

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 23, 2002
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize application for and acceptance of the North Central Texas Council of Governments grant to improve compliance and environmental quality for the period March 15, 2002 through August 31, 2003; and execution of the grant agreement - \$110,558 - Financing: North Central Texas Council of Governments

2. Authorize a professional services contract with Support Services Engineering Corporation for expert witness services necessary in the lawsuit, styled City of Dallas v. Explorer Pipeline Company, Inc., Valero Energy Corp., Atofina Petrochemicals, Inc. f/k/a Fina Oil & Chemical Company, Exxon Mobil Corporation, Inc., Diamond Shamrock Refining & Marketing Company, Inc., Conoco, Inc., Phillips Petroleum Company, Inc., Chevron USA, Inc., Motiva Enterprises, LLC, Equilon Enterprises, LLC, The Premcor Refining Group, Inc. f/k/a Clark, Refining & Marketing, Inc., Citgo Petroleum Corporation, Mobil Corporation, Inc., BP Amoco Company f/k/a Amoco Corporation, and Does 1 through 100, Cause No. 00-09678, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$46,000 - Financing: Current Funds

3. Authorize a professional services contract with Deatech Consulting Company for expert witness services necessary in the lawsuit, styled City of Dallas v. Explorer Pipeline Company, Inc., Valero Energy Corp., Atofina Petrochemicals, Inc. f/k/a Fina Oil & Chemical Company, Exxon Mobil Corporation, Inc., Diamond Shamrock Refining & Marketing Company, Inc., Conoco, Inc., Phillips Petroleum Company, Inc., Chevron USA, Inc., Motiva Enterprises, LLC, Equilon Enterprises, LLC, The Premcor Refining Group, Inc. f/k/a Clark, Refining & Marketing, Inc., Citgo Petroleum Corporation, Mobil Corporation, Inc., BP Amoco Company f/k/a Amoco Corporation, and Does 1 through 100, Cause No. 00-09678, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$57,800 - Financing: Current Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. Authorize a professional services contract with Joseph E. Odencrantz, PhD., d/b/a Tri-S Environmental for expert witness services necessary in the lawsuit, styled City of Dallas v. Explorer Pipeline Company, Inc., Valero Energy Corp., Atofina Petrochemicals, Inc. f/k/a Fina Oil & Chemical Company, Exxon Mobil Corporation, Inc., Diamond Shamrock Refining & Marketing Company, Inc., Conoco, Inc., Phillips Petroleum Company, Inc., Chevron USA, Inc., Motiva Enterprises, LLC, Equilon Enterprises, LLC, The Premcor Refining Group, Inc. f/k/a Clark, Refining & Marketing, Inc., Citgo Petroleum Corporation, Mobil Corporation, Inc., BP Amoco Company f/k/a Amoco Corporation, and Does 1 through 100, Cause No. 00-09678, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$35,000 - Financing: Current Funds
5. An ordinance amending Chapter 30 of the Dallas City Code to clarify and strengthen the city's noise regulations and to provide for civil and criminal penalties for noise violations - Financing: No cost consideration to the City
6. Confirm the sale of one 1993 John Deere maintainer, which is used to level out road beds, sold at public auction on December 18, 2001, to Rodeo Motors - Revenue: \$32,000
7. Authorize a contract for upgrades to the heating, ventilation, and air conditioning system and electrical system in the terminal building at Dallas Love Field Airport - Austin Commercial, LP, lowest responsible bidder of two - \$14,688,450 - Financing: Aviation Capital Construction Funds
8. Authorize an increase in the contract with Thomas S. Byrne, Inc. for the Love Field Parking Garage Expansion project - \$1,802,723, from \$37,385,330 to \$39,188,053, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City
9. Authorize submission of project applications to the North Central Texas Council of Governments for regional solid waste program local project funding - Financing: No cost consideration to the City
10. Authorize preparation of plans for issuance of an amount not to exceed \$50,000,000 in Waterworks and Sewer System Revenue Refunding Bonds, Series 2002 - Financing: This action has no cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

11. Receive report of the ad hoc City Council canvassing committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the January 19, 2002 special election - Financing: This action has no cost consideration to the City
12. Administration of Oath of Office to the newly elected Mayor (if necessary)
13. Administration of Oath of Office to the newly elected Member of Council, Place 3 (if necessary)

Actions to be considered if runoff election is necessary

14. * An ordinance ordering a runoff election to be held Saturday, February 16, 2002 for the purpose of electing a member of the City Council to represent Place 15, in which no candidate received a majority of the votes in the special election held January 19, 2002 - Financing: This action has no cost consideration to the City
15. * An ordinance ordering a runoff election to be held Saturday, February 16, 2002 for the purpose of electing a member of the City Council to represent Place 3, in which no candidate received a majority of the votes in the special election held January 19, 2002 - Financing: This action has no cost consideration to the City
16. * Authorize an increase in appropriations in the amount of \$200,000 in the City Secretary's Office Elections budget to cover the estimated cost of the joint election contract with Dallas County - Not to exceed \$200,000, from \$1,065,000 to \$1,265,000 - Financing: Contingency Reserve Funds
17. * A resolution authorizing the Acting Mayor to appoint an ad hoc City Council canvassing committee to review the returns of the February 16, 2002, runoff election and submit a canvass report to the full City Council on Wednesday, February 23, 2002 - Financing: This action has no cost consideration to the City
18. A resolution that supports adoption of the DART proposed policy for admitting new member cities - Financing: No cost consideration to the City
19. Authorize the City Manager to fully implement the Procurement Card Program, a card used for small purchases, to include all City of Dallas departments - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

20. Authorize a professional services contract with Black & Veatch Corporation for the performance of an efficiency study of the City of Dallas Water Utilities' water operations - Not to exceed \$500,000 - Financing: Water Utilities Current Funds

CORRECTIONS:

40. Authorize an Interlocal Agreement with Dallas County to provide assistance for persons eligible for services under the Housing Opportunities for Persons with AIDS contract for the period of January 1, 2002 through September 30, 2004 - Not to exceed ~~\$2,505,760~~ \$2,544,760 - Financing: 2001-02 Housing Opportunities for Persons With AIDS Grant Funds
51. An application for and an ordinance granting a CR ~~Commercial~~ Community Retail District on property presently zoned an MF-2(A) Multifamily District on the northwest corner of Munger Street and Collette Avenue
Recommendation of Staff and CPC: Approval
Z012-112(JC)