

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 13, 2002
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Briefing

- FY 2001-02 General Fund Financial Forecast Update

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- City of Dallas v. Red Bird Development Corporation et al., Cause No. DV99-08817-K
- Emigdio Esparza v. Mark Delapaz, et al., Civil Action No. 3:02-CV-0179-I

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Carrington Coleman Sloman & Blumenthall, L.L.P. for additional legal services and related expenses necessary in the 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, and any other proceeding relating to the subject matter of this lawsuit - Not to exceed \$200,000, from \$215,000 to \$415,000 - Financing: Current Funds
2. Authorize a professional services contract with Diversified Utility Consultants, Inc. to provide review of TXU Lone Star Gas Company's application for increase in gas rates - Not to exceed \$37,500 - Financing: Current Funds (To be fully reimbursed by TXU Lone Star Gas Company)
3. An ordinance amending Subdistrict G of the East Mixed Use Subzone in Planned Development District No. 305, the CityPlace Planned Development District (Z012-121/8018-C(EB)) - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. Authorize **(1)** contracts with six firms for furnishings and signage for the Jack Evans Police Headquarters Facility in an amount not to exceed \$4,185,546 (list attached), and **(2)** assignment of the contracts to Centex - 3D/I, a joint venture, for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City
5. Authorize an increase in the contract with Motorola, Inc. for additional training and technical support for the Citizen Request Management System - Not to exceed \$49,534, from \$4,971,464 to \$5,020,998 – Financing: 2000 Equipment Acquisition Contractual Obligation Notes
6. A resolution endorsing the City Manager's proposed plan for mid-year expenditure adjustments for the 2001-02 Fiscal Year - Financing: No cost consideration to the City

CORRECTION:

72. An application for and an ordinance granting an amendment to Planned Development District No 317, the Cedars Special Purpose District to create a new subdistrict for mixed uses Area D-2 in an area generally bounded by Belleview Street, the M.K. & T. Railroad, Austin Street, Cadiz Street, Powhatten Street and Lamar Street
Recommendation of Staff and CPC: Approval
Z012-108 (FD)

DELETIONS:

21. Authorize **(1)** a contract with Oncor (formerly TXU Electric) for the relocation of overhead electrical service lines needed for site development of the Jack Evans Police Headquarters in an amount not to exceed \$243,000, and **(2)** assignment of the contract to Centex - 3 D/I, a joint venture, for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City
54. Authorize a contract with the Dallas Black Chamber of Commerce Business Development Corporation to provide a Community Outreach Liaison Program for the period from March 1, 2002 through February 28, 2003 - \$50,000 - Financing: Current Funds

**Contracts for Furnishings and Signage for the
Jack Evans Police Headquarters Facility
Addendum Item #4**

<u>Category</u>	<u>Vendor</u>	<u>Amount</u>
Casegoods	Wilson Office Interiors	\$ 261,471.41
Chairs	Allsteel, Inc.	\$ 712,318.42
Files and Miscellaneous	Interior Resources	\$ 593,672.52
High Density Files	Spacesaver	\$ 144,076.00
Systems Furniture	Facility Interiors	\$2,410,660.08
Signage	American Signs	\$ 63,346.65