

**ADDENDUM
CITY COUNCIL MEETING
MAY 14, 2003
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

CONSENT ADDENDUM

LAND MISCELLANEOUS

1. An ordinance abandoning a portion of an alley to Communities Foundation of Texas, the abutting owner, containing approximately 11,500 square feet of land located near the intersection of Annex Avenue and Bryan Street, authorizing the quitclaim and providing for the dedication of approximately 2,920 square feet of land needed for the Phuong Market - Revenue: \$56,993 plus the \$20 ordinance publication fee
2. An ordinance granting a private license to Elm Street Developments, LLC for the use of a total of approximately 449 square feet of land to construct, install and maintain lighting, planters, canopies, a raised stoop and glass entry surround on and over portions of Pacific Avenue and Elm and North Harwood Streets rights-of-way - Revenue: \$1,000 plus the \$20 ordinance publication fee

RATIFICATION OF EMERGENCY PURCHASE

3. Ratify an emergency purchase and installation of ozone generators and power supply units for the Elm Fork Water Treatment Plant - PCI - Wedeco Environmental Technologies, Inc. - Sole Source - \$6,400,000 - Financing: Water Utilities Capital Improvement Funds

MISCELLANEOUS

4. Authorize **(1)** the appointment of Jordan S. Harburger of The Greater Dallas Jewish Community Capital Campaign for the 21st Century, or his designee, as the designated hearing officer for the purpose of publishing a notice of public hearing and holding such hearing and **(2)** the Mayor to approve, following such hearing, the issuance of bonds not to exceed \$20,000,000 by the Colorado Educational and Cultural Facilities Authority for the benefit of the Dallas Jewish Community Foundation and its affiliated agencies - Financing: No cost consideration to the City

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CORRECTION:

80. Authorize the purchase of **(1)** ~~three~~ one water bill payment machines (kiosks), associated software and licensing in the amount of ~~\$250,000~~ \$156,242, and **(2)** a sixty-month service and maintenance agreement in the amount of ~~\$150,000~~ \$115,615, from the most advantageous proposer of three - Clarusys, Inc. - Total not to exceed ~~\$400,000~~ \$271,857 - Financing: Water Utilities Capital Construction Funds (\$156,242) and Water Utilities Current Funds (\$115,615) (subject to annual appropriations)

DELETION:

81. Authorize **(1)** rescinding Resolution No. 02-3045 previously authorized on October 23, 2002 for a secured, no-interest forgivable loan agreement with Rebuilding Our Community, Inc. for the acquisition and renovation of property located at 3224 South Westmoreland Road in an amount not to exceed \$150,000; and, **(2)** a secured, no-interest forgivable loan agreement with Rebuilding Our Community, Inc. in the amount of \$150,000 for the acquisition and renovation of a facility located at 5811 South R. L. Thornton for the period May 1, 2003 through April 30, 2004 (Agencies that acquire and renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years after acquisition and renovation) - Financing: No additional cost consideration to the City