

**ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 22, 2003  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A.M.**

CONSENT AGENDA

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

1. Authorize a professional services contract with Resource Environmental Consulting, Inc. for a thirty-six-month period for environmental consulting services at the former Dallas Naval Air Station at Hensley Field - Not to exceed \$135,000 - Financing: Hensley Field Funds

LAND MISCELLANEOUS

2. An ordinance abandoning a portion of a water easement and a portion of a wastewater easement to AGB Northtown, L.P., the abutting owner, containing a total of approximately 7,364 square feet of land located near the intersection of Forest Lane and Webb Chapel Road - Revenue: \$5,000 plus the \$20 ordinance publication fee
3. An ordinance abandoning 3 storm sewer easements to Jefferson at Kessler Heights, L.P., the abutting owner, containing approximately 1,130 square feet of land located near the intersection of Zang Boulevard and Greenbriar Lane, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee
4. An ordinance abandoning a sanitary sewer easement to The Enclave at Grove Hill, Ltd., the abutting owner, containing approximately 4,995 square feet of land located near the intersection of Grove Hill and Forney Roads, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee
5. An ordinance abandoning a portion of a floodway management area to C. Robert Umana and Elizabeth Umana, the abutting owners, containing approximately 4,373 square feet of land located near the intersection of Greenville Avenue and Stults Road, and authorizing the quitclaim - Revenue: \$18,585 plus the \$20 ordinance publication fee

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CONSENT AGENDA (Continued)

MISCELLANEOUS

6. Authorize a professional services contract with Economists.com for professional services necessary in a billing and contract dispute between the City of Dallas and SBC - Not to exceed \$54,000 - Financing: Current Funds

PUBLIC HEARINGS AND RELATED ACTIONS

7. A public hearing to authorize a public hearing to consider amending Planned Development District No. 607 on property generally bound by Kirnwood Drive, Bainbridge Avenue, and Cliff Creek Crossing Drive to consider revisions to the conditions for Planned Development District No. 607 - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Authorize an amendment to the fourth year contract with KPMG LLP, for the audit of the City's financial operations and grant activities for the fiscal year ending September 30, 2002 for additional scope due to the implementation of the new reporting model required by the Governmental Accounting Standards Board (GASB 34) - Not to exceed \$25,000, from \$304,953 to \$329,953 - Financing: Current Funds
9. An ordinance amending Chapter 45 of the Dallas City Code to extend taxicab age limits by twelve months for all vehicles authorized as taxicabs on January 22, 2003 - Financing: No cost consideration to the City
10. Authorize a 120-day moratorium effective on January 22, 2003, freezing the current number of taxicab firms, taxicabs inspected and decals issued, and taxicab drivers permitted in the city of Dallas - Financing: No cost consideration to the City
11. Authorize **(1)** a decrease in the contract with Valley Crest Landscape Development for landscaping and irrigation for the Nasher Sculpture Center - (\$68,307), from \$510,192 to \$441,885, and **(2)** an increase in the contract with Omega Contracting, Inc. for concrete work on the Nasher Sculpture Center - \$58,007, from \$415,290 to \$473,297, within the development agreement - Financing: No additional cost consideration to the City

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

12. Authorize **(1)** Supplemental Agreement No. 10 to the contract with Centex - 3D/I, a joint venture, for additional construction management services associated with Leadership in Energy and Environmental Design related upgrades for an in-house recycling program, increasing the Guaranteed Maximum Price for the Jack Evans Police Headquarters project in the amount of \$31,356, from \$53,898,909 to \$53,930,265 and the total contract amount from \$54,649,423 to \$54,680,779, **(2)** an increase in the contract with Interior Resources for procurement and installation of 1,362 containers for operation of an in-house recycling program in the amount of \$27,921, from \$593,673 to \$621,594, within the Guaranteed Maximum Price, and **(3)** an increase in the shell building contract with Satterfield & Pontikes, Inc. for construction changes at the Jack Evans Police Headquarters to lower ceiling height in corridors adjacent to several mechanical rooms to accommodate overhead ductwork in the amount of \$27,928, from \$23,353,222 to \$23,381,150, within the Guaranteed Maximum Price - Total not to exceed \$31,356 - Financing: 1998 Bond Funds

ITEMS FOR FURTHER CONSIDERATION

13. Authorize renewal of the professional services contract with Tuerff-Davis EnviroMedia, Inc. for furtherance of the advertising campaign promotion and media placement for reinforcement of water conservation initiatives previously approved by Ordinance No. 24745 on September 26, 2001 - \$1,100,000 - Financing: Water Utilities Current Funds

CORRECTIONS:

63. Authorize the modification of the Revolving Loan Fund Program loan made in 1991 to North Oak Cliff Community Development Corporation ~~for the acquisition and rehabilitation~~ construction of the twenty multi-family unit Jeffrey Square Apartments scattered sites located at 522 W. 9th Street, 701-703 W. 10th Street, 117 and 119 N. Van Buren Street to: **(1)** ~~reduce the monthly payment from \$941 to \$500 starting July 1, 1999,~~ require pay off of the Bank of America first lien loan balance to put the City of Dallas in first lien position **(2)** ~~extend the term of the loan from November 1, 2021 to November~~ July 1, 2025 with an estimated balloon payment of \$94,706 due then, **(3)** ~~require a \$19,000 principal reduction payment,~~ funding of \$30,000 in operating and replacement reserves, **(4)** ~~require funding of \$31,000 in operating and capital reserves~~ maintenance of a minimum balance of \$30,000 in the reserve account during the term of the loan, and **(5)** require borrower to pay outside legal fees - Financing: No cost consideration to the City

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CORRECTIONS: (Continued)

64. An ordinance amending Chapter 41 of the Dallas City Code to define terms; to prohibit smoking in all eating establishments ~~in all building lobbies into which eating establishments open, and in certain city facilities,~~ and other public areas, with certain defenses; to provide signage requirements; and to make certain nonsubstantive changes (via Mayor Miller)