ADDENDUM
CITY COUNCIL MEETING
MARCH 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.)
- Legal issues involving the Zoo Restaurant

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

1. Authorize an increase in the contract with Audio Fidelity Communications Corporation, dba The Whitlock Group for additional audio/visual equipment for the Jack Evans Police Headquarters - \$54,747, from \$586,908 to \$641,655 - Financing: 2000 Certificates of Obligation

MISCELLANEOUS

- 2. Authorize Supplemental Agreement No. 3 to the professional services contract with Taylormark Consulting, for additional consultant services necessary to support the City Attorney's Office computer network Not to exceed \$30,000, from \$67,000 to \$97,000 Financing: Current Funds
- 3. Authorize (1) the rejection of bids for the purchase of Intown Housing Section 108 loans, and (2) the City Manager to seek new offers to purchase the Intown Housing Section 108 loans at such time as the City Manager, based on a recommendation from the City's Financial Advisor, determines a market exists for such a purchase Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

4. An ordinance amending Section 51A-1.105.1 of the Dallas Development Code to authorize the City Council to waive board of adjustment application fees in special circumstances - Financing: No cost consideration to the City

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<u>ADDITIONS</u>: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

- 5. Authorize (1) a public hearing to be held on April 9, 2003 to receive citizens' comments on amendments to the City Center TIF District Project Plan and Reinvestment Zone Financing Plan (Plan), to increase the budget category of Acquisition and Restoration of Historic Sites by \$190,000 and decrease the category of Streetscapes by \$190,000 for the Davis Building development, to include 1704 and 1802 Main Street (Mercantile and Securities Buildings) in the City Center TIF District Boundaries, modifications to the Plan and modifications to Ordinance Nos. 22802 and 23034, which created the City Center TIF District and adopted the Plan for the City Center Tax Increment Financing District in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311); and (2) at the close of the public hearing, consideration of an ordinance amending Ordinance No. 22802, previously approved on June 26, 1996, and Ordinance No. 23034, previously approved on February 12, 1997, which approved the Plan, to reflect all such Plan amendments Financing: No cost consideration to the City
- 6. A resolution imposing a moratorium on applications for building permits and certificates of occupancy for properties on Fort Worth Avenue (via Mayor Miller)
- 7. An ordinance amending Chapters 28, 31, 42, and 50 of the Dallas City Code to define terms; restrict solicitations near certain locations and facilities; prohibit solicitations for rides, contributions, employment, signatures, or business, including the sale or distribution of goods, services, or publications, to occupants of vehicles on public roadways; provide defenses; establish who may file a complaint concerning a prohibited solicitation, sale, or distribution; repeal obsolete registration requirements for religious solicitations; and provide a penalty Financing: No cost consideration to the City

CORRECTION:

35. An application for <u>and ordinances granting</u> 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 <u>and resolutions accepting deed restrictions volunteered by the applicant</u> on property located on the east side of North Central Expressway, between Park Lane and Blackwell Street <u>Recommendation of Staff and CPC</u>: <u>Approval</u>, subject to deed restrictions volunteered by the applicant Z012-252(RB)