

**ADDENDUM
CITY COUNCIL MEETING
MAY 22, 2002
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

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

- Legal issues regarding the Dallas Naval Air Station
- Boulder Ridge Apartments, Ltd. v. City of Dallas, Cause No. DV99-00913-C
- MD II Entertainment, Inc. v. City of Dallas, DV01-08040-F
- New Age Restaurants, Inc. v. City of Dallas, et al., DV00-01114-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV99-00754-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV99-00755-H
- D. Burch, Inc. v. City of Dallas, et al., DV99-00756-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV98-01880-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-08342-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV98-08343-H
- D. Burch, Inc. v. City of Dallas, et al., DV98-08344-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-01118-H
- ERAF Corporation v. City of Dallas, et al., DV98-02501-H
- D. Burch, Inc. v. City of Dallas, et al., DV98-02710-H
- Northwest Entertainment v. City of Dallas, et al., DV98-05799-H
- Northwest Investments v. City of Dallas, et al., DV98-05801-H
- MD II Entertainment, Inc. v. City of Dallas, et al., 97-08254-H
- D. Burch, Inc. v. City of Dallas, et al., 97-06039-H
- D. Burch, Inc. v. City of Dallas, et al., DV00-09240-L
- Allen-Burch, Inc. v. City of Dallas, et al., DV00-09241-A
- MD II Entertainment, Inc. v. City of Dallas, et al., DV00-09242-L
- Santa Fe Cabaret, L.L.C. v. City of Dallas, DV00-07957-C
- Northwest Entertainment Group, Inc. v. City of Dallas, et al., DV00-05673-I
- Green Star, Inc. v. City of Dallas, DV01-05718-D
- City of Dallas, Texas v. MD II Entertainment, Inc. d/b/a The Fare West, DV01-04540-J
- Adventure Plus, Inc., et al. v. City of Dallas, 3:00-CV-2500-R
- Hotel Development Texas, L.L.C. v. City of Dallas, 3:00-CV-1541-D
- Millennium Restaurants Group, Inc., et al. v. City of Dallas, 3:01-CV-0857-G
- Baby Dolls Topless Saloon, Inc., et al. v. City of Dallas, et al., 3:00-CV-1331-R
- Allen Burch, Inc. BDA 001C-108
- D. Burch, Inc. BDA 001C-107
- Mainstage, Inc. BDA 001C-103
- D. Burch, Inc. dba Baby Dolls Topless Saloon, et al. v. City of Dallas, et al., 3:01-CV-2317-R
- MD II Entertainment dba The Fare West v. City of Dallas, et al., DV02-1705-L

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ADDITIONS:

PUBLIC HEARINGS AND RELATED ACTIONS

City Center TIF District

1. * A public hearing to receive citizens' comments on amendments to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas ("City Center TIF District") in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311), to provide changes to the Plan to increase the project budget from \$61,923,676 to \$108,900,943 to allow for the Plan objectives to be met, including provision of additional funding for environmental remediation, interior and exterior demolition, facade improvements and fire safety corridor improvements, public parking, plan implementation and streetscape improvements in the City Center TIF District and expenditures for areas of public assembly and affordable housing outside the City Center TIF District, modification of the City Center TIF District Boundary to include the Franklin & Butler Shoe Building at 1610 Elm Street and the Everts Building at 1615 Main Street, modifications to the Plan and modifications of Ordinance Nos. 22802 and 23034, which created the City Center TIF District and adopted the Plan for the City Center Tax Increment Financing District - Financing: No cost consideration to the City

2. * An ordinance amending Ordinance Nos. 22802 and 23034 to amend the Project Plan and Reinvestment Financing Plan for Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas ("City Center TIF District") in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311), to provide changes to the Plan to increase the project budget from \$61,923,676 to \$108,900,943 to allow for the Plan objectives to be met, including provision of additional funding for environmental remediation, interior and exterior demolition, facade improvements and fire safety corridor improvements, public parking, plan implementation and streetscape improvements in the City Center TIF District and expenditures for areas of public assembly and affordable housing outside the City Center TIF District, modification of the City Center TIF District Boundary to include the Franklin & Butler Shoe Building at 1610 Elm Street and the Everts Building at 1615 Main Street, modifications to the Plan and modifications of Ordinance Nos. 22802 and 23034, which created the City Center TIF District and adopted the Plan for the City Center Tax Increment Financing District - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sports Arena TIF District

3. * A public hearing to receive citizens' comments on amendments to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas ("Sports Arena TIF District") in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311), to increase the total estimated project costs by an amount not to exceed an additional \$43,000,000 (plus associated financing and related costs), to add new TIF funded public improvement projects, to authorize the pledge of certain TIF revenues as security for future bonds that may be issued by the City in accordance with the City of Dallas Financial Management Performance Criteria to reimburse advances for the new TIF funded improvement projects, to authorize an extension of the term of the Sports Arena TIF District for five years to 2023, to authorize a reduction of the boundaries in the Sports Arena TIF District beginning January 1, 2019 to include only the approximately 22 acres to be developed by The Palladium Company, to authorize a 5% portion of the City's tax increment to be used for the purpose of affordable housing, and other matters related thereto - Financing: No cost consideration to the City

4. * An ordinance approving amendments to the original Sports Arena TIF District Plan previously approved on August 25, 1999, by Ordinance No. 24002, to increase the total estimated project costs by an amount not to exceed an additional \$43,000,000 (plus associated financing and related costs), to add new TIF funded public improvement projects, to authorize the pledge of certain TIF revenues as security for future bonds that may be issued by the City in accordance with the City of Dallas Financial Management Performance Criteria to reimburse advances for the new TIF funded improvement projects, to authorize an extension of the term of the Sports Arena TIF District for five years to 2023, to authorize a reduction of the boundaries in the Sports Arena TIF District beginning January 1, 2019 to include only the approximately 22 acres to be developed by The Palladium Company, to authorize a 5% portion of the City's tax increment to be used for the purpose of affordable housing, and other matters related thereto - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

5. An ordinance amending Chapter 13 of the Dallas City Code to create four municipal courts of record to hear truancy cases and to provide for the selection of municipal judges to preside over those courts - Financing: No cost consideration to the City
6. Authorize payment of a judgment in a lawsuit styled Brian Lacy v. City of Dallas, Cause No. 001-104-00 - \$20,992 - Financing: Current Funds
7. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Carrington Coleman Sloman & Blumenthal, L.L.P., for additional legal services and related expenses necessary in matters related to the Dallas Naval Air Station - Not to exceed \$200,000, from \$250,000 to \$450,000 - Financing: Current Funds
8. Authorize a restructuring of the minimum annual guarantee with JCDecaux Airport (formerly Sky Sites) for the advertising concession contract at Dallas Love Field - Total revenue to the City: \$7,500,000, same as original contract (net present value is -\$48,046)
9. An ordinance adopting the change of control of the cable television franchise from AT&T Corp. to AT&T Comcast Corporation - Financing: No cost consideration to the City
10. An ordinance establishing maximum rates to be charged by TCI Cablevision of Dallas, Inc., dba AT&T Cable Services, for basic service tier and installation and equipment - Financing: No cost consideration to the City
11. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Allright Realty Company, of approximately 29,195 square feet of land located on the north side of Main Street between Akard Street and Four Way Place to provide for additional parking in the downtown retail area - \$2,000,000 - Financing: City Center Tax Increment Financing District Funds
12. Authorize the conveyance of a pipeline easement and a temporary work space easement, each containing approximately 7,840 square feet of land, to Kinder Morgan North Texas Pipeline, L.P. for the construction and maintenance of a pipeline across City-owned land located near the intersection of FM 548 and University Boulevard in Kaufman County - Revenue: \$1,190

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

13. Authorize an increase in the contract with Satterfield & Pontikes, Inc. for additional labor, materials and overhead expenses resulting from delays during pier drilling operations due to unforeseen sub-surface obstructions and for modifications to provide security upgrades to all elevator cabs in the Jack Evans Police Headquarters building - \$295,110, from \$21,267,915 to \$21,563,025, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City
14. Authorize a Notice of Restriction to deed restrict an unimproved tract of City-owned land containing approximately 102 acres, located in Kaufman and Dallas counties near the base of the Forney Dam - Financing: No cost consideration to the City
15. A resolution supporting the Dallas Area Rapid Transit Southeast Corridor light rail transit alignment Option A that fills the Deep Ellum Tunnel and places light rail in the median of Good-Latimer Expressway between Bryan Street and the DART-owned Union Pacific Railroad right-of-way - Financing: No cost consideration to the City
16. Authorize intervention as a member of a group of cities served by TXU in two railroad commission cases wherein TXU, and membership in group's steering committee, seeks to collect surcharges in advance from natural gas customers for pipeline construction costs and for future, unpredictable, expenses associated with implementation of a pipeline integrity and safety assessment program - Financing: No cost consideration to the City
17. Authorize a public hearing to be held on June 12, 2002 to receive citizens' comments on the continued use of the Community Development Block Grant to fund public improvement activities for non-profit organizations - Financing: No cost consideration to the City

CORRECTION:

57. Adoption of the Preliminary FY 2002-03 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$33,223,990 for the following programs and estimated amounts: Community Development Block Grant (\$21,825,990), HOME Investment Partnerships Program (\$7,703,000), Housing Opportunities for Persons with AIDS (\$3,022,000), and Emergency Shelter Grant (\$673,000); and Preliminary FY 2001-02 Reprogramming Budget in the amount of ~~\$559,289~~ \$616,434 - Financing: U.S. Department of Housing and Urban Development Grant Funds