

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 11, 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

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize a professional services contract with the law firm of O'Bannon & Associates for legal services necessary to assist the City in conducting an analysis to determine any statistically significant difference or disparity in prime contractors' use of M/WBE subcontractors in government agencies that do not have a contract goals program compared to the City of Dallas - Not to exceed \$25,000 - Financing: Current Funds

2. Authorize **(1)** approval of the Dallas Downtown Improvement District Service Plan for 2003; **(2)** a public hearing to be held on September 25, 2002 to receive citizens' comments concerning the annual assessment rate for the Dallas Downtown Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Dallas Downtown Improvement District ("District") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2003; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: This action has no cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

3. Authorize Supplemental Agreement No. 1 to the contract with GME Consulting Services, Inc. for environmental and construction materials testing services to provide additional services related to removal of an underground storage tank at the Jack Evans Police Headquarters - \$19,132, from \$157,070 to \$176,202 - Financing: 1998 Bond Funds
4. A resolution calling upon Center Operating Company, L.P., to withdraw its notice of termination, and to continue to manage Reunion Arena under the Reunion Arena Management Agreement for not less than the remainder of the full five-year initial term ending, August 31, 2003 - Financing: No cost consideration to the City

DELETION:

42. An application for a P Parking Subdistrict on property zoned an O-1 Office-1 Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east side of Buena Vista Street south of Fitzhugh Avenue
Recommendation of Staff: Approval, subject to a site plan
Recommendation of CPC: Denial
Z012-193 (MF)