

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 9, 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.)

- Thomas Wayne Williams v. City of Dallas, Daniel Earl Maples, Jr.,
Quentis Ray Roper, Civil Action No. 3:02-CV-1662-H
- Anthony Lynn Curlin v. Daniel Earl Maples, Jr., Quentis Ray Roper,
Sean Moses and City of Dallas, Civil Action No. 3:02-CV-1997-H

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

1. Authorize Supplemental Agreement No. 1 to the professional services contract with DMJM Aviation for engineering design services and preparation of construction documents for the Hensley Field Airfield improvements to provide construction administration services, materials testing, construction inspection, additional navigational aid design and a noise study - \$345,547, from \$328,335 to \$673,882 - Financing: Hensley Field Funds

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

2. Authorize a professional services contract for the development of a public awareness campaign on storm water pollution with Verve Communications Group, LLC., most advantageous proposer of three - Not to exceed \$550,000 - Financing: Current Funds
3. Authorize a thirty-six-month price agreement with Dell Marketing L.P., through the Department of Information Resources, State of Texas Cooperative contract, to lease computer hardware - Not to exceed \$3,937,000 - Financing: Current Funds (\$3,217,000), Water Utilities Current Funds (\$560,000), and Aviation Current Funds (\$160,000)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS

4. Authorize **(1)** a public hearing to be held on February 23, 2005 to receive citizens' comments on amendments to the City Center Tax Increment Financing (TIF) District Project Plan and Reinvestment Zone Financing Plan (Plan) to (a) shift funds among budget categories by decreasing parking in the amount of (\$17,511,405), increasing streetscapes in the amount of \$2,626,711, and increasing the environmental remediation/demolition/facade category in the amount of \$14,884,694, (b) allow for the sale of City-owned property at 1208 Main Street at fair market value to LB 1200 Main LP for the purpose of development and redevelopment of 1200 Main Street in accordance with the Plan, (c) make modifications to the Plan and Ordinance Nos. 22802 and 23034 to implement such plan amendments for the City Center TIF District in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311); and, at the close of the hearing, **(2)** consideration of an ordinance amending Ordinance Nos. 22802 and 23034 to reflect all such Plan amendments - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize an extension of the moratorium on the acceptance of applications for building permits or certificates of occupancy for "non-residential" properties within 500 feet of the north or south right-of-way line of W. Northwest Highway, from Stemmons Freeway to Mixon Drive until June 19, 2005 - Financing: No cost consideration to the City **(Requires a 3/4 vote of the full City Council for approval)**