

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 27, 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.)

- Manhattan Construction Company v. Austin Commercial, Inc., Cause No. 03-8212-H
- Erubiel Cruz, et al. v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K
- Victor Alvarado DeLeon v. City of Dallas, et al., Cause No. 3:02-CV-1097-K
- Jacinto Jesus Mejia v. City of Dallas, Cause No. 3:03-CV-0352-K
- Lorenzo Escamilla v. City of Dallas, et al., Cause No. 3:03-CV-0848-K
- Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
- George Sifuentez v. City of Dallas, et al., Cause No. 3:03-CV-0961-K
- Yvonne Gywn v. Mark DeLaPaz, et al., Cause No. 3:03-CV-2121-K
- Everett & Grogan v. David Larsen, et al., Cause No. 3:03-CV-0192-K
- Chavez, et al v. DeLaPaz, et al., Cause No. 3:04-CV-0510-K
- Pineda v. City of Dallas, et al., Cause No. 3:04-CV-0510-K
- VRC, LLC v. City of Dallas, Cause No. 3:03-CV-2450-B

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

1. Authorize Supplemental Agreement No. 4 to the contract with Workarchitecture, P.L.L.C., for additional design services to incorporate water conservation features into the new Animal Shelter facility located at Westmoreland Road and IH 30, add an adjacent City-owned tract of land to the project site and increase the allowance for reimbursable expenses - \$134,000, from \$1,509,746 to \$1,643,746 - Financing: 1998 Bond Funds
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 increased quantity of excavation/consolidation of waste and hauling of clean soil from borrow pits to the Deepwood site - \$1,437,500, from \$10,900,399 to \$12,337,899 - Financing: 2003 Certificates of Obligation

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND ACQUISITION

**The Villages of Runyon Springs**

**Note:** Item Nos. 3 and 4 must be considered collectively.

3. \* Authorize the acceptance of five tracts of donated land and a quitclaim deed for right-of-way within the 278 acre residential development of The Villages of Runyon Springs located between Lancaster and Houston School Roads near Simpson Stuart Road - Financing: No cost consideration to the City
4. \* Authorize the waiver of all paving assessment fees against the developer resulting from development and paving of a donated 1.15 acre Police substation right-of-way tract which abuts the developer's property - Financing: No cost consideration to the City (Estimated revenue foregone is \$72,000)

MISCELLANEOUS

5. Authorize **(1)** the City Manager to enter into a performance grant agreement with the Texas Department of Agriculture to access matching grant funds available through the GO TEXAN Partnership Program for marketing related activities at Dallas Farmers Market from September 27, 2004 to July 31, 2005, and **(2)** a local match in an amount not to exceed \$43,154 - Financing: Convention and Event Services Current Funds
6. Authorize an amendment to the Program Statement for the Residential Development Acquisition Loan Program providing for **(1)** the acquisition of unimproved and improved single-family lots city-wide for development of housing affordable to low- and moderate-income households, **(2)** demolition costs associated with the acquisition of improved single-family lots, and **(3)** relocation payments associated with such acquisition as may be required under Chapter 39A of the Dallas City Code or the Uniform Relocation Act - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Authorize the acceptance of grant funds from the U.S. Department of Justice under the Community Oriented Policing Services Law Enforcement Technology Program to enhance the public safety Computer Aided Dispatch system - Not to exceed \$247,369 - Financing: U.S. Department of Justice Community Oriented Policing Services Grant Funds
8. Authorize a twelve-month personal services contract with Dick Grote for performance management design and training - Not to exceed \$33,000 - Financing: Current Funds
9. An ordinance amending Chapter 41 of the Dallas City Code to define terms and to allow smoking in bingo parlors (Deputy Mayor Pro Tem Hill, Councilmembers Greyson, Oakley, Thornton-Reese, Salazar, Fantroy, Griffith, Blaydes, and Rasansky)
10. An ordinance amending Chapter 41 of the Dallas City Code to allow smoking in enclosed meeting and assembly rooms in hotels and motels during private functions (Deputy Mayor Pro Tem Hill, Councilmembers Greyson, Oakley, Thornton-Reese, Salazar, Fantroy, Griffith, Blaydes, and Rasansky)

CORRECTIONS:

68. Authorize a public hearing to be held on ~~November 10, 2004~~ December 8, 2004, to receive citizens' comments on the proposed change of use and sale of approximately 1.81 acres of land, being all of Crockett Park located at 501 Carroll Avenue, in exchange for a cash payment or exchange of land based on fair market value as determined by an independent fee appraisal - Financing: This action has no cost consideration to the City
69. Authorize a public hearing to held on ~~November 10, 2004~~ December 8, 2004, to receive citizens' comments on the proposed change of use and sale of approximately 1.15 acres of land, being part of Buckner Park located at 4550 Worth Street, in exchange for a cash payment or exchange of land based on fair market value as determined by an independent fee appraisal - Financing: This action has no cost consideration to the City

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DELETIONS:

36. Authorize adoption and implementation of the 2005-09 Affirmative Action Plan for the City of Dallas - Financing: No cost consideration for the City
  
59. Authorize an extension of the moratorium on the acceptance of applications for building permits or certificates of occupancy for “general merchandise or food store uses” with a floor area of 100,000 square feet or more to be located north of Interstate Highway 30 until February 24, 2005 - Financing: No cost consideration to the City (**Requires a 3/4 vote of the full City Council for approval**)
  
70. Authorize approval of the guidelines for consideration of Private Activity Bond and Low Income Housing Tax Credit projects requiring City Council approval - Financing: No cost consideration to the City
  
74. A resolution supporting the Dallas Housing Finance Corporation tax-exempt bonds and 4% tax credits for the new construction of 250 multifamily units for families, to be known as the Simpson Villas Apartments located at 3200 Simpson Stuart Road - Financing: No cost consideration to the City  
Recommendation of Staff: Denial