

**ADDENDUM
CITY COUNCIL MEETING
NOVEMBER 12, 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 Section 108 portfolio sales
- Legal issues involving MS4 Stormwater Permit
- Dallas Independent School District v. Calvary Hill Cemetery, et al.,
Cause No. 03-9682-D

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Construction Miscellaneous

1. An ordinance amending Chapter 43 of the Dallas City Code to regulate markings used to show the location of existing underground utilities in the public right-of-way - Financing: No cost consideration to the City
2. Authorize the rejection of bids for demolition and environmental remediation related to the redevelopment of the Dallas Power and Light buildings at 1506-1512 Commerce Street and the re-advertisement for new bids - Financing: No cost consideration to the City

LAND MISCELLANEOUS

3. Authorize a twenty-year lease agreement, plus two ten-year renewal options, with The Jet Center of Dallas, LLC of approximately 46,369 square feet of land, improved with an aircraft hangar and ramp at Dallas Executive Airport - Estimated Revenue: \$33,839 annually
4. Authorize a second amendment to the lease agreement with Garland Management Corporation, to renew, extend and amend the lease at 3306 W. Walnut, Suite 500 for the Women, Infants and Children Clinic for an additional eighty-four months from December 1, 2003 through November 30, 2010 - Not to exceed \$310,167 - Financing: Texas Department of Health Grant Funds (subject to annual appropriations)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

5. Authorize the rental of four billboards to promote WRR Radio for a twelve-month period from December 1, 2003 through November 30, 2004 with the lowest responsible bidder of three - Lamar Advantage Outdoor Company LP - Not to exceed \$72,000 - Financing: WRR Current Funds

MISCELLANEOUS

6. Authorize settlement of a lawsuit, styled Fran Sharpe v. City of Dallas, Cause No. 03-04673 - \$14,000 - Financing: Current Funds
7. An ordinance amending Chapter 31 of the Dallas City Code to create an offense for possessing a shopping cart at a location other than the premises of the retail establishment that owns the shopping cart, with certain defenses; to require a retail establishment to place identification on its shopping carts and a notice that possession of the shopping cart off of the premises of the retail establishment is an offense; and to establish a recovery fee - Financing: No cost consideration to the City
8. Authorize **(1)** a second amendment to the contract with Texas Commission on Environmental Quality to accept additional grant funds to operate additional whole air samplers as part of the PM 2.5 air monitoring activities in Dallas, and; **(2)** execution of the grant agreement - Not to exceed \$260,131, from \$248,000 to \$508,131 - Financing: Texas Commission on Environmental Quality Grant Funds
9. Authorize application for a grant from the Federal Emergency Management Agency to purchase smoke detectors to be installed in single-family dwellings and to provide fire prevention education to children - Not to exceed \$100,000 - Financing: Assistance for Firefighters Grant Funds (\$70,000) and Current Funds (\$30,000)
10. Authorize the issuance of tax-exempt bonds in an amount not to exceed \$60,500,000, by Housing Options, Inc., a public facilities corporation created by the Housing Authority of the City of Dallas to finance acquisition of 1,097 multifamily units to be owned by DHEOP, LLC - Financing: No cost consideration to the City

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NOVEMBER 12, 2003**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

11. Authorize approval of the Floodplain Management Study, prepared by Freese and Nichols, Inc., for the Elm Fork of the Trinity River, Daniels and Wesco Creeks, and Richards Branch to adopt the flood control and recreational options recommended - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Authorize settlement in lieu of proceeding further in condemnation for the acquisition of a 2.0164 acre tract of land for the extension of Houston Street and the realignment of Ross Avenue from Transcontinental Realty Investors, Inc., and authorize the conveyance of a driveway access easement - \$4,799,667 (in addition to \$4,075,333 previously deposited with the County Clerk of Dallas County) - Financing: 1995 Bond Funds (\$56,499), 1998 Bond Funds (\$1,293,168) and Center Operating Company, L.P. (\$3,450,000) in accordance with its Sports Arena TIF District obligations
13. Authorize an economic development grant agreement with the University of Texas (\$25,000) and the University of Oklahoma (\$25,000) as approved by the South Dallas/Fair Park Trust Fund Board on September 16, 2003, to promote local economic development associated with the annual Texas/Oklahoma football game held at the Cotton Bowl in Fair Park - Total not to exceed \$50,000 - Financing: South Dallas/Fair Park Trust Funds (via Mayor Miller)
14. Authorize **(1)** the acceptance of grant funds from the U.S. Department of Education to expand the Martin Luther King Community Technology Center program to include an educational project that will provide supplementary instructions in reading, language and mathematics to low-performing high school students throughout the City of Dallas for the period October 1, 2003 through September 30, 2004, and **(2)** execution of the grant agreement - Not to exceed \$403,409 - Financing: U.S. Department of Education Grant Funds (\$328,009) and In-Kind Contributions (\$75,400)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

15. Authorize a two-year extension and increase in the contract with Deloitte & Touche, LLP for annual enrollment and employee/retiree benefits administration services, as part of the hosting and maintenance agreement with Lawson Associates, Inc., for the period of January 1, 2004 through December 31, 2005 - Not to exceed \$600,000, from \$300,000 to \$900,000 - Financing: Employee Benefits Current Funds
16. Authorize a personal services contract with Robert E. Slavin to recruit candidates for the Dallas Police Chief position - Not to exceed \$25,000 - Financing: Current Funds