

CITY SECRETARY
CITY HALL
DALLAS, TEXAS 75201
07 APR -6 PM 2:43

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, APRIL 11, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 34

CONSENT ADDENDUM

Items 1 - 7

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 35 - 36
Addendum Item 8

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 37 - 49

**ADDENDUM
CITY COUNCIL MEETING
APRIL 11, 2007
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.)

- City of Coppell v. CB Parkway Business Center VI, Ltd., and Trammell Crow Company No. 43, Ltd., Cause No. 05-15940-C, City of Dallas v. Coppell Independent School District Board of Trustees, Appeal No. 05-07-00071, In re City of Coppell, No. 05-06-01462; and City of Coppell v. City of Dallas, No. 06-0524-e
- City of Dallas v. TCI West End, Inc., a Nevada corporation, and Weir Industries, Inc., a Texas corporation, Cause No. 06-04868-H
- Legal issues regarding the audit contract with KPMG, LLP
- Legal issues regarding MO56-048: Minor amendment to the development plan for Planned Development District No. 553 (St. Mark's School of Texas)

CONSENT ADDENDUM

City Attorney's Office

1. Authorize Laura Miller to continue serving as the City's representative to the Texas Clean Air Cities Coalition (TCACC) and the TCACC Steering Committee through and after her term as Mayor - Financing: No cost consideration to the City

Department of Development Services

2. An ordinance abandoning a portion of Magnolia Street to Chavez Land Income Properties, L.P. and Chavez Properties-CBD#1, the abutting owners, containing a total of approximately 5,350 square feet of land located near the intersection of Magnolia Street and Woodall Rodgers Freeway, and authorizing the quitclaim - Revenue: \$374,500 plus the \$20 ordinance publication fee

Economic Development

3. Authorize amendments to the Financial Management Performance Criteria regarding the creation of Tax Increment Financing Reinvestment Zones to respond to evolving economic development opportunities - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
APRIL 11, 2007**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Economic Development (Continued)

4. Authorize an amendment to the Public/Private Partnership Program to include a special category for Transit-Oriented Development Projects in the Guidelines and Criteria governing tax abatement agreements and other economic development incentives as required by the Property Redevelopment and Tax Abatement Act (V.T.C.A., Tax Code, Chapter 312) and governing economic development loans and grants pursuant to Chapter 380 of the Texas Local Government Code - Financing: No cost consideration to the City
5. Authorize the City Manager to negotiate definitive terms for a Master Development Agreement with Cherokee New Transit, LLC, and/or its affiliates, for Transit Oriented Development pursuant to the Public/Private Partnership Program - Financing: No cost consideration to the City

Human Resources

6. Authorize an increase in the annual base salary of City Secretary, Deborah Watkins, in the amount of \$10,772, from \$103,228 to \$114,000 for a total annual additional cost of \$12,429, effective April 11, 2007 - Financing: Current Funds

Park & Recreation

7. Authorize **(1)** a grant agreement with Boundless Playgrounds, Inc. and CVS/pharmacy Charitable Trust, Inc. for the design and construction of a new playground at Kiest Park located at 3080 South Hampton Road in the amount of \$225,000; **(2)** the establishment of appropriations in the amount of \$39,960 in the Capital Gifts, Donation and Development Fund; and, **(3)** a professional services contract with Jones & Boyd, Inc. to provide schematic design, design development, construction documents, and topographic survey for the new playground at Kiest Park in the amount of \$39,960 - Total not to exceed \$39,960 - Financing: Capital Gifts, Donation and Development Funds

**ADDENDUM
CITY COUNCIL MEETING
APRIL 11, 2007**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

Economic Development

8. Authorize a development agreement with Hunt-Woodbine Realty Corporation to design and provide funding for management and construction of the City's capital improvements to Union Station located at 400 South Houston in the amount of \$3,960,000 - Financing: To be advanced by the developer

DELETION:

Business Development & Procurement Services

3. Authorize a seventy-two-month service contract, with two twenty-four-month renewal options, for the collection of recycling material at City facilities - Abitibi Consolidated Recycling Division, most advantageous proposer of two - Not to exceed \$892,080 - Financing: Current Funds