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 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)