

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 14, 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 involving Storm Water Enforcement
- Boulder Ridge Apartments, Ltd. v. City of Dallas,
Cause No. DV99-00913C

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize Supplemental Agreement No. 5 to the professional services contract with the law firm of Strasburger & Price, L.L.P., for additional legal services necessary in the lawsuit styled City of Dallas v. Transcontinental Realty Investors, Inc., et al, Cause No. cc-99-03125-e, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$100,000, from \$650,000 to \$750,000 - Financing: Funds provided by Hillwood Development Corporation
2. Authorize settlement of a lawsuit, styled Charles Miller, et al., v. City of Dallas, Cause No. 3:98-CV-2955-D - \$535,000 - Financing: Current Funds
3. An ordinance abandoning a portion of a sanitary sewer easement to E. Terrell Hodges, Jr., the abutting owner, containing approximately 998 square feet of land located near the intersection of Shorecrest Drive and Midway Road, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee
4. Authorize an eighty-four-month service contract with three twelve-month renewal options for food and beverage management services at the Dallas Convention Center with an estimated annual revenue of \$8,500,000, for the period of October 1, 2002 through September 30, 2009, best value bid of two - Service America Corporation dba Volume Services America - Management Fee not to exceed \$275,000 annually - Financing: Convention and Event Services Current Funds
5. Authorize the rejection of bids received for the 108-inch water transmission line from the Lake Fork Pump Station to near Lake Tawakoni, section two, and the re-advertisement for new bids - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6. Authorize Supplemental Agreement No. 1 to the collection services contract with Linebarger, Goggan, Blair, Pena and Sampson, LLP for payment of delinquent fines for outstanding traffic, city ordinance and state law violations to amend the compensation on provisions of the contract - Financing: No cost consideration to the City
7. An ordinance appointing Phyllis Lister and Rey Chavez as full-time municipal judges for the City of Dallas municipal court of record for a term ending May 31, 2004 - Financing: No cost consideration to the City (All expenses to be fully reimbursed by Dallas County)
8. Authorize the creation of four municipal judge positions for the purpose of staffing Truancy Courts established under Chapter 13, Section 4, of the Dallas City Code - Financing: No cost consideration to the City (All expenses to be fully reimbursed by Dallas County)

CORRECTIONS:

71. Authorize the option to renew the five-year contract with the law firm of Linebarger, Goggan, Blair, Pena and Sampson, LLP for the collection of delinquent paving and code enforcement liens - ~~Revenue: \$1,125,000~~ Estimated Net Revenue: \$956,250
90. Authorize an amendment to the Program Statement for the Home Repair Program to: **(1)** effective June 26, 2002, (a) provide that Program loans of ~~\$20,000~~ \$25,000 or less, excluding lead-based paint compliance costs, are not required to bring the entire structure to Code and (b) increase the maximum Program loan amount from \$27,500 to \$32,500 for on-site reconstruction in connection with an Urban Rehabilitation Standards Board order to vacate and demolish; **(2)** until September 30, 2002, increase the Program loan amount for voluntary on-site reconstruction from \$50,000 to \$55,000; and **(3)** effective October 1, 2002, (a) eliminate voluntary on-site reconstruction as a Program loan option and (b) combine major and minor repair loans into one Program loan for basic system repairs with a new loan maximum amount of ~~\$20,000~~ \$25,000, exclusive of a grant for lead-based paint compliance costs - Financing: No cost consideration to the City

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DELETIONS:

66. Authorize a Conditional Loan Agreement with the United States Government, Department of the Navy, for the display of a Navy TH-57A helicopter located at the Jack Evans Police Headquarters Building Museum, for the period August 14, 2002 through August 13, 2007 - Financing: No cost consideration to the City

67. Authorize execution of a Promissory Note to the U.S. Department of Justice to pay the sum of \$1,066,717 with interest in four annual equal payments of \$289,894; payment schedule commencing October 31, 2002, for repayment of unexpended 1997 Omnibus Appropriations Local Law Enforcement Block Grant Funds - Total not to exceed \$1,159,576 - Financing: Contingency Reserve Funds (\$289,894), Current Funds (\$869,682) (subject to future appropriations)