

**ADDENDUM
CITY COUNCIL MEETING
JUNE 12, 2002
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.)

- Erubiel Cruz v. Mark Delapaz, et al., Cause No. 3:02-CV-0649-P
- Anthony Arrendondo, et al., v. City of Dallas, No. 05-99-01819-CV
- Taxpayers for Sensible Priorities, et al., v. City of Dallas, No. 05-01-01579-CV

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize the establishment of the Truancy Program Fund to record expenses, revenues from collections of fines and fees and reimbursements from Dallas County for the Truancy Program to establish up to four Municipal Courts of Record for the adjudication of truancy offenses filed by Dallas Independent School District within the corporate limits of the City of Dallas - Not to exceed \$1,028,655 - Financing: Truancy Program Funds (through a 1st quarter advance and subsequent reimbursements by Dallas County)
2. Authorize **(1)** a contract with IDA Engineering, Inc. for heating, ventilating and air conditioning renovation at the Police Property Building located at 1725 Baylor Street; and **(2)** an increase in appropriations in the amount of \$39,900 in the Equipment and Building Services Current Funds budget - Not to exceed \$39,900, from \$26,991,922 to \$27,031,822 - Financing: Contingency Reserve Funds
3. Authorize **(1)** Supplemental Agreement No. 2 to the professional services contract with Mason Tillman & Associates, Ltd., for the performance of an analysis to determine any statistically significant difference or disparity in prime contractors' use of M/WBE subcontractors in government agencies that do not have a goals program compared to the City of Dallas in an amount not to exceed \$149,500, from \$466,821 to \$616,321; and **(2)** an increase in appropriations in the amount of \$149,500 in Non-Departmental's budget - Not to exceed \$149,500 - Financing: Contingency Reserve Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. Authorize the purchase and installation of specialized camera, communications and moving map equipment for four Police helicopters from the lowest responsible bidder of two - Texas Aviation Services, Inc. - Not to exceed \$725,742 - Financing: 2000 U.S. Department of Justice, Bureau of Justice Assistance Grant Funds
5. Authorize **(1)** a contract to dredge Bachman Lake with Sludge Technology, Inc., lowest responsible bidder of four in an amount not to exceed \$5,573,475, and **(2)** an increase in appropriations in the amount of \$73,475 in the Bachman Lake Dredging Fund - \$5,573,475 - Financing: 2000 Certificates of Obligation (\$5,298,475), Aviation Construction Funds (\$275,000)
6. A resolution amending Exhibit A of the ad hoc City Council canvassing committee report for the May 4, 2002 special election previously authorized on May 10, 2002 by Resolution No. 02-1521 - Financing: No cost consideration to the City

DELETIONS:

39. Authorize **(1)** a decrease in the contract with United HealthCare previously authorized by Council Resolution #01-2047, on June 27, 2001 for annual enrollment services and on-going employee benefits administration in the amount (\$658,335), from \$2,700,000 to \$2,041,665; and **(2)** an increase in the contract with Deloitte & Touche, LLP and Lawson Associates, Inc., for annual open enrollment services in conjunction with the Human Resources Information System in the amount of 230,649, from \$6,189,001 to \$6,419,650 - Total not to exceed \$230,649 for a net savings of \$427,686 - Financing: Employee Benefits Current Funds
58. A public hearing to receive citizens' comments on the 2002 General Obligation Bond Program - Financing: No cost consideration to the City