

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 10, 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 involving Associate Municipal Court Judge Tiffany Lewis
- Legal issues involving land acquisition for the Homeless Assistance Center
- In the matter of the City of Dallas, Docket Nos. CWA-06-2004-1911 and RCRA-06-2004-0907
- Jaime Chavez, et al. v. Mark DeLaPaz, et al., Cause No. 3:04-CV-0510-K
- Victor Alvarado DeLeon v. City of Dallas, et al., Cause No. 3:02-CV-1097-K
- L. Dwaine Lord v. City of Dallas, et al., Civil Action No. 3:02-CV-1636-P
- Environmental Conservation Organization v. City of Dallas, No. 3:03-CV-2951-BD
- Dallas Police Association and John Krawczyk v. City of Dallas, Nos. 3:03-CV-0584-D and DV-00-08053-K
- City of Dallas v. David Llewellyn, Cause No. 04-10816-L
- Dallas Police Association v. City of Dallas, Cause No. 04-06817-C
- Nicholas D. Mosser v. Thomas Haney, Civil Action No. 3:03-CV-2660-B

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Construction Miscellaneous

1. Authorize application for and acceptance of Federal Aviation Administration Airport Improvement Program Grant Funds for eligible costs associated with the baggage claim wing renovation and expansion and terminal apron repair projects at Dallas Love Field - Not to exceed \$10,350,375 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND MISCELLANEOUS

2. A resolution declaring approximately 32,865 square feet of City-owned land located at the intersection of Oak Lawn Avenue and the Dallas North Tollway unwanted and unneeded and authorizing an Interlocal Agreement with the Dallas County Hospital District providing for a joint advertisement for sale of the City property along with the adjacent Old Parkland Hospital property containing approximately 329,970 square feet of land with a combined minimum bid of \$11,000,000 and the City's share being no less than \$813,127 - Financing: No cost consideration to the City
3. Authorize **(1)** an exception to the Land Transfer Program Statement; and, **(2)** the release of non-tax City liens against the privately held vacant property located at 1201 S. Ewing Avenue consisting of approximately 4.77 acres, in exchange for Sphinx Development Corporation or its single asset entity providing \$100,000 towards seller's non-tax liens on the property and an unsecured promissory note in the amount of the remaining non-tax liens estimated at \$469,204, paying all delinquent taxes, penalties and interest on the property, and providing deed restrictions on the property to create 80 affordable housing units for rental to low-income households in accordance with the City's Land Transfer Policy and Program Statement - Estimated revenue foregone: \$469,204
4. An ordinance abandoning an alley to Dickason-Hartford Apartments, Ltd., the abutting owner, containing approximately 3,996 square feet of land located near the intersection of Wycliff and Dickason Avenues, and authorizing the quitclaim - Revenue: \$115,484 plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize a twenty-year service contract for a comprehensive outdoor sign kiosk advertising program with the most advantageous proposer of five - Viacom Outdoor Group, Inc. - Estimated Net Revenue: \$21,325,000
6. Authorize **(1)** the acceptance of a grant from the W.W. Caruth, Jr. Foundation Fund of Communities Foundation of Texas for a three-phase grant to provide police equipment and create a sustainable investment in the safety of the citizens of Dallas, for the period of August 1, 2005 through August 1, 2008, and, **(2)** execution of the grant agreement - Not to exceed \$15,000,000 - Financing: W.W. Caruth, Jr. Foundation Fund of Communities Foundation of Texas Grant Funds

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CORRECTION:

103. Authorize a sixty-month service contract for workers' compensation and third party liability claims administration and related cost containment services for the period of October 1, 2005 through September 30, 2011 with the most advantageous proposer of fourteen - Tristar Risk Management - Not to exceed ~~\$12,272,904~~ \$11,991,853 - Financing: Workers' Compensation Current Funds (subject to annual appropriations)

DELETIONS:

15. Authorize (1) a contract for environmental remediation and selective demolition of 1200 Main Street with Certified/LVI Environmental Services, Inc., lowest responsible bidder of three, in an amount not to exceed \$3,868,400; (2) assignment of the construction contract to LB 1200 Main LP for construction management; and (3) payment to LB 1200 Main LP in an amount not to exceed \$881,600 for design, reimbursables and construction management - Total not to exceed \$4,750,000 - Financing: City Center TIF District Funds
44. Authorize a professional services contract with the law firm of Mounce, Green, Myers, Safi & Galatzan P.C., for legal services to represent the City in a proceeding before the Railroad Commission of Texas styled Atmos Energy Corporation Transmission Gas Cost Review, Gas Utilities Docket No. 9530 and in all other related litigation and appeals - Not to exceed \$96,000 - Financing: Current Funds
83. An application to renew Specific Use Permit No. 1546 for a Commercial Amusement (inside) use for a Dance Hall on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast side of McKinney Avenue, southwest of Clyde Lane
Recommendation of Staff and CPC: Denial
Z045-201 (DW)