

**ADDENDUM
CITY COUNCIL MEETING
MAY 25, 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.)

- Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
- Erubiel Cruz, et al. V. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K
- Yvonne Gywn v. Mark DeLaPaz, et al., Cause No. 3:03-CV-2121-K
- Victor Alvarado DeLeon v. City of Dallas, et al., Cause No. 3:02-CV-1097-K
- Jaime Chavez, et al. v. Mark DeLaPaz, et al., Cause No. 3:04-CV-0510-K
- Joy Everett & Patrick Grogan v. David Larsen, et al., Cause No. 3:04-CV-0192-K

Personnel (Section 551.074 T.O.M.A.)

- Discussion regarding the appointment, employment, duties and evaluation of Interim City Attorney, Thomas P. Perkins, Jr.

Briefing

Discussion of City Attorney search and appointment

CONSENT ADDENDUM

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

1. Authorize a thirty-six-month price agreement for emergency lights, parts and audible warning devices for emergency response equipment with the lowest responsible bidders of eight, G.T. Distributors, Inc. in the amount of \$232,328, Wistol Supply, Inc. in the amount of \$145,388, Earl Owen Company, Inc. in the amount of \$57,600, Midway Auto Supply, Inc. in the amount of \$17,040, and Cop Stuff in the amount of \$49,820 - Total not to exceed \$502,176 - Financing: Current Funds

RATIFICATION OF EMERGENCY REPAIRS

2. Ratify emergency repairs to the electrical chiller starter in the Plant One mechanical room at the Dallas Convention Center - Alman Construction Services, L.P. - \$62,237 - Financing: Convention and Event Services Capital Construction Funds (\$31,119 to be reimbursed by CNA Insurance Company, Inc.)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS

3. Authorize the event plan for a possible major sports celebration in honor of the Dallas Mavericks, on or about June 20, 2005, in accordance with "A Policy Statement for Major Sports Celebrations" previously approved on December 8, 1993 by Resolution No. 93-4570 - Financing: No cost consideration to the City
4. Authorize a three-fiscal-year settlement agreement for full payment of Emergency 9-1-1 Phase I and Phase II location implementation, maintenance fees, and release of further obligations by the City for future payment - Cingular Wireless, Inc. - \$2,999,878 - Financing: Current Funds (subject to annual appropriations)
5. An ordinance amending Chapter 30 of the Dallas City Code to **(1)** clarify and strengthen the City's noise regulations, **(2)** add regulations for automobile noise and vibrations, **(3)** regulate hours for construction activities; and, **(4)** create restrictions on the idling of commercial vehicles - Financing: No cost consideration to the City
6. An ordinance amending in its entirety Chapter 17 of the Dallas City Code to adopt the Texas Food Establishment Rules published by the Texas Department of State Health Services, with local amendments; and to repeal obsolete City regulations relating to codeine preparations - Financing: No cost consideration to the City
7. Authorize a task agreement that modifies the previously executed cooperative agreement with the United States Department of Interior National Park Service to assist communities impacted by brownfields and other derelict land issues to improve their quality of life and encourage economic regeneration through the development and stewardship of park land, recreation areas, nature reserves, trail systems and other environmental improvements - Financing: This action has no cost consideration to the City

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - INDIVIDUAL

8. An application for and an ordinance granting an amendment to Planned Development District No. 311 for a Nursing Home, Retirement Housing, Office, Medical Clinic and Convalescent and Nursing Home, Hospice Care and Related Institutions on property south of Northwest Highway, west of West Lawther Road, north of Mockingbird Lane, and east of Brentcove Circle
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z034-316 (MM)

ITEMS FOR INDIVIDUAL CONSIDERATION

9. A resolution appointing Mary K. Suhm as City Manager of the City of Dallas, and authorizing the City Manager's contract
10. An ordinance amending Chapters 51 and 51A of the Dallas City Code to encourage developers to dedicate the escarpment zone under their control to the City of Dallas as park land and to better define erosion control measures, and to clarify the roles of various departments with respect to development adjacent to the escarpment zoned areas - Financing: No cost consideration to the City
11. An ordinance amending Chapters 51 and 51A of the Dallas City Code, providing for municipal setting designations to prohibit use of groundwater in areas designated as contaminated - Financing: No cost consideration to the City
12. Authorize the City Manager to negotiate a comprehensive agreement with the Dallas Center for the Performing Arts Foundation for the development and operation of a first-class multi-venue performing arts complex consisting of the Winspear Opera House, the Wylie Theater, the Grand Plaza, a 600-space underground parking garage, Annette Strauss Artist Square and supporting infrastructure - Financing: No cost consideration to the City
13. Authorize an amendment to the 2005 City Council Calendar to cancel Council Committee Meetings previously scheduled for June 20, 2005 and June 27, 2005 - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Note: Item Nos. 14, 15, & 16 must be considered collectively.

One Arts Plaza

14. * Authorize a tax abatement with Billingsley Arts Partners, Ltd. and 7-Eleven, Inc. at One Arts Plaza downtown in the northeast corner of the expanded Arts District for the purpose of granting a ten-year abatement of 90 percent of the taxes on the value of commercial real property improvements - Revenue: First year tax revenue estimated at \$37,200; ten-year revenue estimated at \$372,000 (Estimated revenue foregone for ten-year abatement is \$3,352,000)
15. * Authorize an economic development grant agreement with Billingsley Arts Partners, Ltd. and 7-Eleven, Inc. in a total amount not to exceed \$1,450,000 pursuant to Public/Private Partnership Program guidelines and criteria - \$250,000 (first year) - Financing: Public/Private Partnership Funds (\$1,200,000 subject to future annual appropriations)
16. * Authorize a fifteen-year economic development grant agreement based on added value to real property located at One Arts Plaza with Billingsley Arts Partners, Ltd. and 7-Eleven, Inc. pursuant to Public/Private Partnership Program guidelines and criteria - \$200,000 (Estimated first year funding for Chapter 380 grant in 2008) - Financing: Public/Private Partnership Funds (subject to future annual appropriations)

DELETION:

46. An application for a Planned Development Subdistrict for MF-3 Multiple-family Subdistrict uses on property zoned an MF-2 Multiple-family Subdistrict, within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Cole Avenue, between Hester Avenue and Monticello Avenue
Recommendation of Staff and CPC: Denial
Z045-141(WE)