

**ADDENDUM
CITY COUNCIL MEETING
APRIL 14, 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 involving the Ampco Parking agreement
- Legal issues related to TXU Gas pending rate case (Railroad Commission of Texas Gas Utility Docket No. 9400), and TXU Gas' use of the public rights-of-way in the City
- Legal issues involving the Fake Drugs Investigation
- Legal issues involving Reserve Police Officers
- EPA Administrative Order, Docket Nos. CWA-06-2004-1911 and RCRA-06-2004-0907 regarding Stormwater
- Reata Construction Corp. v. City of Dallas, Cause No. 02-1031
- 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
- City of Dallas v. Explorer Pipeline Co., et al., Cause No.00-9678-H
- The Environmental Conservation Organization v. City of Dallas, Cause No. 3:03-CV-2951-M
- City of Dallas v. Ali A. Heidari and Old Warsaw Restaurant, Inc., Cause No. 02-01291-E

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

1. Authorize a professional services contract for analysis and planning, conceptual design, schematic design, design development and preparation of construction drawings, specifications and documentation for the erosion control, storm water management and restoration of the Bush and Woodland exhibits at the Dallas Zoo located at 1021 S. Ewing - Half Associates, Inc. - \$459,570 - Financing: Current Funds (to be reimbursed from the Storm Water Drainage Management Fund)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

2. Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc., to provide a survey of the Gorilla Exhibit at the Dallas Zoo located at 1021 S. Ewing - \$95,750 - Financing: 1998 Bond Funds
3. Authorize a professional services contract with Talley Associates to provide conceptual master planning, design development and construction documentation for two mini parks located near the intersection of Grand and Malcolm X and Bexar and Starks - \$34,175 - Financing: 2003 Bond Funds

Authorization of Contracts

4. Authorize a contract for playground replacement, site furnishings and landscaping at St. Francis Park located at 2000 St. Francis - Hardscape Construction Specialties, Inc., lowest responsible bidder of eight - \$70,143 - Financing: 1998 Bond Funds
5. Authorize a contract for Asphaltic Concrete Street Resurfacing Group 1 for 2004 on various improved streets (list attached) - JRJ Paving, LP, lowest responsible bidder of five - \$5,186,375 - Financing: 2003 Bond Funds (\$5,010,270), Water Utilities Capital Construction Funds (\$176,105)
6. Authorize a contract for Asphaltic Concrete Street Resurfacing Group 2 for 2004 on various improved streets (list attached) - JRJ Paving, LP, lowest responsible bidder of five - \$4,582,912 - Financing: 2003 Bond Funds (\$4,487,782), Water Utilities Capital Construction Funds (\$95,130)

Construction Miscellaneous

7. Authorize the rejection of bids for demolition related to the redevelopment of the Interurban Building at 1500 Jackson Street and the re-advertisement for new bids - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND ACQUISITION

8. **Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Main Street Investors Joint Venture, Ltd. of a pedestrian easement containing approximately 1,150 square feet of land improved with a 2-story commercial building located near the intersection of Main and Ervay Streets, for the Main-Commerce Pedestrian Way project - \$219,100 - Financing: City Center TIF District Funds**

9. **Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Pacifico Partners, Ltd. of a pedestrian easement containing approximately 1,150 square feet of land located near the intersection of Commerce and Ervay Streets, for the Main-Commerce Pedestrian Way project - \$27,600 - Financing: City Center TIF District Funds**

RATIFICATION OF EMERGENCY PURCHASE

10. Ratify an emergency services month-to-month concession services contract with Parking Company of America - Dallas, Inc. for parking management services at Dallas Love Field - Not to exceed \$400,000 - Financing: Aviation Current Funds

MISCELLANEOUS

11. An ordinance amending Chapter 2 of the Dallas City Code to prohibit members of the Dallas Commission on Productivity and Innovation from having financial interest in City contracts - Financing: No cost consideration to the City

12. Authorize the acceptance of a matching grant from the United States Department of Interior National Park Service and the execution of the cooperative agreement to receive Groundwork USA Pilot Funding and Technical Assistance for the development of a non-profit organization to assist communities impacted by brownfields and other derelict land issues to improve their quality of life and encourage economic regeneration through the development and stewardship of park land recreation areas, nature reserves, trail systems and other environmental improvements - \$125,000 - Financing: U.S. Department of Interior National Park Service Funds (\$100,000) and Private Funds (\$25,000)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

13. Authorize a Memorandum of Understanding with Oncor which states that the City and Oncor anticipate and desire to continue to work towards mutually agreeable and beneficial solutions to address issues concerning power transmission lines in the Trinity River Corridor - Financing: No cost consideration to the City
14. Authorize acceptance for refinements to the "Balanced Vision Plan" for the Trinity River Corridor Project to be included as a supplement to the Master Implementation Plan to guide future planning of the project - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

15. Authorize settlement of the lawsuit styled Emmett Gotcher and American Casualty Co. as Subrogee of Emmett Gotcher, III v. City of Dallas and Daniel Smith, Cause No. 03-03002-G - \$85,000 - Financing: Current Funds
16. Authorize settlement of the lawsuit styled Peggy J. Veno v. City of Dallas, Cause No. 02-05134-G - \$18,000 - Financing: Current Funds
17. Authorize settlement of a lawsuit styled Jerry Goble, Sr. v. Timothy Tucker and City of Dallas, Cause No. 02-10680-E - \$49,000 - Financing: Current Funds
18. Authorize a resolution supporting a continued presence and possible expansion of the U.S. Army and U.S. Air Force Exchange Service in Dallas, Texas - Financing: No cost consideration to the City
19. Authorize an amendment to the 2004 City Calendar to change the City Council meeting start time from 10:00 a.m. to 9:00 a.m. for meetings beginning in May through October - Financing: No cost consideration to the City (via Mayor Miller)
20. Authorize the issuance of industrial revenue bonds by the Texas Regional Development Corporation in an amount not to exceed \$5,000,000, for benefit of Recycle to Conserve, TX, Inc., a wholly owned subsidiary of Scope Industries, Inc. - Financing: No cost consideration to the City

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CORRECTION:

86. Authorize the quitclaim of ~~46~~ 15 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: ~~\$355,848~~ - \$345,462

DELETION:

38. An ordinance authorizing a correction to Ordinance No. 24671 for an amendment to Planned Development District No. 598 for Mixed Uses to create a new Tract IIA for MU-1 Mixed Use District Uses on property located on the north side of IH20 between Hampton Road and Polk Street to correct the omission of a City Plan Commission and City Council approved Tract IIA landscape plan (Z001-117) - Financing: No cost to consideration to the City

Street Resurfacing Group 1
Addendum Item #5

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Abrams Rd.	Trammel Dr. to University Blvd.	9
Brockbank Ct.	Royal Ln. to Coogan Dr.	6
Ferguson Rd.	Cassandra Way to Barnes Bridge Rd.	9
Fitzhugh Ave.	Santa Fe Ave. to Ross Ave.	2,14
Fitzhugh Ave.	Deere St. to Belmont St.	2
Fitzhugh Ave.	Ross Ave. to Deere St.	2
Griffin St.	San Jacinto St. to Field St.	2,14
Griffin St.	Main St. to Young St.	2,14
Lamar St.	McKinney Ave. to IH 30	2
Larmanda St.	Skillman St. to Wild Valley Dr.	9
Leonard St.	McKinney Ave. to Maple Routh Conn.	14
Live Oak St.	Peak St. to Bryan St.	2,14
Live Oak St.	Bryan St. to Skillman St..	14
Live Oak St.	Pearl St. to Good Latimer Expy.	14
Main St.	Elm St. Merge S. of RR to Lamar St.	2
Manana Dr.	Webb Chapel Rd. to Marsh Ln.	6
Market St.	Ross Ave. to Young	2
Monticello Ave.	McMillan Ave. to Worcola St.	14
Olive St.	Elm St. to Ross Ave.	14
Park Ln.	Hillcrest Rd. to Boedeker St.	13
Park Ln.	Webb Chapel Rd. to Marsh Ln.	6
Pearl Expy.	Pacific Ave. to Jackson St.	14
Pearl St	Central Expy. to Flora St.	14
Pearl St.	McKinney Ave. to McKinnon St.	14
Peavy Rd.	Buckner Blvd. to John West Rd.	7
Plano Rd.	Lake Haven Dr. to Lorwood Dr.	10
Ross Ave.	Crockett St. to Haskell Ave.	14
Second Ave.	Commerce St. to Ash Ln.	2,7
Skillman St.	Coppertown Ln. to Audelia Rd.	10
Spring Valley Rd.	Edgecrest Dr. to Coit Rd.	11
Williamson Rd.	Mockingbird Ln. to Sperry St.	9

Street Resurfacing Group 2
Addendum Item #6

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Ambassador Row	8700 Ambassador Row to Regal Row	6
Ambassador Row	Mockingbird Ln. to Dividend Dr.	6
Brooklyn Ave.	Zang Blvd. to Adams Ave.	1
Central Expy.	Seeger St. to Clarence St.	2,7
Continental Ave.	Industrial Blvd. to Stemmons Fwy.	2
Crenshaw Dr.	Old Seagoville Rd. to Grady Ln.	8
Dolphin Rd.	Spring Ave. to 290' N. of Forney Rd.	2,7
Fort Worth Ave.	525' E. of Westmoreland Rd. to Pinnacle Park Blvd.	3
Fort Worth Ave.	Bahama Dr. to Hartsdale Ave.	3
Fort Worth Ave.	Plymouth Rd. to Colorado Blvd.	3
Fort Worth Ave.	Commerce St. to Edgefield Ave.	6
Grand Ave	Cockrell Ave. to Lamar St.	7
Hampton Rd.	Old Orchard Dr. to Ft. Worth Ave.	3
Hillburn Dr.	Umphress Rd. to Ravehill Ln.	4
Illinois Ave.	Bonnie View Rd. to Fordham Rd.	4,7
Industrial Blvd.	Commerce St. to Corinth St.	2,6
Irving Blvd.	Crampton St. to Inwood Rd	2,6
Jefferson Blvd.	Beckley Ave. to Marsalis Ave.	1
Jefferson Blvd.	Beckley Ave. to Zang Blvd.	1
Jefferson Blvd.	Madison Ave. to Vernon Ave.	1
Keeneland Pkwy.	W. Walker SR to Cherry Laurel Ln.	6
Market Center Blvd.	Industrial Blvd. to Oak Lawn Ave.	2
Marsalis Ave.	RL Thornton to Conc. at Viad.	1,3
Parry Ave.	Exposition Ave. to Peak St./Stonewall St.	2,7
September Ln.	Grady Ln. to Old Seagoville Rd.	8
Zang Blvd.	Tenth St. to Davis St.	1
Zang Blvd.	Tenth St. to Jefferson Blvd.	1

Tax Foreclosure and Seizure Property Resale
Revised Agenda Item #86

Parcel No.	Address	Bidder	#Bids	Amount	Council District	Vac/Imp
1.	4100 Hamilton	Linda C. Walker and Alex Broadway	2	\$10,120.00	7	I
2.	4012 Hancock & 4016 Hancock	Pedro Lara	2	\$31,625.00	7	I
3.	1220 North	D.D. McDonald	1	\$4,006.00	6	I
4.	5322 Stoneboro	Joseph L. Bray	1	\$54,005.00	5	I
5.	4322 Bertrand	Tracy E. Barnett	6	\$1,752.00	7	V
6.	2707 Britton	Bernard Walker	10	\$4,200.00	6	V
7.	2653 Cedar Crest	Reginald Seastrunk	3	\$82,560.00	7	V
8.	508 Corinth	Augustine Ekupe	3	\$10,004.00	6	V
9.	2210 Hooper	Pedro Lara	5	\$2,500.00	7	V
10.	3002 Kinmore	Mazzmania, L.P.	21	\$10,386.00	2	V
11.	5224 Lamar	Augustine Ekupe	1	\$20,004.00	7	V
12.	5115 Lauderdale	David Manning	7	\$5,201.00	8	V
13.	2422 Lovers	Doug Brower	26	\$22,521.00	2	V
14.	6718 Manitoba	Tracy E. Barnett	5	\$1,764.00	5	V
15.	4622 Metropolitan	Pedro Lara	6	\$3,200.00	7	V
16.	1615 Seegar	Carl Castillo and Scott Castillo	3	\$92,000.00	2	V