

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 13, 2010
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

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

- April Gilliland, et al. v. City of Dallas, Civil Action No. 3:09-CV-2137-N
- Legal issues involving enforcement of the City's sign ordinance

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize **(1)** the trade-in of sixty-six pickup trucks; and **(2)** acceptance of sixty-six 2010 model year pickup trucks for fleet vehicle replacements at zero cost consideration and a revenue amount of \$131,630 - Friendly Chevrolet Co., highest responsible bidder of three - Revenue: \$131,630

Civil Service

2. Authorize **(1)** a six-month extension of three contracts for Administrative Law Judges (ALJ) for Willie Crowder, Kimberly Lonergan and William Messer for the period of January 1, 2010 through June 30, 2010 to hear employee appeals of terminations and demotions; and **(2)** contracts with each ALJ in the amount of \$3,000 each - Total not to exceed \$9,000 - Financing: Current Funds (\$4,500 to be reimbursed by appealing employees)

Sustainable Development and Construction

3. An ordinance granting a Specific Use Permit for a pedestrian skybridge on property zoned a CA-1(A) Central Area-1 District with an SP Pedestrian Overlay on North St. Paul Street between Federal Street and San Jacinto Street - Z089-173 - Financing: No cost consideration to the City

Water Utilities

4. Authorize a contract for the construction of erosion control at Faulkner Point - BAR Constructors, Inc., lowest responsible bidder of nine - Not to exceed \$2,396,635 - Financing: Water Utilities Capital Improvement Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

5. An ordinance granting a franchise to Atmos Energy Corporation for a term of fifteen years to provide gas utility services within the City and providing for compensation - Estimated Annual Revenue: \$12,000,000

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

6. Authorize the Dallas Development Fund (DDF) to accept a New Markets Tax Credit (NMTC) allocation from the United States Treasury Department's Community Development Financial Institutions (CDFI) Fund and enter into an allocation agreement with the CDFI Fund - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

7. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 166 for a College, Private school, Multiple-family residential uses, and the Establishment for the care of alcoholic, narcotic, or psychiatric patients, on property on the west side of La Prada Drive, south of Blythe Drive
Recommendation of Staff and CPC: Approval, subject to an Area 1 development plan/Area 2 conceptual plan and conditions, and approval of rescinding the existing development plan
Z090-104(RB)

DESIGNATED ZONING CASES - INDIVIDUAL

8. A public hearing to receive comments regarding consideration of amendments to the Downtown Special Provision Sign District to allow for one midlevel premise sign for every 100 feet in building height in an area generally bounded by Woodall Rogers to the north, Interstate 45/US 75 to the east, Interstate 30/R.L. Thornton to the south and Interstate 35/Stemmons Freeway to the west
Recommendation of Staff and CPC: Approval
SPSD090-001

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DELETION:

Sustainable Development and Construction

48. Authorize a zoning application on property with delinquent taxes located at 3606 and 3610 Bryan Street - Financing: No cost consideration to the City