

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 8, 2004
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize **(1)** a contract for environmental remediation related to the redevelopment of the Republic Center Tower I, located at 300 Ervay Street, with EPSCO, lowest responsible bidder of six, in an amount not to exceed \$88,987, and **(2)** assignment of the contract to Ervay Residential Partner, Inc. for construction management - Total not to exceed \$88,987 - Financing: City Center TIF District Funds

Contract Amendments

2. Authorize an increase in the contract with Rodman Excavation, Inc., for the construction of closure and restoration activities at the Deepwood Loop 12 Landfill for modification to landfill gas collection system, increased quantity of waste excavation/consolidation and offsite disposal, and hauling of clean soil from borrow pits to the Deepwood site - Not to exceed \$1,326,000, from \$9,574,399 to \$10,900,399 - Financing: 2003 Certificates of Obligation

Construction Miscellaneous

3. Authorize an Interlocal Agreement with the Town of Addison for the replacement of a water valve, the adjustment of water main appurtenances and the lowering of a portion of a water main along the future improvement of Arapaho Road from Addison Road to Surveyor Boulevard - \$18,310 - Financing: Water Utilities Capital Improvement Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND MISCELLANEOUS

4. An ordinance authorizing the acceptance of deed restrictions prohibiting the use of designated groundwater from beneath property located at 2306 Motor Street to facilitate a Municipal Setting Designation of said property by the Texas Commission on Environmental Quality pursuant to the Texas Solid Waste Disposal Act, Chapter 361, Subchapter W - Financing: No cost consideration to the City
5. An ordinance authorizing the acceptance of deed restrictions prohibiting the use of designated groundwater from beneath property located at 2800 North Hampton Road to facilitate a Municipal Setting Designation of said property by the Texas Commission on Environmental Quality pursuant to the Texas Solid Waste Disposal Act, Chapter 361, Subchapter W - Financing: No cost consideration to the City

MISCELLANEOUS

6. An ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a retirement housing community with related uses on the southeast corner of Coit Road and Frankford Road subject to a conceptual plan and conditions with retention of Specific Use Permit No. 764 for a College or University and related uses - Z034-259(MM) - Financing: No cost consideration to the City
7. Authorize **(1)** the City's continued participation in the Steering Committee of Texas Utilities Electric Service Area Cities in hearings before the Public Utilities Commission of Texas concerning electric restructuring and rates to be charged by TXU Electric, and **(2)** the establishment of appropriations in the amount of \$121,147 in the TXU Reserve Fund to pay the City's 2004 assessment - Not to exceed \$121,147 - Financing: TXU Reserve Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Authorize hardship relief for property located at 8282 Park Lane from the moratorium on the acceptance of applications for building permits and certificates of occupancy for a general merchandise and food store use with a floor area of 100,000 square feet or more, located north of Interstate Highway 30 - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Authorize a ten-year beverage services contract with the most advantageous proposer of three - Pepsi Cola Bottling Group - Estimated Net Revenue: \$9,163,769

10. Council action and/or discussion concerning the creation of a Task Force empowered to facilitate discussions for a proposed stadium for the Dallas Cowboys in Fair Park (Deputy Mayor Pro Tem Hill, Councilmembers Garcia, Oakley, Thornton-Reese, Salazar, Chaney, Fantroy, Griffith, Blaydes, Finkelman, Greyson, and Lill via Mayor Miller)

DELETION:

8. Authorize **(1)** a contract for selective demolition and historic facade improvements for the redevelopment of 1500 Jackson Street (Interurban Building) with Andres Construction Services, LLC, lowest responsible bidder of four, in an amount not to exceed \$5,129,431, **(2)** assignment of the construction contract to Barker-Nichols, LLC for construction management, **(3)** a 60-day extension of the property acquisition deadline, and **(4)** an increase in appropriations in an amount not to exceed \$129,431 in the City Center TIF District Fund - Total not to exceed \$5,129,431 - Financing: City Center TIF District Funds (\$5,000,000), Private Funds (\$129,431)