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CITY SECRETARY  
DALLAS, TEXAS

**ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, APRIL 8, 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 - 34

**CONSENT ADDENDUM**

Items 1 - 3

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:30 a.m.

Item 35  
Addendum Items 4 -5

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 36 - 37

**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 8, 2009  
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.)

- Legal issues regarding the W. W. Samuell Permanent Foundation, Samuell Trust Fund, park properties devised under the will of Dr. W. W. Samuell, and related matters

CONSENT ADDENDUM

**City Attorney's Office**

1. Authorize **(1)** settlement of the lawsuit styled Virginia Aerospace, LLC and Love Terminal Partners, L.P. v. City of Dallas, Cause No. 08-15110-E in an amount not to exceed \$1,875,000; and **(2)** an increase in appropriations in an amount not to exceed \$1,903,125 in the Aviation Capital Construction Fund - Not to exceed \$1,903,125 (\$1,875,000 plus title expenses and closing costs not to exceed \$28,125) - Financing: Aviation Capital Construction Funds
2. Authorize Supplemental Agreement No. 5 to the professional services contract with the law firm of Vinson & Elkins LLP for additional legal services necessary in connection with litigation and related matters involving Dallas Love Field and the Wright Amendment compromise - Not to exceed \$85,000, from \$1,935,000 to \$2,020,000 - Financing: Aviation Current Funds

**Economic Development**

3. Authorize a Chapter 380 Economic Development grant with the Urban Land Institute to conduct an Advisory Services Panel to develop a framework for future economic development and investment in Southwest Center Mall - Not to exceed \$120,000 - Financing: Public/Private Partnership Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Attorney's Office**

4. An ordinance amending Ordinance No. 27440 (which adopted amendments to Chapter 41, "Smoking," of the Dallas City Code) to extend its April 10, 2009 effective date to a later designated date certain - Financing: No cost consideration to the City

**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 8, 2009**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

**Human Resources**

5. Authorize an contract with ~~amendment to the sixty-month contract with TRISTAR Risk Management, for workers' compensation and third party liability claims administration, to oversee Injury Management Organization's (IMO) implementation and administration of the Certified Network~~ for a workers' compensation Certified Network for the period of May 1, 2009 through November 30, 2010 - Not to exceed \$855,000, ~~from \$11,971,853 to \$12,826,853~~ - Financing: Current Funds (subject to annual appropriations)