

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 12, 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.)

- Dallas Independent School District v. Calvary Hill Cemetery, et al.,  
No. cc-03-9682-d/c (if necessary)

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

1. Authorize an increase in the contract with Rodman Excavation, Inc., for the construction of closure and restoration activities at the Deepwood Loop 12 Landfill for increased quantity of overruns for waste removal/reallocation, backfill/grading, and the proposed installation of an additional landfill gas migration control system - \$1,676,486, from \$12,337,899 to \$14,014,385 - Financing: 2003 Certificates of Obligation
2. Authorize Supplemental Agreement No. 4 to the contract with HBC/Terracon for additional environmental consulting and engineering services related to the Deepwood Loop 12 Landfill - \$739,600, from \$2,568,609 to \$3,308,209 - Financing: 2003 Certificates of Obligation

MISCELLANEOUS

1407 Main and 1414 Elm

**Note:** Item Nos. 3, 4, and 5 must be considered collectively.

3. \* Authorize amendments to the construction loan documents with DCAR Properties, Ltd., previously approved on October 13, 2004, by Resolution No. 04-2967 for the construction of a mixed used retail, parking, and residential development located at 1407 Main Street, to **(1)** accept loan pre-payment and a reduction of the City's portion of the loan in an amount not to exceed (\$1,800,000), from \$6,375,000 to \$4,575,000, **(2)** execute a release of lien on the retail component of the 1407 Main Street project, and, **(3)** extend the project completion date from June 30, 2006 to December 31, 2007 - Financing: No cost consideration to the City

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 12, 2005**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

**Note:** Item Nos. 3, 4, and 5 must be considered collectively.

**1407 Main and 1414 Elm** (Continued)

4. \* Authorize **(1)** a Chapter 380 grant agreement with Elm 1414 Properties, Ltd. for the redevelopment of 1414 Elm Street in an amount not to exceed \$1,800,000, and **(2)** the establishment of appropriations in an amount not to exceed \$1,800,000 - Total not to exceed \$1,800,000 - Financing: Public/Private Partnership Funds
5. \* Authorize an amendment to the Interlocal Agreement with Dallas County, previously approved on October 22, 2003 by Resolution No. 03-2885, to delete the pro rata sharing requirement for any repayment of the loan with DCAR Properties, Ltd. for a public, short-term parking garage located at 1407 Main Street in the City of Dallas Main Street District Initiative Loan and Grant Program area - Financing: No cost consideration to the City
6. Authorize a public hearing to be held on October 26, 2005 to receive citizens' comments regarding **(1)** the transfer of the cable television franchise from Comcast Cable of Dallas, Inc. to C-Native Exchange III, LP; and, **(2)** and the transfer of control from Comcast Cable of Dallas, Inc. to Time Warner Cable, Inc. - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - INDIVIDUAL

7. An application for and an ordinance granting a Planned Development District for Single Family Uses, Private streets, and an Accessory community center (private) use on property zoned an A(A) Agricultural District on the southwest corner of Clark Road and Panavision Trail and a resolution accepting an avigation easement, release, indemnification and disclosure agreement volunteered by the applicant  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to a conceptual plan and conditions  
Z045-220(RB)

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 12, 2005**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Authorize **(1)** termination of the contract with Humana Insurance Company for claims processing administration, Preferred Provider Organization network access, utilization review, large-case management, 24-hour nurse line service, prescription drug services, COBRA and Flexible Spending Account administration, effective December 31, 2005, and **(2)** a forty-eight-month contract, with two twelve-month renewal options, for claims processing administration, Preferred Provider Organization network access, utilization review, large-case management, 24-hour nurse line service, prescription drug services, COBRA and Flexible Spending Account administration with the most advantageous proposer of six - United HealthCare of Texas, Inc. - Not to exceed \$13,662,546 - Financing: Employee Benefits Current Funds (subject to annual appropriations)
9. A motion to reconsider Agenda Item No. 17 previously approved on September 28, 2005, which authorizes the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 7 tracts of land for the construction of the Southeast Corridor Line Section (SE-1) located near the intersection of South Boulevard and Trunk Avenue, Grand and Trunk Avenues and Birmingham and Trunk Avenues - Financing: No cost consideration to the City

**Note:** If Addendum Item No. 9 passes, Council will consider Addendum Item No. 10.

10. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 7 tracts of land for the construction of the Southeast Corridor Line Section (SE-1) located near the intersection of South Boulevard and Trunk Avenue, Grand and Trunk Avenues and Birmingham and Trunk Avenues (list attached) - Financing: No cost consideration to the City

DELETION:

60. 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 December 30, 2005 - Financing: No cost consideration to the City **(Requires a 3/4 vote of the full City Council for approval)**

**Dallas Area Rapid Transit Southeast Corridor Line  
Section (SE-1)  
Addendum Item #10**

<b><u>Tract</u></b>	<b><u>Property Owner</u></b>	<b><u>Address</u></b>	<b><u>Lot &amp; Block</u></b>	<b><u>Council District</u></b>
1.	Joe F. & Floydell Hall	3215 Elihu St.	7, pt of 6, 21/812	7
2.	Alpha VII Group, Inc.	3120 Grand Ave.	Pt of 2, 3, B/1347	7
3.	Tom Rhodes, Jr. & James Schwartz	3125/3127 South	17, pt.18, 2/1348	7
4.	Resources Assistants	3125 MLK Jr.	1, 1/1349	7
5.	Heirs of Leslie Battle, Clark et al	15 ft. gap west of MLK Jr. Blvd.	2/1348 & 1/1349	7
6.	Greater Christian Love Baptist Church	1720 Trunk Ave.	8, 1386	7
7.	Joe & Carolyn Robinson	1806 Trunk Ave.	11, 1387	7