

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 10, 2003
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
10:00 A.M.**

ADDITIONS:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- City of Dallas v. K. Cho Investment, Inc., Sang Hyun Cho, and Gwibin, Inc.
Cause No. 02-04154
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- Jill Muncy, et al. v. City of Dallas, et al., Civil Action No. 3:99-CV-2960-P
consolidated with Robert Jackson, et al. v. City of Dallas, et al.,
Civil Action No. 3:00-CV-588-H
- Legal issues involving hearing requested by Terrell Bolton pursuant to
Chap. VI§2(1) of the Dallas City Charter

CONSENT ADDENDUM

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

1. Authorize **(1)** the rejection of bids received for an efficiency study of the Dallas Police and Fire Departments, and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

MISCELLANEOUS

2. Authorize settlement of a lawsuit styled Betty Compton v. Gregory Godfrey and City of Dallas, Cause No. cc-03-01690-d - \$13,000 - Financing: Current Funds
3. Authorize settlement of a lawsuit styled Larry Britton, Ricardo Campbell, Charles Ledbetter, Larry Litton, Nick Novello, Perry Skidmore, Lisa Connaway, Ronnie Benedict, Ronald Hubner, and Melvin Thomas v. Dallas Police & Fire Pension System, Dallas Park Ranger Department, City of Dallas, Dallas Police Department, City of Dallas Employee Retirement Fund, and City of Dallas Civil Service Board, Cause No. 03-01152-J in the 191st District Court of Dallas County, Texas - \$62,500 - Financing: Current Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

4. Authorize application for and acceptance of the Congressionally Mandated Award administered by the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the expansion of the A.C.T.I.O.N. Team - Community Prosecution for the period of October 1, 2003 through March 31, 2005 and execution of the grant agreement - Not to exceed \$596,100 - Financing: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant Funds
5. An ordinance amending Section 45-3.10 of the Dallas City Code designating when a taxicab driver must display a taxicab driver's license; and providing a penalty - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Authorize **(1)** the proposed private resale and conveyance by quitclaim deed of 8 unimproved properties from Dallas City Homes, Inc., to Operation Relief Center, Inc., **(2)** acceptance of Land Transfer Proposals from Operation Relief Center, Inc. for the properties, **(3)** an amendment to Deed Restrictions for the properties, and **(4)** a development loan agreement with Operation Relief Center, Inc. for lot acquisition costs associated with the development of a minimum of fourteen new affordable houses within the Rochester Park area (list attached) - Not to exceed \$75,000 - Financing: 1993-94 HOME Funds
7. Confirm the sale of eleven pieces of landfill equipment, sold at public auction to the highest bidders on August 26, 2003 (list attached) - Revenue: \$362,000

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DELETION:

8. Authorize **(1)** a contract for selective demolition and Phase 1 construction of the 1600-1604 Elm Street Building with Nedderman and Associates, lowest responsible bidder of four in an amount not to exceed \$1,011,000, **(2)** a contract for abatement of asbestos and lead based paint at the 1600-1604 Elm Street Building with L. A. Environmental, Inc., lowest responsible bidder of five in an amount not to exceed \$81,650, **(3)** assignment of the construction and abatement contracts to 1600 Elm Street LTD for construction management, and **(4)** payment to 1600 Elm Street LTD in an amount not to exceed \$240,280 for design, reimbursables, and construction management - Total not to exceed \$1,332,930 - Financing: City Center TIF District Funds

DALLAS CITY HOMES RESALE OF TAX FORECLOSED PROPERTY
 Addendum Item #6

| <u>Parcel No.</u> | <u>Address</u> | <u>Mapsco</u> | <u>Non-Profit Organization</u> | <u>Council District</u> |
|--------------------------|-----------------------|----------------------|---------------------------------------|--------------------------------|
| 1. | 2818 Rochester | 56H | Operation Relief Center, Inc. | 4 |
| 2. | 2914 Rochester | 56H | Operation Relief Center, Inc. | 4 |
| 3. | 3104 Rochester | 56H | Operation Relief Center, Inc. | 4 |
| 4. | 3007 Dorris | 56H | Operation Relief Center, Inc. | 7 |
| 5. | 2805 Rochester | 56H | Operation Relief Center, Inc. | 7 |
| 6. | 2923 Rochester | 56H | Operation Relief Center, Inc. | 7 |
| 7. | 2811 Rochester | 56H | Operation Relief Center, Inc. | 7 |
| 8. | 2718 Valentine 56H | Operation Relief | Center, Inc. | 7 |

LANDFILL EQUIPMENT
Addendum Item #7

| <u>Year/Type</u> | <u>Equipment #</u> | <u>Price</u> | <u>Sold To</u> |
|------------------------|--------------------|--------------|--------------------------------------------------------------------------|
| 1994 Caterpillar 623F | 279188 | \$37,500 | Waco Machinery & Parts, Inc. |
| 1992 Caterpillar 623E | 262590 | \$39,500 | P.O. Box 280 |
| 1986 Caterpillar 623B | 221554 | \$27,000 | Lorena, TX 76655 |
| 1988 Caterpillar 623E | 8812 | \$35,000 | San Bernadino Cont., Inc. |
| 1988 Caterpillar 623WT | 8813 | \$30,000 | 6050 Saturn Ln. Nira Loma, CA 91752 |
| 1985 Caterpillar 623B | 210566 | \$21,000 | Johnson Machinery Co. |
| 1992 Caterpillar 623E | 262589 | \$34,000 | 16411 Mountain Mist St. Riverside, CA 92503 |
| 1993 Caterpillar D9N | 279175 | \$43,000 | Tims Truck and Equipment 3202 Hardrock Rd. Grand Prairie, TX 75050 |
| 1991 Tub Grinder | 276285 | \$33,000 | Unlimited Resources Corp. 1344 County Rd. #1635 Cairo, MO 65239 |
| 1995 John Deere 744E | 95100 | \$34,000 | Mayfield McCraw Rt. 1, Box 192 Telephone, TX 75488 |
| 1995 John Deere 744E | 95200 | \$28,000 | M and M Truck Auto 7352-B Mansfield Hwy. Arlington, TX 76060 |