

**ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 14, 2004  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A.M.**

ADDITIONS:

CONSENT ADDENDUM

MISCELLANEOUS

1. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Bell, Nunnally & Martin LLP, to provide legal services in the lawsuits styled 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, and any other proceedings relating to the subject matter of the lawsuits - Not to exceed \$40,000, from \$50,000 to \$90,000 - Financing: Current Funds
2. Authorize Supplemental Agreement No. 2 to the professional services contract with The Carter Law Firm, P.C., to provide additional legal services in the lawsuits styled James F. Hill, et al. v. City of Dallas, Cause No. 95-00975-J, Albert, et al. v. City of Dallas, Cause No. 199-697-94, Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99, Barber, et al. v. City of Dallas, Cause No. 199-624-95, Willis, et al. v. City of Dallas, Cause No. 199-200-95, Martin, et al. v. City of Dallas, Cause No. 1-95-506 and Saucedo-Falls, et al. v. City of Dallas, Cause No. 1-02-780, and any other proceedings relating to the subject matter of the lawsuits - Not to exceed \$20,000, from \$500,000 to \$520,000 - Financing: Current Funds
3. Authorize Supplemental Agreement No. 2 to the contract with Legacy Counseling Center, Inc., to extend the term of the contract through December 31, 2004 to complete renovations at 828 South Tyler Street - Financing: No cost consideration to the City
4. Authorize preparation of plans for issuance of \$7,500,000 City of Dallas, Texas Tax Increment Financing Reinvestment Zone Number Two (Cityplace TIF) Tax Increment Bonds, Series 2004 - Financing: This action has no cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

5. An ordinance amending Chapter 13 of the Dallas City Code to provide for the selection of associate and full-time municipal judges, including the selection of the administrative municipal judge - Financing: No cost consideration to the City
6. An ordinance amending Chapter 2 of the Dallas City Code to reduce the minimum age requirement for members of the Senior Affairs Commission - Financing: No cost consideration to the City
7. Authorize a twelve-month price agreement to provide an opening day collection of audio-visual materials for the new Arcadia Park Branch Library with the lowest responsible bidder of two - BWI - Not to exceed \$355,371 - Financing: 2003 Bond Funds

CORRECTION:

37. A resolution expressing the commitment of the City of Dallas, Texas, to civil rights and liberties and urging certain actions be taken with respect to the "USA Patriot Act" (Mayor Pro Tem Loza, Deputy Mayor Pro Tem Hill, Councilmembers Chaney, Salazar, and Thornton-Reese)

DELETIONS:

7. Authorize a thirty-six-month contract with Dallas/Fort Worth International Airport to provide basic, live fire drills and advanced specialized aircraft/fire training to aircraft-rescue firefighters at Dallas Love Field and Dallas Executive Airports - \$62,300 annually - Total not to exceed \$186,900 - Financing: Current Funds (to be reimbursed by Aviation Current Funds subject to annual appropriations)
28. An application for and an ordinance granting a Specific Use Permit for an Alcoholic Beverage Establishment use for a bar, lounge or tavern and a Commercial Amusement (inside) use for a Class A Dance Hall on property zoned a CR-MD-1 Community Retail District with a Modified Delta Overlay District on Greenville Avenue and Sears Street, northwest corner  
Recommendation of Staff and CPC: Approval, for a two-year period, subject to a site plan, and conditions  
Z023-145 (WE)

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DELETIONS: (Continued)

40. An ordinance abandoning an alley to HPI/GSA-2B, L.P. the abutting owner, containing approximately 4,555 square feet of land located near the intersection of Akard and Wood Streets, and authorizing the quitclaim - Revenue: \$147,127 plus the \$20 ordinance publication fee