

**ADDENDUM
CITY COUNCIL MEETING
DECEMBER 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

Engineering and Architectural Contracts

1. Authorize twenty-four-month professional services contracts with forty-two firms for geotechnical investigation, materials testing, asbestos environmental and nonasbestos environmental testing services (list attached) - Not to exceed \$10,285,360 - Financing: Current Funds (\$4,145,360), Water Utilities Capital Construction Funds (\$3,000,000), 2003 Bond Funds (\$2,000,000), Aviation Current Funds (\$500,000), 2004-05 Community Development Grant Funds (\$400,000), 1995 Bond Funds (\$100,000), 1998 Bond Funds (\$75,000), Convention and Event Services Current Funds (\$40,000), Neighborhood Investment Program Funds (\$25,000)

Authorization of Contracts

2. Authorize **(1)** a contract for demolition and construction of the foundation and electrical vault at 1524 Main Street with Key Construction, lowest responsible bidder of two, in an amount not to exceed \$1,049,000, **(2)** assignment of the contract to Dunhill 1530 Main LP for construction management, **(3)** an increase in appropriations in the amount of \$99,000 in the City Center TIF District Fund, and **(4)** payment to Dunhill 1530 Main LP in an amount not to exceed \$250,000 for design, reimbursables and construction management - Total not to exceed \$1,299,000 - Financing: City Center TIF District Funds (\$1,200,000), Private Funds (\$99,000)

LAND MISCELLANEOUS

3. A resolution authorizing conveyance of a utility easement to Farmers Electric Cooperative, Inc., containing approximately 2,600 square feet of land for the construction and maintenance of electric and utility facilities across fee simple right-of-way located in Rains County - Revenue: \$1,000

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND MISCELLANEOUS (Continued)

4. Authorize the release of non-tax City liens against 3 vacant properties located at 2415, 2419 and 2519 Meyers Street owned by SouthFair Community Development Corporation in exchange for SouthFair providing an unsecured promissory note in the amount of the non-tax liens, estimated to be \$66,104, and providing a 30-unit mixed-income single-family subdivision to be located in the 2800 block of Park Row Avenue and South Boulevard, of which a minimum of 10 units must be affordable for sale to low-income households - Estimated revenue foregone: \$66,104

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

5. Authorize a sixty-month service contract for cafeteria and vending services at Dallas City Hall with the most advantageous proposer of four - The Swanson Corporation - Revenue: \$4,800 annually

MISCELLANEOUS

6. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Brown & Hofmeister, L.L.P. for legal services necessary for representation of the City of Dallas in the lawsuits styled Erubiel Cruz, et al. v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K; Victor Alvarado DeLeon v. Mark DeLaPaz, et al., Cause No. 3:02-CV-1097-K; Jacinto Jesus Mejia v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0352-K; Lorenzo Escamilla v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0848-D; Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K; George Sifuentez v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0961-D; Yvonne Gywn v. Mark DeLaPaz, et al., Cause No.3:03-CV-2121-K; Everett & Grogan v. David Larsen, et al., Cause No. 3:04-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-0071-K - Not to exceed \$200,000, from \$200,000 to \$400,000 - Financing: Current Funds
7. Authorize settlement of the lawsuit styled Gilbert Thorpe, Sr. v. City of Dallas and K.S. Morris, Cause No. 02-10066-H - \$7,500 - Financing: Current Funds
8. An ordinance amending Chapter 12A of the Dallas City Code to eliminate the expiration date for the City Code of Ethics - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

9. Authorize an amendment to the 2005 Employee and Retiree Health Benefits Plan to limit the covered expense of bariatric surgery as a treatment for morbid obesity to \$5,000 annually - Financing: No cost consideration to the City
10. Authorize an amendment to Resolution No. 04-1483, previously approved on April 28, 2004, to change the approved construction cost from \$3,700,000 to \$3,338,722 in support of Texas Department of Housing and Community Affairs low income housing tax credit financing for the acquisition and rehabilitation of Shiloh Village Apartments, an existing 168-unit multifamily development for families located at 8702 Shiloh Road and establish an annual monitoring fee in the amount of \$500 - Financing: No cost consideration to the City
11. Authorize designation of the Old Trinity Meanders property from Stemmons Freeway to Motor Street as a park subject to the primary use for storm water management purposes - Financing: This action has no cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Authorize a moving expense payment for Phillip W. Johnson, et al., whose business, Linfield Road Corporation, was displaced as a direct result of the acquisition of a tract of land containing approximately 89.975 acres located near the intersection of Linfield Road and Hull Avenue in conjunction with the Trinity River Corridor Project - Not to exceed \$20,000 - Financing: 1998 Bond Funds
13. Authorize hardship relief for property located at 2505/2515 Willowbrook Road from the West Northwest Highway moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties within 500 feet of the north or south right-of-way line of West Northwest Highway, from Stemmons Freeway to Mixon Drive - Financing: No cost consideration to the City
14. Authorize hardship relief for property located at 2285 West Northwest Highway from the West Northwest Highway moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties within 500 feet of the north or south right-of-way line of West Northwest Highway, from Stemmons Freeway to Mixon Drive - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

15. Authorize hardship relief for property located at 3113 Ross Avenue from the Ross Avenue moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties on Ross Avenue from Central Expressway to Fitzhugh Avenue - Financing: No cost consideration to the City

16. A resolution declaring the City of Saratov, Russia as an official Sister City of the City of Dallas in accordance with the guidelines and criteria for selecting a new Sister City (Mayor Pro Tem Loza, Deputy Mayor Pro Tem Hill, and Councilmembers Thornton-Reese, Fantroy, Finkelman, Lill, Garcia, Salazar, Griffith, Greyson, Oakley, Chaney, Blaydes, and Rasansky via Mayor Miller)

DELETION:

23. Authorize the private sale by quitclaim deed of an improved property located at 2643 Jeffries Street acquired by the taxing authorities from a Sheriff's Sale to Southfair Community Development Corporation - Revenue: \$18,199

**Professional Services Contracts
for Testing Services
Addendum Item #1**

Afram International
Alliance Geotechnical Group
Alpha Testing, Inc.
ATC Associates, Inc.
BDS Technologies, Inc.
Biggs & Mathews Environmental
Caldwell Engineering, Inc.
CTL Thompson
Delta Environmental Consultants, Inc.
Dougherty Sprague Environmental
EA Engineering Science and Technology, Inc.
Ecology and Environment, Inc.
Enercon Services, Inc.
Engineering and Fire Investigations
Environmental Resource Consultants
ETI Environmental Services
Fugro Consultants
Geotel Engineering, Inc.
Globe Engineers, Inc.
GME Consulting Services, Inc.
Half Associates
HBC Terracon Consultants, Engineers and Scientists.
Henley-Johnston and Associates, Inc.
Kleinfelder
LCA Environmental
Lopez Garcia Group
MACTEC Engineering and Consultants
Malcolm Pirnie, Inc.
MAS-TEK Engineering and Associates, Inc.
Maxim Technologies, Inc.
PASS Associates, Inc.
Professional Services Industries, Inc.
QTE Group, Inc.
Resource Environmental Consulting
Rone Engineers, Inc.
Shaw Environmental, Inc.
Spectrum Global Laboratory Services
TEAM Consultants, Inc.
TechLaw, Inc.
Terra-Mar, Inc.
The Conxsis Group, Inc.
Turner Collie & Braden, Inc.