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CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MAY 14, 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 - 69

CONSENT ADDENDUM

Items 1 - 5

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 70 - 73
Addendum Items 6 - 7

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 74 - 90

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DALLAS, TEXAS 75201
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ADDITIONS:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues involving acceptance of benefits by public officials
- Legal issues involving audit of Smirnoff Music Center Lease Payments

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a professional services contract to conduct an audit of the City of Dallas pension funds - Deloitte Consulting, LLP, most advantageous proposer of three - Not to exceed \$32,500 - Financing: Current Funds

Code Compliance

2. An ordinance amending Sections 18-13 and 18-14.1 of Chapter 18 of the Dallas City Code, reducing from 12 inches to eight inches the maximum allowable height of weeds and grass on premises in the city; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City
3. An ordinance amending Section 27-42 of Chapter 27 of the Dallas City Code to: **(1)** provide that inspection fees for a multi-tenant property will only be assessed after failure to correct violations found in the original graded inspection or failure to pass a supplemental graded inspection of the property; and **(2)** eliminate the fee for a first re-inspection of a multi-tenant property - Financing: No cost consideration to the City

Office of Financial Services

4. Authorize **(1)** adoption of the preliminary FY 2008-09 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$33,124,448 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$19,321,137, **(b)** HOME Investment Partnerships Program in the amount of \$7,925,416, **(c)** American Dream Down-Payment Initiative in the amount of \$72,460, **(d)** Housing Opportunities for Persons with AIDS in the amount of \$3,332,000, and **(e)** Emergency Shelter Grant in the amount of \$772,437; **(2)** adoption of the proposed FY 2007-08 Reprogramming Budget in the amount of \$1,700,998; and **(3)** a public hearing to be held on May 28, 2008 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

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CITY COUNCIL MEETING
MAY 14, 2008**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation

5. Authorize **(1)** a contract for construction of the AT&T Plaza area alterations located at 208 South Akard Street in the amount of \$796,027 - Gilbert May, Inc. dba Phillips/May Corporation, best value proposer of two; and **(2)** assignment of the contract to AT&T Services, Inc. for construction management - Not to exceed \$796,027 - Financing: 2003 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

6. Authorize **(1)** the City Manager to proceed with the preparation and distribution of the Preliminary Official Statement for the 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)** that it is the intention of the City Council to authorize purchase of the tract of land commonly known as "the Chavez site", and **(3)** direction to the City Manager to pursue negotiations with hotel developers and operators for construction and operation of a publicly-owned convention center hotel to be built on the Chavez site - Financing: No cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION

Office of Financial Services

Note: The City Manager intends for Addendum Item No. 7 to be deferred for action on May 28, 2008.

7. 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

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CORRECTION:

Department of Development Services

26. An ordinance abandoning a portion of Pavillion Street to Twin Lakes Plaza, L.P., the abutting owner, containing approximately ~~3,179~~ 3,974 square feet of land located near its intersection with Flora Street, and authorizing the quitclaim and providing for the dedication of a total of approximately 5,894 square feet of land needed for street right-of-way - Revenue: \$5,400 plus the \$20 ordinance publication fee

DELETIONS:

Business Development & Procurement Services

7. Authorize a twenty-four-month service contract, with two twelve-month renewal options, for database access for Real-Time Live Homework Support On-line Service for the Dallas Public Library - Tutor.com, Inc., lowest responsive and responsible bidder of two - Not to exceed \$285,000 - Financing: Current Funds (\$242,150) (subject to annual appropriations), Lone Star Libraries Grant Funds (\$42,850)

City Attorney's Office

15. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Adorno Yoss White & Wiggins, L.L.P. to increase funding for additional legal services necessary in the lawsuit styled Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B - Not to exceed \$60,000, from \$25,000 to \$85,000 - Financing: Current Funds

Department of Development Services

ZONING CASES - INDIVIDUAL

85. A public hearing to receive comments regarding an application for a Planned Development Subdistrict for Multiple family, Hotel and motel, Restaurant without drive-through service, and Health studio uses on property zoned an O-2 Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and the termination of the D Dry Liquor Control Overlay, on the northeast line of Fairmount Street between Enid Street and Turtle Creek Boulevard with consideration being given to the granting of the D-1 Dry Liquor Control Overlay and the granting of a Specific Use Permit for a Restaurant with alcohol sales
Recommendation of Staff: Approval of a Planned Development Subdistrict, subject to a development plan, landscape plan, and staff's recommended conditions, and retention of the D Liquor Control Overlay
Recommendation of CPC: Denial of a Planned Development Subdistrict, and denial of the removal of the D Liquor Control Overlay
Z078-142(RB)