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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 9, 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 - 39

CONSENT ADDENDUM

Items 1 - 9

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 40 - 41
Addendum Item 10

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 42 - 50

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

ADDITIONS:

CONSENT ADDENDUM

Business Development and Procurement

Beverage Services & Products Contract

Note: Addendum Item Nos. 1 and 2 must be considered collectively.

1. * Authorize a five-year service contract for beverage services with the most advantageous proposer of two - The American Bottling Company dba Dr Pepper Bottling Company of Texas - Estimated Revenue: \$2,325,000
2. * Authorize a five-year master agreement for beverage products with the most advantageous proposer of two - The American Bottling Company dba Dr Pepper Bottling Company of Texas - Not to exceed \$250,000 - Financing: Current Funds

City Attorney's Office

3. Authorize a professional services contract with the consulting firm of Halff Associates, Inc., for boundary surveying services necessary in the lawsuit styled Grand Homes 2005, L.P. v. City of Dallas, et al., Case No. 08-14769-K - Not to exceed \$200,360 - Financing: Water Utilities Capital Construction Funds

Department of Development Services

4. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Park Lane Properties, LLC of approximately 175,089 square feet of land improved with a multi-family complex located near the intersection of Park Lane and Ridgecrest Road for the construction of the Vickery Meadows Branch Library - Not to exceed \$3,144,000 (\$3,120,000 plus closing costs not to exceed \$24,000) - Financing: 2006 Bond Funds
5. An ordinance granting a Planned Development District for mixed uses on property zoned an R-7.5(A) Single Family District, an IR Industrial Research District, an MF-1(A) Multifamily District and an MF-2(A) Multifamily District in an area generally bound by Interstate 30, Westmoreland Road, Fort Worth Avenue and Pinnacle Park Boulevard - Z089-202 - Financing: No cost consideration to the City

**ADDENDUM
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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Equipment & Building Services

6. Authorize a Design/Build contract to correct electrical and lighting deficiencies and renovations to the heating and air conditioning systems for the Police Property Warehouse located at 1726 Baylor Street - DMI Corporation, most advantageous proposer of three - Not to exceed \$460,000 - Financing: Current Funds

Office of Emergency Management

7. Authorize the acceptance of a grant from the U.S. Department of Homeland Security under the Emergency Management Performance Grant Program for the period October 1, 2008 to September 30, 2009 - Not to exceed \$180,338 - Financing: U.S. Department of Homeland Security Grant Funds

Office of Financial Services

8. First reading of the appropriation ordinances for the proposed FY 2009-10 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City
9. Authorize an amendment to the 2009 City Calendar to change the meeting time of the City Council Budget Amendment Workshop, currently scheduled for September 14, 2009, from 9:00 a.m. to 10:00 a.m. - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

Public Works & Transportation

10. Authorize **(1)** sidewalk paving for Sidewalk Group 03-137; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on ~~September 23, 2009~~ October 28, 2009, to receive comments (list attached) - Financing: No cost consideration to the City

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DELETION:

Department of Development Services

ZONING CASES - CONSENT

42. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to create two tracts within Planned Development District No. 183 for MU-3 Mixed Use District uses on the southeast corner of North Haskell Avenue and North Central Expressway
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, streetscape tree plan and conditions
Z089-135(WE)

Sidewalk Group 03-137
Addendum Item #10

<u>Sidewalk Improvements</u>	<u>Council District</u>
Marsh Lane (east side only) from Park Lane to Walnut Hill Lane	13
Marsh Lane (east side only) from Almazan Drive to Bolivar Drive to Cortez Drive to Durango Drive to Davilla Drive to Highgrove Drive to Clover Lane to Dunhaven Road to La Joya Drive to Van Ness Lane to Manana Drive to Park Lane	6