

**ADDENDUM
CITY COUNCIL MEETING
APRIL 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.)

- City of Dallas v. Weir Brothers Partnership, Cause No. cc-04-07686-c
- City of Dallas v. Weir Brothers Partners, L.L.C., et al., Cause No. 05-06517-J
- City of Dallas v. TCI West End, Inc., Cause No. 06-04868-H
- Legal issues involving the acquisition of part or all of tracts of land totaling approximately 1,418 acres north and south of S. Loop 12 immediately east of the Trinity River owned by Metropolitan Sand & Gravel Co., LLC.

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Legal issues involving the acquisition of part or all of tracts of land totaling approximately 1,418 acres north and south of S. Loop 12 immediately east of the Trinity River owned by Metropolitan Sand & Gravel Co., LLC.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize an increase in the twelve-month master agreement for automobiles, light trucks, motorcycles, vans and utility trucks with Caldwell Country Chevrolet - Not to exceed \$208,572, from \$8,987,930 to \$9,196,502 - Financing: 2007 Equipment Acquisition Contractual Obligation Notes

City Attorney's Office

2. Authorize settlement of the lawsuit styled Brandon Campbell and Kenneth Rean v. City of Dallas, Texas, Cause No. 07-07990-L - Not to exceed \$55,000 - Financing: Current Funds

Code Compliance

3. Authorize **(1)** an increase in appropriations in the amount of \$1,879,506 in the Code Compliance Services budget to support an enhanced service level, and **(2)** rescheduling the Safe Complex Symposium from the third week in May 2008 to the third week in August 2008 and provide for a make-up day in the last week of September 2008 - Not to exceed \$1,879,506, from \$25,266,527 to \$27,146,033 - Financing: Contingency Reserve Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Code Compliance (Continued)

4. Authorize **(1)** a public hearing to be held on May 28, 2008 to receive comments on the proposed revisions to the City of Dallas Residential Antidisplacement and Relocation Assistance Plan, and, at the close of the public hearing, **(2)** consideration of a resolution approving revisions to the City of Dallas Residential Antidisplacement and Relocation Assistance Plan - Financing: No cost consideration to the City

Department of Development Services

5. An ordinance abandoning a portion of an easement area containing approximately 17,558 square feet of land, retained within a previously abandoned portion of Turtle Creek Boulevard, by Ordinance No. 21048, to 1400 Turtle Creek Apartments Limited Partnership, the abutting owner, located near the intersection of Turtle Creek Boulevard and Hi-Line Drive - Revenue: \$5,400 plus the \$20 ordinance publication fee
6. An ordinance amending Ordinance No. 26737 to extend dedication and replatting deadlines, revise Exhibit C to correct the legal description and specify that successors and assigns can dedicate and replat the property - Financing: No cost consideration to the City
7. An ordinance granting a Planned Development District for LI Light Industrial District Uses and a resolution granting an amendment to the public deed restrictions on property zoned an LI Light Industrial District on the west side of Waterview Parkway at Synergy Drive - Z078-154 - Financing: No cost consideration to the City

Economic Development

8. Authorize an economic development grant agreement with ZTE USA, Inc. and Prime Art and Jewel, Inc. related to ZTE's U.S. corporate headquarters relocation to 18325 Waterview Parkway and related tenant improvements at the site - Not to exceed \$192,750 - Financing: Public/Private Partnership Program Funds

Police

9. Authorize the establishment of the Dallas Police Department Museum located on the second floor lobby of the Jack Evans Police Headquarters Facility - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation

10. Authorize **(1)** a contract with McMahon Contracting, L.P., lowest responsible bidder of five, for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Treehouse Lane, Meadow Road and Rambler Road; **(2)** assignment of the contract to Next Block-Dallas I, L.P., for construction administration; **(3)** the receipt and deposit of funds from Next Block-Dallas I, L.P. in the amount of \$1,886,268; and **(4)** an increase in appropriations in the amount of \$1,886,268 - Total not to exceed \$4,065,810 - Financing: 2006 Bond Funds (\$2,179,542) and Capital Projects Reimbursement Funds (\$1,886,268)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

11. An ordinance amending Chapter 15A of the Dallas City Code to: **(1)** provide requirements, procedures, and exemptions for the electronic filing of campaign finance reports; **(2)** provide for the posting of campaign finance reports on the city's website and the provision of paper copies of the reports upon request; **(3)** clarify reporting requirements of general purpose political committees; **(4)** provide transitional provisions; and **(5)** provide a penalty not to exceed \$500 - Financing: No cost consideration to the City

Office of Financial Services

12. Authorize **(1)** the issuance and sale of City of Dallas, Texas Combination Tax and Revenue Certificates of Obligation, Series 2008, in an amount not to exceed \$42,000,000; **(2)** approval of the Preliminary Official Statement; and **(3)** execution of the bond purchase agreement, and all other matters related thereto - Not to exceed \$211,400 - Financing: 2008 Certificates of Obligation

CORRECTION:

Department of Development Services

67. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of two tracts of unimproved land containing a total of approximately 20,376 square feet located near the intersection of Cadiz and Industrial Streets for the Cadiz Pump Station Improvement Project (list attached) - \$181,717 - Financing: Water Utilities Capital Improvement Construction Funds

Properties for Cadiz Pump Station Improvement Project
Agenda Item #67

<u>Tract</u>	<u>Owner</u>	<u>Address</u>	<u>Block</u>	<u>Council District</u>	<u>Offer Amount</u>
1.	318 Cadiz Holding, L.P.	318 Cadiz Street	1081	2	\$29,839
2.	J.S.A. Sportatorium, Inc. and Sportatorium Associates, Inc.	200 Cadiz Street & 1005 South Industrial thru 1011 South Industrial	69/7338	2	\$151,878