

**ADDENDUM
CITY COUNCIL MEETING
MAY 26, 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.)

- William Bates, Jr. v. Edward Parker and Henry Blaine Dickens,
Cause No. 3:00-CV-1918-P
- Greenstar, Inc. v. City of Dallas and Terrell Bolton, Cause No. DV-01-05718-D
- City of Dallas v. Thurston Robinson, Individually and d/b/a Planet Venus,
Santa Fe Cabaret, LLC d/b/a Santa Fe Cabaret, Curtis Wise, Individually,
and 3027 W. Northwest Hwy, Dallas, Texas, Cause No. 04-01878-C

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize **(1)** a contract for the construction of a new air traffic control tower, air terminal administration building and aircraft parking apron at Dallas Executive Airport with Meridian Commercial, L.P., lowest responsible bidder of five in an amount not to exceed \$5,658,000, and **(2)** the establishment of appropriations in the amount of \$7,070,560 in the Texas Department of Transportation Airport Improvement Program Funds - Total not to exceed \$5,658,000 - Financing: Aviation Capital Construction Funds (\$3,845,521), Texas Department of Transportation Airport Improvement Program Funds (\$1,812,479)
2. Authorize **(1)** a contract for selective demolition and environmental remediation related to the redevelopment of 1530 Main Street (Dallas National Bank Building) with ARC Abatement I Ltd., lowest responsible bidder of four, in an amount not to exceed \$462,529; **(2)** assignment of the contract to Dunhill 1530 Main LP for construction management; and **(3)** payment to Dunhill 1530 Main LP in an amount not to exceed \$237,471 for design, reimbursables and construction management - Total not to exceed \$700,000 - Financing: City Center TIF District Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS

3. Authorize a professional services contract with Lena Levario, Attorney at Law for an independent investigation of the City's fake drug issues - \$50,000 - Financing: Current Funds
4. Authorize a professional services contract with the law firm of Munsch Hardt Kopf & Harr for an independent investigation of the City's fake drug issues - \$125,000 - Financing: Current Funds
5. Authorize settlement of the lawsuit styled Thomas Wayne Williams v. Daniel Earl Maples, Jr., et al., Cause No. 3:02-CV-1662-H - \$40,000 - Financing: Current Funds
6. Authorize an amendment to Resolution No. 03-1723, previously approved on June 11, 2003, as amended, and Resolution No. 04-1455, previously approved on April 28, 2004 for the funding of environmental remediation, demolition, facade restoration, a fire access corridor, streetscape improvements, and other authorized improvements related to the redevelopment of 1530 Main Street and 1524 Main Street (Eureka Hotel) to **(1)** consolidate the development agreements for administrative and reimbursement purposes; and **(2)** increase the early reimbursement in the amount of \$1,255,000, from \$745,000 to \$2,000,000 for environmental remediation and demolition - Financing: No additional cost consideration to the City
7. Authorize City staff to **(1)** initiate a search, and assist in the creation of a non-profit public benefit corporation; and **(2)** enter into negotiations with that non-profit corporation for the management of the Trinity Equestrian Center - Financing: No cost consideration to the City

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DELETIONS

36. Authorize the acceptance of corrected deed restrictions volunteered by the applicant to prohibit a residential hotel on property located on the east corner of East Ledbetter Drive and Haas Road (Z978-253) - Financing: No cost consideration to the City

69. Authorize the Retail Recruitment Initiative Criteria establishing the Implementation Policy for the City of Dallas Main Street District Initiative Loan and Grant Program pursuant to Chapter 380 of the Texas Local Governmental Code to promote economic development and to stimulate business and commercial activity within the downtown retail core area - Financing: No cost consideration to the City

70. Authorize a grant agreement with Davis Building Master Tenant LLP pursuant to the City of Dallas Main Street District Initiative Chapter 380 Loan and Grant Program for tenant improvements in the amount of \$300,000 and rent subsidy for twenty-four months in the amount of \$326,124 for Kül Creative LLC dba Kül Design Studios - Total not to exceed \$626,124 - Financing: Public/Private Partnership Funds