

RECEIVED

2008 JAN 10 PM 4:05

**ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, JANUARY 23, 2008  
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.      **INVOCATION AND PLEDGE OF ALLEGIANCE**

**OPEN MICROPHONE**

**CLOSED SESSION**

**MINUTES**

Item 1

**CONSENT AGENDA**

Items 2 - 36

**CONSENT ADDENDUM**

Items 1 - 5

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:30 a.m.

Item 37

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 38 - 44

**ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 23, 2008  
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.)

- Paul Lavell Jennings v. Albert Martinez, et al., Civil Action No. 3:05-CV-2044-P

**CONSENT ADDENDUM**

**Business Development & Procurement Services**

1. Authorize a twenty-four-month lease agreement for two modular buildings to be used as Code Compliance district offices at Northeast (8789 Adlora) and Northwest (2502 Shorecrest) - Nortex Modular Space through the Texas Multiple Award Schedule - Not to exceed \$166,118 - Financing: Current Funds

**Department of Development Services**

2. An ordinance amending Article I of the Dallas Development Code to establish a fee in the amount of \$3,825, per application, for municipal utility district applications and annexation, disannexation, and waiver of extraterritorial jurisdiction applications - Financing: No cost consideration to the City

**Office of Financial Services**

3. An ordinance establishing residential, commercial and industrial rates for natural gas service to be charged by Atmos Energy Corporation - Financing: No cost consideration to the City

**Public Works & Transportation**

4. Authorize a contract with McCarthy Building Companies, Inc. for construction manager at risk design phase services for the City Performance Hall - Not to exceed \$215,400 - Financing: 2006 Bond Funds
5. Authorize an increase in the contract with Big Sky Construction Company, Inc. for revisions to the foundation system due to unforeseen site conditions discovered during construction of the replacement facility for Fire Station No. 42 located at 3333 West Mockingbird Lane - \$228,962, from \$3,127,000 to \$3,355,962 - Financing: 2003 Bond Funds

**ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 23, 2008**

**CORRECTION:**

**Economic Development**

17. Authorize **(1)** an amendment to the Lease with Post Apartment Homes, L.P. to accelerate the reversion of the Wilson Building to Post Properties from December 31, 2012 to January 23, 2008, thereby terminating the Lease, **(2)** execution of deed restrictions and a separate agreement with Post-Amerus Wilson Building, L.P., to secure compliance with project contingencies, including affordable housing, and **(3)** acceptance of a termination fee equal to the cost of accelerated lease payments - Financing: No cost consideration to the City

**DELETION:**

**Office of Environmental Quality**

21. Authorize execution of a Memorandum of Agreement with the Texas Commission on Environmental Quality to delegate authority to the City to enforce Ordinance No. 26766, previously approved on May 23, 2007, which restricts idling by motor vehicles with a gross weight rating of over 14,000 pounds - Financing: No cost consideration to the City