

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 28, 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.)

- City of Dallas v. John Baker, et al., Cause No. 99-02619-M
- City of Dallas v. 4701 Meadow, Inc., Cause No. 02-05087

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - INDIVIDUAL

1. A public hearing to authorize a public hearing to consider amending Planned Development District No. 407 for Multifamily and Townhouse District uses on Kiest Boulevard east of Boulder Drive to allow retirement housing by right - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

2. Authorize settlement of a lawsuit, styled Juanita Carter v. City of Dallas, Civil Action No. 3:99-CV-1927-M - \$100,000 - Financing: Current Funds
3. Authorize payment of attorneys fees to Michael M. Daniel under an Agreed Order Granting Plaintiffs' Motion for Attorney's Fees in the lawsuit styled Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H consolidated with Civil Action No. 3:98-CV-1763-H - \$167,390 - Financing: Current Funds
4. Authorize a professional services contract with HBC Engineering for environmental consulting services in the lawsuit styled Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H consolidated with Civil Action No. 3:98-CV-1763-H, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$62,799 - Financing: Current Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

5. Authorize a twenty-four-month contract, with two twelve-month renewal options, for Internet-based legal research services with LexisNexis, for the period October 1, 2002 through September 30, 2004 - Not to exceed \$148,994 - Financing: Current Funds (subject to annual appropriations)
6. Authorize a twenty-four-month contract, with two twelve-month renewal options, for Internet-based legal research services with West Group, for the period October 1, 2002 through September 30, 2004 - Not to exceed \$104,544 - Financing: Current Funds (subject to annual appropriations)
7. Authorize the execution of a Promissory Note to the U.S. Department of Justice to pay the sum of \$1,066,717 with interest in four equal annual payments of \$289,894; payment schedule commencing on 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)
8. Authorize a decrease in the contract with Sludge Technology, Inc. for a value engineering change proposal for the dredging of Bachman Lake - (\$326,537), from \$5,573,475 to \$5,246,938 - Financing: 2000 Certificates of Obligation
9. Authorize **(1)** a contract for the construction of storm water improvements for the Nasher Sculpture Center with John Burns Construction Company of Texas, only bidder, in an amount not to exceed \$192,862; and, **(2)** assignment of the construction contract to The Nasher Foundation for construction management in accordance with the development agreement previously authorized by the City Council on May 24, 2000 - Financing: No additional cost consideration to the City
10. Authorize an increase in the contract with Abstract Construction Company for the design and construction of the International Environmental Training and Technology Center to be located in the McCommas Bluff Eco Business Park to address extended general conditions and additions for security, communications, and finish modifications - \$99,392, from \$2,526,496 to \$2,625,888 - Financing: Economic Development Administration Grant Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

11. An ordinance reappointing eight full-time municipal court judges and fifteen associate (part-time) municipal court judges to preside over the City of Dallas municipal court of record for a term ending May 31, 2004; accepting the resignation of Michael L. O'Neal as a full-time municipal court judge and administrative judge effective October 9, 2002; and accepting the resignation of John R. Anthony and Richard F. Seibert as associate municipal court judges - Financing: No additional cost consideration to the City

CORRECTIONS:

35. An ordinance adopting the 2000 International Energy Conservation Code with certain changes which shall become Chapter 59, "Dallas Energy Conservation Code"; amending Chapter 52 "Administrative Procedures for the Construction Codes", to add Chapter 59 to the constructions codes - Financing: No cost consideration to the City
36. An ordinance adopting Chapter 11, "Energy Efficiency" of the 2000 International Residential Code for One- and Two-Family Dwellings with certain changes, amending Chapter 57, "Dallas Residential One- and Two-Family Dwelling Code" providing for energy efficiency requirements for one and two family dwellings - Financing: No cost consideration to the City
42. An application for and an ordinance granting ~~an amendment to the site boundary, site plan, and conditions for a~~ Specific Use Permit for an Industrial (outside) use other than listed and an ordinance terminating Specific Use Permit No. 842 for a Concrete batching plant on property zoned an IR Industrial Research District on the west line of Spangler Road, south of Manana Drive
Recommendation of Staff: Approval for a permanent time period, subject to a site plan and conditions
Recommendation of CPC: Approval for a thirty-five year period, with eligibility for automatic renewal for additional thirty-five year periods, subject to a site plan and conditions
Z012-223 (RB)

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CORRECTIONS: (Continued)

44. An application for and a resolution accepting the termination of deed restrictions on property zoned an RR Regional Retail District on R. L. Thornton Freeway, south of Kiest Boulevard with Specific Use Permit No. 1475 for an open enrollment charter school and a child-care facility
Recommendation of Staff: Approval
Recommendation of CPC: ~~Pending August 22, 2002, public hearing~~ Approval
Z012-258 (MF)