

**ADDENDUM
CITY COUNCIL MEETING
APRIL 27, 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.)

- 2218 Bryan St. Limited v. City of Dallas, et al.,
Cause No. 05-04-0064-CV
- City of Dallas v. Attorney General of Texas,
Cause No. GV4-01287
- Bencor Corporation of America Foundation Specialist, et al. v.
Manhattan Construction Company, Inc. v. Austin Commercial, Inc.,
Cause No. 3:03-CV-2821-M
- City of Dallas v. Ford Motor Company, Village Lincoln Mercury
of Dallas, Inc., et al., Cause No. 02-19967-B, and other legal issues
regarding Crown Victoria police cruisers

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize **(1)** a contract for selective demolition and window replacement at 1530 Main Street with Centex Construction, LLC, lowest responsible bidder of two, in an amount not to exceed \$740,000, **(2)** payment to TIF Hotel, Inc. in an amount not to exceed \$425,000 for design, reimbursables and construction management, and **(3)** assignment of the contract to Dunhill 1530 Main LP for construction management - Total not to exceed \$1,165,000 - Financing: City Center TIF District Funds
2. Authorize **(1)** a contract for selective demolition related to the redevelopment of the Republic Center Tower I located at 300 N. Ervay Street, with A & R Demolition, Inc., lowest responsible bidder of five, in an amount not to exceed \$705,000, **(2)** payment to Ervay Residential Partner, Inc. in an amount not to exceed \$219,588 for design, reimbursables and construction management, and **(3)** assignment of the contract to Ervay Residential Partner, Inc. for construction management - Total not to exceed \$924,588 - Financing: City Center TIF District Funds

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ADDITIONS: (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

3. Authorize a twenty-four-month price agreement for Geographic Information System software, training, and consulting services with Environmental Systems Research Institute - Sole Source - Not to exceed \$956,000 - Financing: Current Funds (\$606,000) and Water Utilities Current Funds (\$350,000)
4. Authorize a sixty-month service contract to provide food and beverage services at the Morton H. Meyerson Symphony Center with the best value bidder of two - Culinaire International, Inc. - Estimated Net Revenue: \$805,070

PUBLIC HEARINGS AND RELATED ACTIONS

THOROUGHFARE PLAN AMENDMENT

5. A public hearing to receive citizens' comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Haskell Boulevard from Lemmon Avenue to Main Street to a three-lane eastbound roadway within 65 feet of right-of-way, and, at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Authorize **(1)** moving expense and replacement housing payments for one homeowner and four tenants in the Cadillac Heights neighborhood as a result of official written offers of just compensation to purchase real property; and **(2)** an amendment to Resolution No. 04-0758 previously approved on February 25, 2004, to increase the replacement housing payment for displacee, Elisha Williams, owner-occupant of 2407 Cadillac Drive, in the amount of \$37,500, from \$40,900 to \$78,400, for the new Dallas Police Academy site (list attached) - Total not to exceed \$139,630 - Financing: 2004 Bond Funds
7. Authorize the City Manager to complete negotiations with the Billingsley Company and 7-Eleven, Inc. for the development of One Arts Plaza and the retention of the corporate headquarters of 7-Eleven, Inc. in Dallas - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with the North Texas Tollway Authority (NTTA) and the Texas Department of Transportation to increase the escrow of City funds for disbursement to NTTA to continue with the next phase of work associated with the Trinity Parkway Environmental Impact Statement - \$2,000,000, from \$5,000,000 to \$7,000,000 - Financing: 1998 Bond Funds

CORRECTION:

68. Authorize ~~(1)~~ continued exclusive negotiations with the Woodbine Development Corporation for the development of a Convention Center Headquarters Hotel; ~~and, (2) a professional services contract with Perkins Coie, LLP to provide legal services for negotiating a pre-development and definitive agreements with the Woodbine Development Corporation—\$100,000~~ - Financing: ~~Convention and Event Services Current Funds~~ - No cost consideration to the City

**Cadillac Heights Neighborhood
Relocation Assistance**

Addendum Item #1

| <u>Owner</u> | <u>Property Address</u> | <u>Moving Expense</u> | <u>Replacement Housing Pymt</u> | <u>Council District</u> |
|-------------------------------------|--------------------------------|------------------------------|--|--------------------------------|
| Williams, Elisha | 2407 Cadillac Drive | | \$37,500 | 2 |
| Saldivar, Lozaro & Carmen Saldivar | 2534 Chrysler Drive | \$1,050 | \$15,750 | 2 |
| Saldivar, Arnulfo & Rosa Saldivar | 725 Packard Street | \$1,150 | \$40,500 | 2 |
| Ruiz, Martin & Marina Ruiz | 1023 Packard Street | \$1,150 | \$14,700 | 2 |
| Thompson, Lawanda | 2710 Roberta Street | \$ 950 | \$12,600 | 7 |
| Armstrong, Jerry & Sharon Armstrong | 2735 Roberta Street | \$1,050 | \$13,230 | 2 |