

**ADDENDUM
CITY COUNCIL MEETING
MAY 28, 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.)

- Debra Walker v. City of Dallas, Civil Action No. 3:85-CV-1210-R
- City of Dallas v. Ford Motor Company, et al., Cause No. 02-11969-B

CONSENT ADDENDUM

AUTHORIZATION RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

1. Authorize Supplemental Agreement No. 3 to the professional services contract with Hellmuth, Obata + Kassabaum, Inc., to provide for the expansion of the North/South Linkages Project to include the Transit Mall to the south side of Ross Avenue - \$355,000, from \$1,584,354 to \$1,939,354 - Financing: City Center TIF District Funds
2. Authorize Supplemental Agreement No. 4 to the contract with Thos. S. Byrne, Inc. to provide for various construction needs and to extend the contract time for the Latino Cultural Center in an amount not to exceed \$205,000, increasing the Guaranteed Maximum Price from \$7,919,060 to \$8,124,060 and the total contract amount from \$7,994,060 to \$8,199,060 - \$205,000 - Financing: Latino Cultural Center Donation Funds (\$153,388), Capital Construction Funds (\$51,612)

Construction Miscellaneous

3. 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 Building #25 at the Naval Air Station located at 8120 West Jefferson Boulevard to replace the Inwood Road Operations Center facility - Financing: This action has no cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND ACQUISITION

4. Authorize settlement in lieu of proceeding further with condemnation of the Jo An Yee Trust for a tract of land containing approximately 509 square feet for the Eastridge Drive paving and drainage improvements project located near the intersection of Eastridge Drive and Ridgecrest Road by releasing the paving assessment in the amount of \$14,941 previously levied on January 12, 2000 by Ordinance No. 24164 and acceptance of the Commissioners' award in the amount of \$14,000 - Financing: No cost consideration to the City

LAND MISCELLANEOUS

5. An ordinance granting a private license to Easton I Limited Partnership for the use of approximately 3,919 square feet of land to construct, use, install and maintain landscaping, off-street parking and a portion of a sidewalk on Manett Street right-of-way located at its intersection with Henderson Avenue - Revenue: \$1,699 annually plus the \$20 ordinance publication fee

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

6. Authorize **(1)** rescinding the professional services contract with Experio Solutions for an efficiency study of the Police and Fire departments, previously authorized by Resolution No. 03-1011, on March 26, 2003, in the amount of \$395,000; and **(2)** a professional services contract with Berkshire Advisors, Inc. for an efficiency study of the Police and Fire departments - Not to exceed \$395,000 - Financing: Current Funds
7. Authorize **(1)** participation in the State of Texas' Qualified Information System Vendor program for high tech equipment, **(2)** a twelve-month service contract, with two one-year renewal options, for telecommunications services at Reunion Arena in an amount not to exceed \$150,000, and **(3)** a one-time payment not to exceed \$15,525 for telecommunications services received between February and April 2003 - XO One, Inc. - Total not to exceed \$165,525 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

8. Authorize an increase in the service contract with TIBH Industries, Inc., to provide a continuation of janitorial services at the Dallas Convention Center - \$1,023,825, from \$4,095,300 to \$5,119,125 - Financing: Convention and Event Services Current Funds

PUBLIC HEARINGS AND RELATED ACTIONS

DEVELOPMENT CODE AMENDMENT - CONSENT

9. Consideration of amendments to the Dallas Development Code, Chapter 51A, Article XI, Development Incentives regarding the Historic Preservation Incentive Program and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA 023-019

ITEMS FOR INDIVIDUAL CONSIDERATION

10. A motion to reconsider the action previously taken by the City Council on May 14, 2003, to hold under advisement until August 13, 2003, zoning case Z023-151, a request for a Single Family District within Planned Development District No. 54 for Townhouse uses, an application for a Specific Use Permit for Private Streets and a resolution accepting deed restrictions volunteered by the applicant on the northwest corner of the intersection of Forney Road and Jim Miller Road - Financing: No cost consideration to the City

If Addendum item #10 passes, Council will consider Addendum item #11.

11. An application for and an ordinance granting an R-7.5(A) Single Family District on property within Planned Development District No. 54 for Townhouse uses, and an ordinance granting a Specific Use Permit for Private Streets and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, a TH-3(A) Townhouse District and PD No. 54, on the northwest corner of Forney Road and Jim Miller Road Z023-151 (WE) - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

12. An ordinance amending Chapter 28 of the Dallas City Code to prohibit cruising on portions of Clarendon Drive, Hampton Road, and Westmoreland Road at certain times to provide emergency access to businesses and residences - Financing: No cost consideration to the City

CORRECTION:

22. An application for an amendment to the conditions for Planned Development District No. 498, the Harry Hines Special Purpose District, by creating a new Subdistrict 1 with two Tracts within the Subdistrict for a Home improvement center, lumber, brick or building materials sales yard and a Sand, gravel, or earth sales and storage use on Tract I located on the northwest corner of Joe Field Road and Denton Drive, and an Industrial (outside) use for a Concrete plant by Specific Use Permit and a sand, gravel, or earth sales and storage use by right on Tract II located on the southwest corner of Joe Field Road and Denton Drive

Recommendation of Staff: Approval of the creation of a Subdistrict 1 to provide for a Tract I and a Tract II and, approval of a Tract I to permit a Home improvement center, lumber, brick or building materials sales yard, subject to a development plan and conditions; approval of a Tract II to permit a Specific Use Permit for an Industrial (outside) use for a Concrete plant for a three-year period, with eligibility for automatic renewal for additional three-year periods, subject to a site plan and conditions; and denial of the Sand, gravel, or earth sales and storage use

Recommendation of CPC: ~~Pending May 22, 2003, CPC hearing-~~ Approval of the creation of a Subdistrict 1 to provide for a Tract I and a Tract II and, approval of a Tract I to permit a Home improvement center, lumber, brick or building materials sales yard, subject to a development plan and conditions; approval of a Tract II to permit a Specific Use Permit for an Industrial (outside) use for a Concrete plant for a three-year period, with eligibility for automatic renewal for additional three-year periods, subject to a site plan and conditions; and denial of the Sand, gravel, or earth sales and storage use

Z023-156 (RB)