

**ADDENDUM
CITY COUNCIL MEETING
JUNE 9, 2004
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

CONSENT ADDENDUM

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

1. Authorize a twenty-four-month price agreement for ultra low sulfur diesel fuel from Valero Marketing & Supply Company - Sole Source - Not to exceed \$3,660,500 - Financing: Current Funds (to be partially reimbursed by Texas Emission Reduction Plan Grant Funds)

MISCELLANEOUS

2. Authorize application for and acceptance of a grant from the North Central Texas Council of Governments' See Less Trash Regional Solid Waste Management Plan: FY2005 Request for Projects for Implementation for the Environmental Enforcement Officer to Stop Illegal Dumping of Boats program to fund an environmental enforcement officer to further combat all aspects of illegal dumping and associated environmental violations for the period September 1, 2004 through June 30, 2005, and execution of the grant agreement - \$58,439 - Financing: North Central Texas Council of Government Grant Funds
3. Authorize application for and acceptance of a grant from the North Central Texas Council of Governments for the Stop Illegal Dumping of Boats program to remove and properly dispose of boats contaminating the Trinity River Basin in the southeast section of the City of Dallas in Dallas County for the period September 1, 2004 through June 30, 2005; and execution of the grant agreement - \$45,600 - Financing: North Central Texas Council of Governments Grant Funds
4. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Joe C. Tooley, Attorney and Counselors for additional legal services and related expenses necessary in the lawsuit styled Reynolds v. City of Dallas, Civil Action No. 3:01-CV-2424-P, and any other proceeding relating to the subject matter of this lawsuit - Not to exceed \$25,000, from \$15,000 to \$40,000 - Financing: Current Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

5. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of White & Wiggins, L.L.P. for additional legal services and related expenses necessary in the lawsuit styled Keith B. Burkins v. City of Dallas and Roger A. Rudloff, Civil Action No. 3:00-CV-2377-L, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$90,000, from \$40,000 to \$130,000 - Financing: Current Funds
6. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Joe C. Tooley, Attorney and Counselors for additional legal services and related expenses necessary in the lawsuit styled Jacinto Jesus Mejia v. City of Dallas, et al., Civil Action No. 3:03-CV-0352-L, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$35,000, from \$15,000 to \$50,000 - Financing: Current Funds
7. Authorize a membership agreement in the DFW Electric Consumer Coalition in the amount of \$10,000 and Electric Reliability Council of Texas in the amount of \$2,000 - Total not to exceed \$12,000 - Financing: Aviation Current Funds (\$1,200), Convention and Event Services Current Funds (\$1,200), Current Funds (\$3,600) and Water Utilities Current Funds (\$6,000)

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Authorize **(1)** adoption of the preliminary FY 2004-05 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$41,372,781 (which includes the June 2, 2004 City Council straw votes on the following amendments: amendment A withdrawn, amendment B passed, amendment C held for further discussion, and amendment D passed) for the following programs and estimated amounts: Community Development Block Grant (\$26,123,564), HOME Investment Partnerships Program (\$10,100,242), American Dream Down-Payment Initiative (\$1,164,409), Housing Opportunities for Persons with AIDS (\$3,192,000), and Emergency Shelter Grant (\$792,566); and proposed FY 2003-04 Reprogramming Budget in the amount of \$779,018; and **(2)** a public hearing to be held on June 23, 2004 to receive citizens' comments on the proposed use of funds - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

9. A resolution appointing Mary K. Suhm as Interim City Manager for the City of Dallas

DELETION:

41. An application for a Planned Development District for a CR-MD-1 Community Retail District with a Modified Delta Overlay, an MF-2(A)-MD-1 Multifamily District with a Modified Delta Overlay, an MC-MD-1 Multiple Commercial District with a Modified Delta Overlay and UC-1 Urban Corridor District uses on property zoned a CR-MD-1 Community Retail District with a Modified Delta Overlay, an MF-2(A)-MD-1 Multifamily District with a Modified Delta Overlay and an MC-MD-1 Multiple Commercial District with a Modified Delta Overlay, bounded by Greenville Avenue, Alta Street, Summit Avenue and Lewis Street
Recommendation of Staff and CPC: Denial
Z034-147 (WE)