

RECEIVED

2007 OCT 19 AM 10:06

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 24, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

CITY SECRETARY
DALLAS, TEXAS

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.	INVOCATION AND PLEDGE OF ALLEGIANCE	
	OPEN MICROPHONE	
	CLOSED SESSION	
	MINUTES	Item 1
	CONSENT AGENDA	Items 2 - 45
	CONSENT ADDENDUM	Items 1 - 7
	ITEMS FOR INDIVIDUAL CONSIDERATION	
No earlier than 9:30 a.m.		Item 46
	PUBLIC HEARINGS AND RELATED ACTIONS	
1:00 p.m.		Items 47 - 62

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 24, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize Supplemental Agreement No. 1 to the professional services contract with KPMG LLP for audit services of the City's financial operations and grant activities for the fiscal year ended September 30, 2006 - Not to exceed \$334,834, from \$950,000 to \$1,284,834 - Financing: Current Funds

Human Resources

2. Authorize the purchase of 2,000 bus passes from the Dallas Area Rapid Transit on behalf of City employees in support of the City's 2008 clean air initiative - Not to exceed \$50,000 - Financing: Current Funds

Park & Recreation

3. Authorize a contract for the construction of new athletic field lighting for the existing ball park and replacement of the existing street lighting at Reverchon Park located at 3505 Maple Avenue - Nema 3 Electric, Inc., best value proposer of four - \$430,000 - Financing: 2003 Bond Funds

Public Works & Transportation

4. An ordinance amending Chapter 28 of the Dallas City Code to conform the City's red light camera ordinance to SB 1119, adopted by the 80th Legislature, Regular Session, and to provide for civil fines not to exceed \$75 per offense - Financing: No cost consideration to the City
5. Authorize the development of a green building program and standards for private development in Dallas so that in the future all new buildings in the City will be built green and all renovation projects in the City will be built green, to the greatest extent possible, considering the nature and limitation of the specific remodeling work - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 24, 2007**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation (Continued)

**Mockingbird Plaza & Midtown/Central/
University Transit Oriented Development**

Note: Item Nos. 6 and 7 must be considered collectively.

6. * Authorize an amendment to Resolution No. 06-3366, previously approved on December 13, 2006, to authorize **(1)** payment to the North Central Texas Council of Governments for the City's share of design, right-of-way acquisition, and construction of infrastructure improvements in the amount of \$400,000, and **(2)** an increase in appropriations in the amount of \$400,000 in the Capital Projects Reimbursement Fund - Not to exceed \$400,000 - Financing: Capital Projects Reimbursement Fund

7. * Authorize an amendment to Resolution No. 06-3367, previously approved on December 13, 2006, to authorize the receipt and deposit of funds from Southern Methodist University for the City's share of design, right-of-way acquisition, and construction costs for the infrastructure improvements - \$400,000 - Financing: Private Funds

DELETION:

Department of Development Services

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

58. A public hearing to receive comments regarding an application for an amendment to the provisions of the Downtown Special Provision Sign District to create a new Subdistrict to allow for video board signs on a tract of land generally bounded by Main Street, Akard Street, Elm Street and Field Street
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Denial without prejudice
SPSD067-003(DC)