

REVISED

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CITY OF DALLAS
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 12, 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**

SPECIAL PRESENTATIONS

OPEN MICROPHONE

CLOSED SESSION

MINUTES Item 1

CONSENT AGENDA Items 2 - 68

CONSENT ADDENDUM Items 1 - 11

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m. Items 69 - 73

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m. Items 74 - 81

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ADDITIONS:

Closed Session

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

- Legal issues regarding reduction in force.

CONSENT ADDENDUM

Aviation

1. Authorize an application for and acceptance of a grant from the Federal Aviation Administration for the federal share of eligible capital improvement projects for the Love Field Modernization Program at Dallas Love Field - Not to exceed \$3,264,000 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

City Attorney's Office

2. A resolution amending Sections 2, 4, 6, and 7 of the City Council Rules of Procedure to revise rules relating to city council attendance, city council quorum requirements, conduct of meetings, speakers, and agenda procedures - Financing: No cost consideration to the City

Department of Development Services

3. An ordinance abandoning a portion of a sanitary sewer easement to City North Development Group, L.P., the abutting owner, containing approximately 1,245 square feet of land located near the intersection of Valley View and Thistle Lanes - Revenue: \$5,400 plus the \$20 ordinance publication fee
4. An ordinance abandoning portions of Avenue B, Fiji and Danel Streets and easements to Sphinx Development Corporation, the abutting owner, containing a total of approximately 68,643 square feet of land located near the intersection of Compton Street and Fran Way, authorizing the quitclaim, and providing for the dedication of approximately 69,000 square feet of land needed for street right-of-way - Revenue: \$5,400 plus the \$20 ordinance publication fee
5. An ordinance abandoning a portion of Speckley Street and a portion of a sanitary sewer easement to The Frazier-Berean Group, the abutting owners, containing approximately 14,233 square feet of land located near its intersection with Dolphin Road and authorizing the quitclaim - Revenue: \$12,396 plus the \$20 ordinance publication fee

**ADDENDUM
CITY COUNCIL MEETING
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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Housing

6. Authorize an amendment to Resolution No. 08-2433, previously approved on September 10, 2008, authorizing the execution of loan documents for an Economic Development loan with City Wide Community Development Corporation to increase the loan amount by \$500,000 to continue the acquisition of improved and unimproved properties, associated relocation, environmental remediation, and/or demolition costs for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment as part of the Economic Development Plan for the Lancaster Corridor - Not to exceed \$500,000, from \$500,000 to \$1,000,000 - Financing: 2006 Bond Funds

Office of Financial Services

7. Ordinances amending Ordinance No. 27350 (FY 2008-2009 Operating Budget Appropriation Ordinance) and Ordinance No. 27351 (FY 2008-2009 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for fiscal year 2008-09 for the capital improvement program and for maintenance and operation of various departments and activities and to authorize the City Manger to implement those adjustments - Financing: No cost consideration to the City

Park & Recreation

8. Authorize an increase in the contract with Rogers-O'Brien Construction Company, Ltd. for the Esplanade and Parry Avenue gate restoration at Fair Park, including structural modifications to the Parry Avenue wall; electrical, lighting and sound system modifications; and revisions to landscaping - Not to exceed \$87,863, from \$12,760,583 to \$12,848,446 - Financing: 2006 Bond Funds
9. Authorize a twenty-five year agreement (Agreement) with the Dallas Zoological Society and Dallas Zoo Management, Inc. (DZS/DZM) to manage the Dallas Zoo; the City will pay DZS/DZM an annual management fee for the first year of \$10,800,000 for the management, maintenance and operation of the Dallas Zoo - Not to exceed \$337,600,000 - Financing: Current Funds (\$337,000,000) (subject to annual appropriations); Zoo Education Funds (\$600,000)

Public Works & Transportation

10. Authorize an increase in the contract with A & R Demolition for additional work due to unforeseen conditions encountered during the demolition of Reunion Arena located at 777 Sports Street and adding 84 calendar days to the contract - Not to exceed \$49,800, from \$2,089,000 to \$2,138,800 - Financing: Convention and Event Services Current Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation (Continued)

11. Authorize an increase in the contract with TMV LLC dba Triune Associates for additional work necessary to comply with Americans with Disabilities Act at the Moorland YMCA Building located at 2700 Flora Street for the Dallas Black Dance Theatre - Not to exceed \$36,865, from \$4,797,500 to \$4,834,365 - Financing: Private Funds

CORRECTION:

Communication and Information Services

18. Authorize a thirty-six-month Interlocal Agreement with the ~~Parkland~~ Dallas County Hospital District to provide two-way radio service and radio system airtime for the period May 1, 2009 through April 30, 2012 - Revenue: \$224