

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 26, 2003
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.)

- Ann Tenison Hereford Webb, Lizann Tenison Webb, Bryon James Webb and Camille Elizabeth Webb Sewell v. City of Dallas, Civil Action No. 3:00-CV-2558-R
- Legal issues involving TXU US Holdings Company (Electric) and TXU Gas Company (Gas) Franchise Amendment proposal and related matters

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

1. Authorize an increase in the contract with Meridian Commercial, Inc. for modifications for the construction of the Trammell Crow Visitor Education Pavilion at the Dallas Arboretum - \$105,152, from \$10,929,237 to \$11,034,389 - Financing: Dallas Arboretum and Botanical Society Funds

Construction Miscellaneous

2. Authorize (1) the acceptance of a gift in the amount of \$170,000 from Schepps Dairy, Inc., to the Department of Street Services for the reconstruction of paving improvements in the 4800 block of Sapphire; (2) an increase in appropriations in the amount of \$170,000 in the Department of Street Services budget - Financing: No cost consideration to the City

LAND MISCELLANEOUS

3. An ordinance abandoning a portion of Central Expressway to Camden Property Trust, the abutting owner, containing approximately 4,268 square feet of land located near its intersection with Marilla Street, and authorizing the quitclaim providing for the dedication of approximately 32,076 square feet of land needed for street right-of-way - Revenue: \$5,000 plus the \$20 ordinance publication fee

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES, AND SERVICES

4. Authorize a twenty-one-month professional services contract with Haston Associates for environmental monitoring services for solid waste disposal facilities from March 1, 2003, through December 31, 2004 - Not to exceed \$230,498 - Financing: Current Funds (subject to annual appropriations)
5. Authorize a thirty-six-month service contract for grounds maintenance at various Park and Recreation and Library properties with the lowest responsible bidder of ten - Jackson's Lawn Service - Not to exceed \$1,609,510 - Financing: Current Funds
6. Authorize a service contract for restoration and painting services at Martin Weiss and Pleasant Oaks swimming pools with the only bidder - Sunbelt Pools, Inc. - Not to exceed \$130,516 - Financing: 1998 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

7. An ordinance abandoning a portion of Dragon Street to Greyhound Lines, Inc., the abutting owner, containing approximately 29,116 square feet of land located near its intersection with Continental Avenue, authorizing the quitclaim and providing for the dedication of approximately 9,763 square feet of land needed for street right-of-way - Revenue: \$238,526 plus the \$20 ordinance publication fee
8. Authorize (1) the rescission of Council Resolution No. 00-1699, adopted on May 24, 2000, providing an economic development grant to the City of Dallas Business Development Corporation for the development of public infrastructure improvements supporting an 18-hole golf course at Dallas Executive Airport f/k/a Redbird Airport; and (2) a loan agreement with Southwest Center Associates, LLC, a California Limited Liability Company, for costs associated with the redevelopment of the former J.C. Penney building at Southwest Center Mall in Southern Dallas for a Cinemark movie theater - Not to exceed \$500,000 - Financing: Public/Private Partnership Funds
9. Authorize approval of proposed Neighborhood Investment Program (NIP) selection criteria and designate five (census tracts), as NIP target areas for two years beginning October 1, 2003 - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

10. An ordinance amending Chapter 34 of the Dallas City Code to eliminate the lump sum payment of sick leave for all employees hired by the City on or after March 1, 2003 - Financing: No cost consideration to the City
11. An ordinance amending Chapter 12A of the Dallas City Code to allow City officials to lend their names and official City titles in connection with any election ordered by the City of Dallas on a measure or proposition (via Mayor Miller)

CORRECTIONS:

11. Authorize (1) an increase in the contract with Dee Brown, Inc. to provide anchor bolts of sufficient length in order to provide additional shear capacity for the Latino Cultural Center project in an amount not to exceed \$30,417, from \$480,709 to \$511,126, within the Guaranteed Maximum Price, (2) Supplemental Agreement No. 3 to the contract with Thos. S. Byrne, Inc. to increase the Guaranteed Maximum Price in an amount not to exceed \$83,932, from \$7,835,128 to \$7,919,060 and the total contract amount from \$7,910,128 to \$7,994,060, for relocation of existing overhead utility lines located along Good-Latimer Expressway and Live Oak Street, and (3) an increase in appropriations in the amount of \$83,932 in the Latino Cultural Center Donation Fund - Total not to exceed \$83,932 - Financing: ~~No additional cost consideration to the City~~ Private Funds
65. Authorize a 120-day moratorium effective on February 26, 2003, freezing the current number of taxicab firms, ~~taxicabs inspected and decals issued,~~ vehicles, and taxicab drivers permitted in the city of Dallas - Financing: No cost consideration to the City

DELETION:

50. An application for an MU-3(SAH) Mixed Use (Standard Affordable Housing) District on property zoned as Planned Development District No. 55 for General Office Uses, a Motion Picture Theater, and Retail Uses and Planned Development District No. 92 for Retail Shopping and Office Uses on North Central Expressway between Park Lane and Blackwell Street
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z012-252(RB)