

**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 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.)

- Anthony Lynn Curlin v. Daniel Earl Maples, et al., Cause No. 3:02-CV-1997-H
- Thomas Williams v. Daniel Earl Maples, et al., Cause No. 3:02-CV-1662-H
- Don Blanton, et al., v. City of Dallas, Cause No. 04-02922-K
- Interstate Contracting Corporation v. City of Dallas, Cause No. 03-0152

CONSENT ADDENDUM

MISCELLANEOUS

1. Authorize a professional services contract with the law firm of Guida, Slavich & Flores, P.C., to provide legal services in the lawsuit styled Environmental Conservation Organization v. City of Dallas, Cause No. 3:03-CV-2951-M and in the administrative proceeding styled Administrative Order Docket Nos. CWA-06-2004-1911 and RCRA-06-2004-0907, issued on February 6, 2004, and any other matters relating to the subject matter of the referenced litigation and administrative proceeding - Not to exceed \$200,000 - Financing: Current Funds
2. Authorize Supplemental Agreement No. 4 to the professional services contract with the law firm of Ted B. Lyon & Associates, P.C., for additional legal services and related expenses necessary in the lawsuit styled City of Dallas v. Explorer Pipeline Company, Inc., Atofina Petrochemicals, Inc. f/k/a Fina Oil & Chemical Company, Exxon Mobil Corporation, Inc., Diamond Shamrock Refining & Marketing Company, Inc., Conoco, Inc., Phillips Petroleum Company, Inc., Chevron USA, Inc., Motiva Enterprises, LLC, Equilon Enterprises, LLC, The Premcor Refining Group, Inc., f/k/a Clark Refining & Marketing, Inc., Citgo Petroleum Corporation, Mobil Corporation, Inc., BP Amoco Company f/k/a Amoco Corporation and Does 1 through 100; Cause No. DV00-09678-H, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$905,000, from \$1,090,824 to \$1,995,824 - Financing: Current Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

3. Authorize payment of a pre-suit settlement to Jovita Lozano, Raymond Lozano, Antonia Lozano, Ernest Lozano, Alda McDowell, Kevin Lozano, and Edward Stanley Lozano - \$12,500 - Financing: Current Funds
4. Authorize settlement of the lawsuit styled Gary Newberry v. City of Dallas, Cause No. 03-00423-I - \$175,000 - Financing: Current Funds
5. Authorize settlement of the lawsuit styled Rubin A. Coleman v. Anthony R. Lewis and City of Dallas, Cause No. cc-03-12291-a - \$8,000 - Financing: Current Funds
6. An ordinance granting an RR Regional Retail District on property zoned an MU-3 Mixed Use District, south of Northwest Highway, east of Gardner Road and west of Walton Walker Boulevard and a resolution accepting deed restrictions volunteered by the applicant (Z034-141) - Financing: No cost consideration to the City
7. Authorize **(1)** the acceptance of applications from two applicants for the purpose of developing the rules, procedures and fee structure for the City of Dallas Municipal Setting Designation Program, **(2)** collaboration with the Texas Commission on Environmental Quality on the development of the rules and procedures using these two applications as a model and **(3)** that no fee will be charged for the review and processing of these two applications - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Authorize a resolution in support of Texas Department of Housing and Community Affairs low income housing tax credit financing for the acquisition and rehabilitation of Shiloh Village Apartments, an existing 168-unit multifamily development for families located at 8702 Shiloh Road between Gross Road and Oates Drive - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Initiatives to Encourage Delinquent  
Case Resolution**

**Note:** Item Nos. 9, 10, & 11 must be considered collectively.

9. \* Authorize Supplemental Agreement No. 2 to the collection services contract with Linebarger, Goggan, Blair, and Sampson, LLP for payment of delinquent fines for outstanding traffic, city ordinance and state law violations to amend the compensation provisions of the contract (Section 3.1(a) in accordance with the Code of Criminal Procedure Article 103.0031 Collection Contracts, whereby 30% would be added to the balance of the fines and fees for citations issued on or after June 18, 2003 to pay for the collection agency services on delinquent cases placed) and amend Section 3.06 of the request for bids document titled Collection Activity Requirements and addenda, to allow for the collection agency to extend to violators the City's options to make payments with a credit card or setup an extended payment plan with the City - FY 2003-04 Estimated Net Revenue: \$40,000
10. \* Authorize an intergovernmental agreement with the Department of Public Safety in accordance with the Transportation Code Chapter 706, Section 004-Denial of Renewal of Driver's License for those violators who have failed to appear and resolve their Class C misdemeanor offenses and add an administrative fee of \$30 per case in accordance with the Transportation Code - FY 2003-04 Estimated Net Revenue: \$41,342
11. \* Authorize an intergovernmental agreement with Dallas County and/or the Department of Transportation in accordance with the Transportation Code Chapter 702, Section 003 - Refusal to Register Vehicle for those traffic offenders who have failed to appear and resolve their Class C misdemeanor traffic citations or others as authorized by any amendments in the state law - FY 2005-06 Estimated Net Revenue: \$136,853

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DELETIONS:

Mayor's State of the City Address

17. Authorize a thirty-year ground lease agreement, with two five-year renewal options with Roy Ranch Aircraft, LLC of approximately 10,000 square feet of unimproved land at Dallas Executive Airport - Estimated Annual Revenue: \$1,300
  
52. Authorize a public hearing to be held on May 12, 2004 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