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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JANUARY 14, 2009
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 - 32

CONSENT ADDENDUM

Items 1 - 6

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 33 - 34
Addendum Item 7

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 35 - 51

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

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DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

City Attorney's Office

1. Authorize settlement of the lawsuit styled Joanna Tickle and Dallas Stephens v. City of Dallas, Cause No. 07-06529-K - Not to exceed \$77,500 - Financing: Current Funds

City Manager's Office

2. A resolution **(1)** cancelling the January 21, 2009 regular meeting of the Dallas City Council; and **(2)** authorizing a special meeting of the Dallas City Council for January 21, 2009 to be held at the Dallas Public Library - Financing: No cost consideration to the City

Department of Development Services

3. A resolution authorizing the regulation and restriction of access to Daria Place and Daria Drive and allowing for the placement and operation of access gates and related fence and structures located at the intersection of Daria Drive and Meaders Lane - Financing: No cost consideration to the City

Economic Development

4. Authorize the City Manager to enter into final negotiations with the University of North Texas System in support of establishing the School of Law in Downtown Dallas at the Municipal Building located at 106 South Harwood Street - Financing: No cost consideration to the City

Office of Emergency Management

5. Authorize approval of the Dallas County Local Mitigation Strategy, which identifies strategies to mitigate natural hazards in the City of Dallas and Dallas County, subject to available funding - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Police

6. An ordinance amending Chapter 27 of the Dallas City Code to: **(1)** define terms; **(2)** require apartment complexes with excessive crime rates to participate in a mandatory crime reduction program administered and enforced by the Chief of Police; **(3)** establish qualifications, procedures, requirements, formulae, and standards for the program; **(4)** establish a program fee; **(5)** provide an appeal process; **(6)** make conforming amendments to the multi-tenant property registration program; and **(7)** provide a penalty not to exceed \$2,000 - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

Public Works & Transportation

7. Authorize **(1)** a contract with EAS Contracting, L.P., lowest responsible bidder of five, for the relocation of the north and west airfield lighting vaults in an amount not to exceed \$3,302,667; **(2)** ratification of the emergency repair and/or replacement of damaged equipment in the north lighting vault at Dallas Love Field in an amount not to exceed \$74,232; and **(3)** an increase in appropriations in the Federal Aviation Administration Airport Improvement Program Grant Fund for design, construction, testing, and other contract administration costs in an amount not to exceed \$4,109,653 - Total not to exceed \$3,376,899 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (\$2,532,674) and Aviation Capital Construction Funds (\$844,225)

DELETION:

Trinity River Corridor Project

29. Authorize Supplemental Agreement No. 3 to the professional services contract with Bridgefarmer and Associates, Inc. for additional engineering design and surveying services for storm drainage and landscaping upgrades for the Beckley Avenue and Commerce Street intersection improvements - Not to exceed \$49,718, from \$275,123 to \$324,841 - Financing: 2003 Bond Funds