

**ADDENDUM
CITY COUNCIL MEETING
MAY 12, 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 Dallas Love Field parking concession contract
- Legal issues involving the 84" pipeline rupture at White Rock Lake

CONSENT ADDENDUM

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

1. Authorize the purchase of one analog tube type transmitter and two solid-state digital transmitters to improve the clarity of the WRR radio broadcast coverage from the lowest responsible bidder of four - Harris Corporation - Not to exceed \$426,505 - Financing: WRR Capital Construction Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

2. Authorize debt service payments to J. P. Morgan Chase Bank on a first lien mortgage secured by property on 2939 E. Ledbetter acquired from United Front of Dallas, Inc. by the City via foreclosure of its junior lien and a forbearance arrangement with the first lien holder, J.P. Morgan Chase Bank - Not to exceed \$407,000 - Financing: Current Funds (subject to annual appropriations)
3. A resolution suspending enforcement of Section 51A-4.602(b)(6) as applied to that side of a garbage storage area facing onto a parking lot of a multifamily use (Deputy Mayor Pro Tem Hill, Councilmembers Griffith, Blaydes, Chaney, Greyson, Rasansky, Finkelman, and Lill via Mayor Miller)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. A resolution **(1)** supporting the recommendations in the May 5, 2004 report of the City of Dallas Employees' Retirement Fund Study Committee which include: **(a)** an increase in employee and employer contribution rates effective October 1, 2005 based upon the December 2004 Valuation Report, **(b)** automatic pro rata adjustments to future contribution rates beginning October 1, 2006 and every year thereafter if required by the Fund's actuarial valuation (subject to limitations included in the recommendations), **(c)** issuance of Pension Obligation Bonds in FY 2004-05 in an amount equal to the 2003 unfunded actuarial accrued liability, **(d)** expanding the number of members on the Employees' Retirement Fund Board of Directors from five to seven and **(e)** a city-wide election in FY 2004-05 to amend Chapter 40A of the Dallas City Code and **(2)** authorizing the City Manager to present the recommendations at the next meeting of the Texas Pension Review Board - \$14,600,000 in FY 2005-06 - Financing: Current Funds (subject to annual appropriations)

ITEMS FOR FURTHER CONSIDERATION

5. Authorize a first amendment to the lease with Love Partners, Inc. to delete 475 square feet of improved land, add 7,500 square feet of improved land, provide a ten-year option to lease approximately 44,434 square feet of unimproved airside land located adjacent to the leased premises at 10% of the prevailing unimproved ground rental rate at Dallas Love Field, and assignment of the lease to Reeves Street, LLC - Revenue: \$4,653 annually including the option fee

CORRECTION:

50. Authorize **(1)** proposed Procedural Order No. 03-2-1-JR related to the posting of bail bonds by attorneys and the manner of taking a forfeiture of such bonds in the City of Dallas Municipal Court, **(2)** the addition of two positions to support the implementation of the program, (3) an increase in appropriations in the amount of \$87,531 in Court and Detention Services expenditure budget, and (4) an increase in appropriations in the amount of \$87,531 in Court and Detention Services revenue budget - Total not to exceed \$87,531 - Financing: No cost consideration to the City Current Funds (Estimated Revenue: \$87,531)