

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 26, 2005
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.)

- Legal issues relating to City Council's Order to Show Cause to TXU Electric Delivery respecting electric rate justification
- 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. 3:04-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

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize **(1)** rescinding the contract with Mark North Erosion Systems, Ltd. for erosion control improvements in the 300 block of North Manus Drive, previously authorized on September 22, 2004 by Resolution No. 04-2758, in the amount of \$97,915; and, **(2)** a contract for the construction of erosion control improvements in the 300 block of North Manus Drive with the lowest responsible bidder of three - Texas Standard Construction, Ltd. - \$104,065 - Financing: 2003 Bond Funds

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

2. Authorize a service contract for citizen survey and comparative data analysis services with International City/County Management Association to collect citizen opinions regarding City of Dallas services and comparing those services and citizen opinions of other major cities - Sole Source - Not to exceed \$45,790 - Financing: Current Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

3. Authorize the purchase of computer hardware and maintenance from Sigma Solutions, Inc., through the State of Texas, Catalog Information System Vendors Cooperative Purchasing Program, for a software upgrade to the financial and accounting system - Not to exceed \$347,876 - Financing: 2004 Equipment Acquisition Contractual Obligation Notes

MISCELLANEOUS

4. Authorize settlement of the lawsuit styled Eva Hampton and James Rabb v. Anthony Garner and City of Dallas, Cause No. 03-05799-A - \$17,500 - Financing: Current Funds
5. Authorize settlement of the lawsuit styled Kimberly Goffney v. Rodney Bernard Williams, Cause No. CC-03-10094-D - \$130,000 - Financing: Current Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Authorize an extension of the moratorium on the acceptance of applications for permits or certificates of appropriateness for a kiosk or kiosk signs until June 4, 2005 - Financing: No cost consideration to the City **(Requires a 3/4 vote of the full City Council for approval)**
7. Authorize a twenty-year development agreement, with two five-year renewal options, with Texas! Music, a not-for-profit agency, to construct and operate a museum dedicated to the preservation of Texas music collections, memorabilia and music in the Hall of Religions Building at Fair Park located at 1111 First Avenue from January 21, 2005 through January 21, 2025 - Financing: No cost consideration to the City

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DELETION:

50. An application for and an ordinance granting an amendment to and the expansion of Planned Development District No. 282 for a hospital, office and related uses, on property zoned Planned Development District No. 282 and Planned Development District No. 468, on property bounded by Beckley Avenue, Colorado Boulevard, Haines Avenue and Greenbriar Lane
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z045-112(DW)