

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 26, 2010  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

**City Attorney's Office**

1. Authorize settlement of the lawsuit styled Leroy White, et al. v. City of Dallas, Civil Action No. 3:09-CV-02395-F - Not to exceed \$400,000 - Financing: Current Funds
2. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Vinson & Elkins, L.L.P. for additional legal services necessary in matters relating to the Trinity River Corridor Project - Not to exceed \$130,000, from \$25,000 to \$155,000 - Financing: Current Funds

**Convention and Event Services**

3. An ordinance adding Chapter 29A and amending Chapters 17 and 42A of the Dallas City Code to: **(1)** provide permitting procedures, fees, and operational requirements for neighborhood farmers markets in the city; **(2)** modify temporary food establishment requirements as they relate to neighborhood farmers markets; and **(3)** modify special event permit requirements as they relate to neighborhood farmers markets - Estimated Revenue: \$2,100

**Human Resources**

4. Authorize participation in the Early Retiree Reinsurance Program and the acceptance of an Early Retiree Reinsurance Program Grant from the U.S. Department of Health and Human Services to provide reimbursement of certain health care claims of non-Medicare eligible retirees who are age 55 and older and their dependents who are covered under the City's self-insured health plans for the period June 1, 2010 through January 1, 2014 - Not to exceed \$26,000,000 - Financing: U.S. Department of Health and Human Services Grant Funds

**Office of Financial Services**

5. Authorize an amendment to the 2010 City Calendar to cancel the City Council Briefing Meeting scheduled for November 3, 2010 - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Park & Recreation**

6. Authorize twelve-month funding agreements with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098, Texas Discovery Gardens in the amount of \$95,862, and Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve in the amount of \$33,949 to provide services and programs within the City of Dallas for the period October 1, 2010 through September 30, 2011 - Total not to exceed \$398,909 - Financing: Current Funds
7. Authorize an increase in the contract with USA Environment, L.P. for unforeseen underground conditions unearthed during excavation at Belo Garden Park located at 1014 Main Street - Not to exceed \$314,116, from \$1,749,166 to \$2,063,282 - Financing: Capital Gifts, Donation and Development Funds

**Sustainable Development and Construction**

8. A resolution authorizing the release of a reverter interest on an approximately 12,825 square foot tract of land, improved with an existing fire station, located near the intersection of Bishop and Davis Streets for the operation of a Gloria's Restaurant - Revenue: \$1,000

**Trinity Watershed Management**

9. Authorize Supplemental Agreement No. 2 to the contract with Halff Associates, Inc. for construction administration services needed during construction of the Santa Fe Trestle Trail Project - Not to exceed \$99,000, from \$1,451,027 to \$1,550,027 - Financing: 1998 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

10. An ordinance amending Ordinance Nos. 27932 and 27933 (as amended by Ordinance No. 27962 and Ordinance No. 27961) to change certain election day polling and early voting locations for the November 2, 2010 local option and park special elections - Financing: No cost consideration to the City
11. A resolution authorizing an amendment to the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the November 2, 2010 joint election - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**City Secretary's Office** (Continued)

12. A resolution authorizing an amendment to the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the November 2, 2010 joint election - Financing: No cost consideration to the City
13. A resolution designating an absence by Mayor Tom Leppert as being for "official city business" - Financing: No cost consideration to the City

DELETIONS:

**Sustainable Development and Construction**

33. Authorize settlement in lieu of proceeding further with condemnation in City of Dallas v. Carback's Valley View, L.P., et al, Cause No. cc-07-03884-c, pending in the County Court at Law No. 3, for acquisition from Carback's Valley View, L.P., et al of two tracts of land for a total of approximately 1,879 square feet located near the intersection of Alpha Road and Montfort Drive for the Alpha Road Improvement Project and the Montfort Drive Improvement Project - Not to exceed \$169,235 - Financing: 1998 Bond Funds
40. An ordinance adopting a boundary adjustment agreement with the City of Balch Springs on property located east of Cheyenne Road between Elam Road and Lake June Road - Financing: No cost consideration to the City