

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 8, 2003
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

CONSENT AGENDA

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Construction Miscellaneous

1. Authorize the City Manager to initiate the process of selection for a design/build project delivery method for the construction of improvements to the existing warehouse buildings at the Chalk Hill Operations Center located at 4900 Singleton Boulevard - Financing: No cost consideration to the City

LAND MISCELLANEOUS

2. Authorize a twelve-month lease agreement with HQ Global Workplaces, Inc. for approximately 142 square feet of office space, located at 8616 Congress Avenue, Suite 1164, Austin, Texas, to be used by the Assistant City Attorney for State Legislative activities from January 1, 2003 through December 31, 2003 - \$1,476 per month for a total of \$17,712 - Financing: Current Funds

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

3. Confirm the sale of one 1996 Volvo three-ton front loader, equipment number 963022, sold at public auction on November 12, 2002, to Coyote Environmental, Inc. - Revenue: \$25,750
4. Confirm the sale of one 1986 Caterpillar track loader, equipment number 6902, sold at public auction on November 12, 2002, to Tim's Truck and Equipment, Dallas, Texas - Revenue: \$22,000

MISCELLANEOUS

5. Authorize **(1)** application for and acceptance of the Violence Against Women Act grant to provide victim services to domestic violence victims, for the period September 1, 2003 through August 31, 2004; **(2)** a cash match estimated to be \$26,667; and **(3)** execution of the grant agreement - Total not to exceed \$106,667 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$80,000), and Current Funds (\$26,667)

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CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

6. Authorize **(1)** application for and acceptance of the Violence Against Women Act grant to provide a prosecutor dedicated full-time to domestic violence cases, for the period September 1, 2003 to August 31, 2004; **(2)** a cash match estimated to be \$16,932; and **(3)** execution of the grant agreement - Total not to exceed \$67,728 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$50,796), and Current Funds (\$16,932)
7. Authorize **(1)** application for and acceptance of the Violence Against Women Act grant to provide an early victim intervention response for domestic violence victims, for the period September 1, 2003 through August 31, 2004; **(2)** a cash match estimated to be \$10,812; and **(3)** execution of the grant agreement - Total not to exceed \$43,248 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$32,436), and Current Funds (\$10,812)
8. Authorize **(1)** application for and acceptance of the Juvenile Justice and Delinquency Prevention grant to address violent offenses committed by juveniles in the City of Dallas, for the period September 1, 2003 through August 31, 2004; and **(2)** execution of the grant agreement - Total not to exceed \$116,690 - Financing: Office of the Governor Criminal Justice Division State Grant Funds
9. Authorize **(1)** application for and acceptance of the State Criminal Justice Planning Fund grant to improve compliance and environmental quality, for the period October 1, 2003 through September 30, 2004; **(2)** a cash match estimated to be \$14,924; and **(3)** execution of the grant agreement - Total not to exceed \$74,618 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$59,694), and Current Funds (\$14,924) (subject to appropriations)

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Authorize Supplemental Agreement No. 4 to the contract with the Dallas Convention and Visitors Bureau (DCVB) to **(1)** reduce the amount of marketing and promotional expenditures by \$235,000, from \$950,000 to \$715,000 **(2)** reduce the requirement that DCVB pay for future capital improvements at WRR Municipal Radio Station by \$259,720, from \$1,050,000 to \$790,280, and **(3)** reduce the requirement that DCVB establish a reserve fund by \$200,000, from \$1,000,000 to \$800,000 to address future budget deficiencies - Financing: WRR Current Funds savings of \$235,000

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

11. An ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CH Clustered Housing District on the southwest corner of Frank Jackson Drive and Ronnie Drive Z012-292(WE) - Financing: No cost consideration to the City
12. An ordinance granting an R-10(A) Single Family District and a CR Community Retail District with retention of the D Dry Overlay and a resolution accepting deed restrictions volunteered by the applicant on property on the southwest side of Seagoville Road at Interstate Highway 20 Z012-270(WE) - Financing: No cost consideration to the City

DELETIONS:

36. An application for and an ordinance granting an RR Regional Retail District on property zoned an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on the north side of Stemmons Freeway west of Inwood Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to the deed restrictions volunteered by the applicant
Z012-302 (WE)
43. Authorize an amendment to the Thoroughfare Plan to delete Acres Drive from Seagoville Road to Rylie Crest Drive and an ordinance implementing the change - Financing: No cost consideration to the City
44. Authorize an amendment to the CBD Streets and Vehicular Circulation Plan to reduce the proposed right-of-way of Elm Street from Lamar Street to Market Street from 80 feet to 79 feet and to reduce the proposed varying 86 feet to 100 feet right-of-way of Lamar Street from Elm Street to Main Street to 78 feet and an ordinance implementing the change - Financing: No cost consideration to the City
51. An ordinance abandoning a water easement and sanitary sewer easements to LL Property Partners, L.P., the abutting owner, containing a total of approximately 2,460 square feet of land located near the intersection of Lovers Lane and Bluffview Boulevard, providing for the dedication of new water and wastewater easements, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee