

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 8, 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.)

- Legal issues regarding the Sexually Oriented Business License Application for 10600 Plano Road
- Legal issues regarding Dallas City Code Chapter 41A
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- Estate of Shane G. Sorrells, et al. v. City of Dallas, Texas, et al.
Civil Action No. 3:99-CV-1185-P

CONSENT ADDENDUM

LAND MISCELLANEOUS

1. An ordinance granting a revocable license to Coconuts Restaurant Group, Inc. for the use of approximately 284 square feet of land for the construction of a decorative wall and installation and maintenance of landscaping on a portion of Prospect Avenue right-of-way located near its intersection with Greenville Avenue - Revenue: \$1,000 annually plus the \$20 ordinance publication fee
2. Re-authorize the sale of approximately 13 acres of City-owned land improved with industrial buildings and offices located at 2232 Inwood Road near its intersection with Redfield Street to The University of Texas System on behalf of The University of Texas Southwestern Medical Center for use as a biotech incubation facility, and authorize reducing the consideration to be paid to the City of Dallas in the amount of (\$50,000), from \$4,150,000 to \$4,100,000 due to the valuation of the leasehold out parcel - Revenue: \$4,100,000

MISCELLANEOUS

3. An ordinance amending Chapter 9A of the Dallas City Code to provide additional grounds for denial of a billiard hall license and to clarify when a license may be re-issued after being revoked - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 8, 2003**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

4. Authorize a sixty-month contract with Fidelity Express to utilize Fidelity's bill payment service at the City's two utility pay stations - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize **(1)** a public hearing to be held on October 22, 2003 to receive citizens' comments on an amendment to the City Center Tax Increment Financing District Project Plan and Reinvestment Zone Financing Plan, to decrease the City Center TIF District Plan budget in the amount of (\$12,500,000), from \$108,900,943 to \$96,400,943 thereby releasing \$12,500,000 in City Center TIF District funds to the taxing jurisdictions currently participating in the TIF District; **(2)** corresponding modifications to the Plan and Ordinance Nos. 22802 and 23034 to implement such plan amendment for the City Center TIF District in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311); and **(3)** at the close of the public hearing, consideration of an ordinance amending Ordinance Nos. 22802 and 23034 to reflect all such Plan amendments - Financing: No cost consideration to the City
6. Authorize **(1)** inclusion of the proposed "Urban Design" Parkway alternative in the North Texas Tollway Authority's Trinity Parkway Environmental Impact Statement, **(2)** consideration of the revision to the statement of purpose and need in the Trinity Parkway Environmental Impact Statement from a tiered purpose to multi-purpose, and **(3)** the City Manager to request North Central Texas Council of Governments to revise the regional Air Quality Conformity Plan to show the Trinity Parkway as 6/4 lanes in the year 2015 and 6/6 lanes in the year 2025 - Financing: No cost consideration to the City
7. Authorize professional services contracts to provide further urban design guidance for components of the Trinity River Corridor Project with **(1)** Chan Krieger & Associates in an amount not to exceed \$100,000 and **(2)** TDA, Inc. in an amount not to exceed \$100,000 - Total not to exceed \$200,000 - Financing: 1998 Bond Funds