Residential One- and Two-Family Dwelling Code"; amending Chapter 52 of the Dallas City Code to provide administrative procedures for the Dallas Residential One- and Two-Family Dwelling Code; and making city plumbing registration requirements consistent with new state law, including registration for medical gas and vacuum systems - Financing: No cost consideration to the City
8. Authorize a professional services contract with GRW Willis, Inc. for the design of a new terminal, air traffic control tower, apron and parking area at Dallas Redbird Airport - \$522,569 - Financing: Aviation Capital Construction Funds
9. Authorize **(1)** a Project Cooperation Agreement with the U.S. Army Corps of Engineers for the construction of the Dallas Floodway Extension project and **(2)** a variance to the Corridor Development Certificate permit requirements for the Dallas Floodway Extension project - \$13,000,000 - Financing: 1998 Bond Funds
10. Authorize termination of a month-to-month lease between the City of Dallas and Ruibal's Plants of Texas, Inc. dated March 20, 2000, concerning certain property bounded by Harwood Street, Cadiz Street, Marilla Street, and South Pearl Expressway - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

11. Authorize a contract with the Child Care Group, Inc. of Dallas to administer the City's Child Care Services Program for the period December 1, 2001 through September 30, 2002 - Not to exceed \$388,725 - Financing: 2001-02 Community Development Grant Funds (\$238,218) and Texas Workforce Commission Grant Funds (\$150,507)
12. Authorize the acceptance of grant funds from the Texas Workforce Commission to provide child care services to children with disabilities for the period of September 1, 2001 through August 31, 2003 and execution of a grant agreement - Not to exceed \$62,610 - Financing: Texas Workforce Commission Grant Funds
13. A resolution that supports adoption of the Dallas Area Rapid Transit proposed policies for admitting new member cities and contracting with non-member entities for commuter rail services - Financing: No cost consideration to the City

CORRECTIONS:

66. Authorize an amendment ~~to the construction cost to reflect approximately \$700,000 in~~ to the tax abatement agreement with the Corral Group, Inc., pursuant to ~~Resolution No. 00-0570 approved on February 9, 2000~~ by Resolution No. 00-0570 to reduce the construction cost estimate for the improvements from \$2,000,000 to \$700,000 - Financing: No cost consideration to the City
95. An application for and an ordinance granting an MF-2(A) Multifamily District on property presently zoned an IR Industrial Research District and a ~~resolution~~ ordinance terminating a portion of Specific Use Permit No. 98 for Mining on property located on West Davis Street, east of Chalk Hill Road
Recommendation of Staff and CPC: Approval
Z012-102 (RB)