

**ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 28, 2004  
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 concerning utility and cable construction in public right-of-way
- Legal issues involving HIPAA - Health Insurance Portability and Accountability Act of 1996
- David Bell, Warren Gulley, Warryn Simon, and Luis Andrade v. City of Dallas, Cause No. 03-787
- Keith B. Burkins v. City of Dallas, et al., Cause No. 3:00-CV-2377-M
- Anthony Lynn Curlin v. Daniel Earl Maples, Jr., et al., Cause No. 3:02-CV-1662-H
- Thomas Wayne Williams v. Daniel Earl Maples, Jr., et al., Cause No. 3:02-CV-1997-H
- VRC LLC v. City of Dallas, et al., Cause No. 3:03-CV-04420-G
- City of Dallas v. All State Auto Rent, Inc., Cause No. 02-09178

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

1. Authorize a decrease in the contract with Camino Construction, L.P. for the construction of storm drainage improvements on Swiss Avenue, Mill Creek Phase I - (\$75), from \$1,810,088 to \$1,810,013 - Financing: Water Utilities Bond Funds

MISCELLANEOUS

2. A resolution to authorize the dissolution of the City of Dallas Health Facilities Development Corporation, the Love Field Economic Development Corporation, the re-establishment of the City of Dallas Industrial Development Board as a stand-alone board, and revise the established City Council policy concerning the Consolidated Economic Development Boards - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

3. Authorize the acceptance of a grant from the North Central Texas Council of Governments for a waste reduction/recycling educational program for White Rock Lake Park and execution of the grant agreement - \$29,820 - Financing: North Central Texas Council of Governments Grant Funds
4. Authorize Supplemental Agreement No. 2 to the License Agreement with the City of Inglewood, California for a 12-month extension for the continued operation of the parking management information system - \$401,450 - Financing: Current Funds

PUBLIC HEARINGS AND RELATED ACTIONS

**Comcast Cable of Dallas, Inc.**

5. \* Continuation of a public hearing to receive citizens' comments regarding the establishment of approved basic service tier and equipment rates for cable television services provided by Comcast Cable of Dallas, Inc. - Financing: No cost consideration to the City
6. \* An ordinance establishing maximum rates to be charged by Comcast Cable of Dallas, Inc., dba Comcast, for basic service tier and installation and equipment - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Authorize settlement of a lawsuit styled Elena Livingston v. City of Dallas and Diana Salinas v. State Farm Mutual Automobile Insurance Co., Cause No. cc-02 04701-e - \$25,000 - Financing: Current Funds
8. Authorize settlement of a lawsuit styled Judy Hauenstein, Individually and Michael Hauenstein, Individually v. William Edwin Martinez, Individually and City of Dallas, Cause No. DV02-09402-e - \$13,000 - Financing: Current Funds
9. Authorize a professional services contract with the law firm of Carrington Coleman Sloman & Blumenthall, L.L.P., for legal services and related expenses necessary in the lawsuit styled Environmental Conservation Organization v. City of Dallas, No. 3-03-CV-2951M, and any other proceeding related to the subject matter of this lawsuit - Not to exceed \$215,000 - Financing: Current Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

10. Authorize, solely for purposes of, and conditional on continuing, negotiation and settlement of existing restructured relationship with SBC, without prejudice to recoupment if negotiations break down, an increase in the contract with SBC Global Services, Inc. and Ameritech Credit Corporation d/b/a SBC Capital Services, for voice (dial tone) and data network services, telephone and data equipment, and cabling and maintenance - \$2,000,000, from \$33,818,912 to \$35,818,912 - Financing: Current Funds
11. Consideration of a letter or resolution supporting the efforts of members of Congress to legislatively enable the City to issue permits for wallscape signs that comply with the requirements of Section 51A-7.1306(f) of the Dallas Development Code - Financing: No cost consideration to the City
12. Authorize a personal services contract with R. Douglas Firestone to recruit candidates for the Director of Communication and Information Services position - Not to exceed \$25,000 - Financing: Current Funds

DELETIONS:

- 13. Authorize an Interlocal Agreement with the Texas Department of Transportation for right-of-way acquisition and utility relocation on the Woodall Rodgers Extension (Spur 366) from IH 35E across the Trinity River to the intersection of Beckley Avenue and Singleton Boulevard - \$2,950,000 - Financing: 1998 Bond Funds**
57. Authorize **(1)** a contract for the demolition and public use improvements related to the redevelopment of 1717 Main Street (Bank One Center) with J. N. Kent Construction Co., Inc., only bidder, in an amount not to exceed \$352,108, **(2)** assignment of the construction contract to Main Street Partners Funding, L.P. for construction management, **(3)** payment to Main Street Partners Funding, L.P. in an amount not to exceed \$352,108 for design, construction management and construction, **(4)** receipt and deposit of funds in an amount not to exceed \$102,108 in the City Center TIF District Fund, and **(5)** an increase in appropriations in the amount of \$102,108 in the City Center TIF District Fund - Total not to exceed \$352,108 - Financing: City Center TIF District Funds (\$250,000), Private Funds (\$102,108 received from Main Street Partners Funding, L.P.)

