

**ADDENDUM
CITY COUNCIL MEETING
JUNE 9, 2010
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Legal issues involving a proposed local option election on sale of alcoholic beverages under the Texas Election Code

CONSENT ADDENDUM

City Controller's Office

1. An ordinance authorizing the issuance and sale of Waterworks and Sewer System Revenue Refunding Bonds, Series 2010 in an amount not to exceed \$450,000,000; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Agreement and all other matters related thereto - Not to exceed \$801,620 - Financing: Water Utilities Current Funds

Park & Recreation

2. Authorize **(1)** a five-year horticulture services nursery contract, with one five-year renewal option, with Southwest Perennials, Inc. for the period June 1, 2010 through May 31, 2015 to operate the Greenhouse facility in Crawford Park located at 8740 Elam Road in consideration of providing bedding plants valued at approximately \$45,000 annually; and **(2)** the receipt and deposit of funds from Southwest Perennials, Inc. for reimbursement of greenhouse utility charges - Annual Revenue: \$45,000
3. Authorize a professional services contract with Good, Fulton & Farrell Architects for schematic design and a cost estimate for a Livestock Arena at Fair Park located at 1419 South Washington Avenue - Not to exceed \$97,000 - Financing: 2006 Bond Funds

Sustainable Development and Construction

4. A resolution authorizing the conveyance of approximately 6,362 square feet of land to the City of University Park located near the intersection of Lovers Lane and US Hwy 75 in exchange for approximately 7,497 square feet of land located near the intersection of Worcola Street and Mockingbird Lane from the City of University Park - Not to exceed \$2,300 - Financing: 1998 Bond Funds

**ADDENDUM
CITY COUNCIL MEETING
JUNE 9, 2010**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction (Continued)

5. An ordinance granting an amendment to and expansion of Planned Development District No. 741 for mixed uses on property zoned Planned Development District No. 741, Planned Development District No. 387 and an A(A) Agricultural District with SUP No. 3 for a power plant on a portion of the property and with SUP No. 517 for commercial radio transmitting station and towers on a portion of the property, north of Hackberry Road, east of Belt Line Road - Z090-103 - Financing: No cost consideration to the City

CORRECTION:

City Attorney's Office

56. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Munck Carter, LLP for additional legal services necessary in the lawsuit styled Yi Yin v. City of Dallas, et al., Civil Action No. 3:09-CV-00295-G - Not to exceed ~~\$75,000~~ \$60,350, from \$25,000 to ~~\$100,000~~ \$85,350 - Financing: Water Utilities Current Funds

DELETION:

Sustainable Development and Construction

65. A public hearing to receive comments regarding an application for an IM Industrial Manufacturing District on property zoned a CR Community Retail District and a Specific Use Permit for a metal salvage facility on property zoned a CR Community Retail District and an IM Industrial Manufacturing District generally bounded by Cedar Crest Boulevard, Pontiac Avenue and Childs Street
Recommendation of Staff: Denial without prejudice
Recommendation of CPC: Denial
Z090-112(WE)