

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 26, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the sale of self-contained breathing apparatus harnesses and masks sold at public auction, on August 19, 2009, to Lucas Ivan Tapia - Revenue: \$25,075

City Attorney's Office

2. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Brown & Hofmeister, L.L.P. for additional legal services necessary in the lawsuit styled Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-CV-0066-N - Not to exceed \$75,000, from \$25,000 to \$100,000 - Financing: Current Funds
3. Authorize Supplemental Agreement No. 4 to the professional services contract with the law firm of Adorno Yoss White & Wiggins, LLP 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 \$88,000, from \$318,000 to \$406,000 - Financing: Current Funds
4. A resolution amending Section 4 of the City Council Rules of Procedure to revise rules relating to city council attendance - Financing: No cost consideration to the City (via Mayor Leppert)

Department of Development Services

5. Authorize the deposit of a Special Commissioners' Award in City of Dallas v. Michael L. Minzer, et al., Cause No. CC-08-10877-B, pending in the County Court at Law No. 2, for acquisition from Michael L. Minzer and Richard Plumb of approximately 4,015 square feet of land located near the intersection of Commerce and Griffin Streets for the Belo Gardens Park Project - \$342,275 - Financing: 2006 Bond Funds
6. Authorize the deposit of a Special Commissioners' Award in City of Dallas v. Rosemary Dearing, et al., Cause No. CC-08-10878-C, pending in the County Court at Law No. 3, for acquisition from Rosemary Dearing, James Earl Shoemaker, Roger Tom Shoemaker, and the Browning Family Trust (Joe Jack Browning and Lila Jean Browning, Trustees) of approximately 4,109 square feet of land located near the intersection of Commerce and Griffin Streets for the Belo Gardens Park Project - \$400,000 - Financing: 2006 Bond Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Department of Development Services (Continued)

7. Authorize the deposit of a Special Commissioners' Award in City of Dallas v. Dallas Main L.P., et al, Cause No. CC-08-10879-D, pending in the County Court at Law No. 4, for acquisition from Dallas Main, L.P. of two tracts of land containing a total of approximately 55,540 square feet of land located near the intersection of Commerce and Griffin Streets for the Belo Gardens Park Project - \$5,276,304 - Financing: 2006 Bond Funds
8. A resolution authorizing the dedication of two easements containing a total of approximately 55,195 square feet of City-owned land for the purpose of retention and drainage of stormwater and establishing special conditions controlling the construction, use and maintenance of the retention and drainage area facilities for Gramercy on the Park development located near State Highway 190 also known as President George Bush Turnpike - Financing: No cost consideration to the City
9. An ordinance abandoning portions of Worth and Walton (formerly Oak) Streets near the intersection of Worth and Hall Streets to Dallas Area Rapid Transit, the abutting owner, containing approximately 9,045 square feet of land, and authorizing the quitclaim - Revenue: \$199,750 plus the \$20 ordinance publication fee

Park & Recreation

10. Authorize a construction contract for interior renovations and additions to the existing Aquarium, including replacement of the life support systems, renovation of the public areas with new aquatic exhibits, and a new addition for the shark and sting ray tanks at Fair Park located at 1462 First Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of five - \$7,901,000 - Financing: 2003 Bond Funds (\$371,935) and 2006 Bond Funds (\$7,529,065)
11. Authorize a service contract with Ford Audio-Video Systems, Inc., through the Texas Multiple Award Schedule for the purchase and installation of the audio, video and control system to Juanita J. Craft Recreation Center located at 4500 Spring Avenue - Not to exceed \$169,578 - Financing: 2006 Bond Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation

12. Authorize **(1)** rescinding the contract with Bauhaus Interiors Group, previously approved on May 27, 2009, by Resolution No. 09-1370, for interior furnishings for the Lochwood Branch Library located at 11221 Lochwood Boulevard; and **(2)** an increase in the contract with J.C. Commercial, Inc. for interior furnishings and additional work requested to revise the building entry approach and provide a transition between the existing building and the new construction of the Lochwood Branch Library - Not to exceed \$187,235, from \$4,075,556 to \$4,262,791 - Financing: 2003 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

Park & Recreation

13. Authorize **(1)** a contract with CORE Construction Services of Texas, Inc., best value proposer of four, in the amount of \$3,260,000, for the renovation and an addition to the Juanita J. Craft Recreation Center located at 4500 Spring Avenue; **(2)** assignment of the contract with CORE Construction Service of Texas, Inc. to Southern Sector Health Initiative and Baylor Health Care System to manage; **(3)** the receipt and deposit of funds in the amount of \$1,625,000 from Southern Sector Health Initiative/Baylor for the renovation and an addition to the Juanita J. Craft Recreation Center; and **(4)** an increase in appropriations in the Juanita J. Craft Wellness Fund in the amount of \$1,625,000 - Not to exceed \$3,260,000 - Financing: 2006 Bond Funds (\$1,635,000) and Juanita J. Craft Wellness Funds (\$1,625,000)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Development Services

ZONING CASES - CONSENT

14. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for Retirement housing, Single family, and certain nonresidential uses on property zoned an MF-2(A) Multifamily District and an MU-1 Mixed Use District on property at the northwest corner of Compton Street and Fran Way
Recommendation of Staff and CPC: Approval, subject to a Tract I and Tract II development plan/Tract III conceptual plan and conditions
Z089-160(RB)

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DELETION:

Public Works & Transportation

56. Authorize **(1)** a contract for the reconstruction of Taxiway "C"; Taxiway D1; Taxiway "C" Connectors with runway 13R/31L and reconstruction and extension of Taxiway "L" at Dallas Love Field, with Texas Sterling Construction Company, lowest responsible bidder of six, in an amount not to exceed \$13,858,047; and **(2)** an increase in appropriations in the amount of \$15,520,654 in the Federal Aviation Administration Airport Improvement Program Grant Fund - Not to exceed \$13,858,047 - Financing: Aviation Passenger Facility Charge Funds (\$3,464,512) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$10,393,535)