

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 24, 2003
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
10:00 A.M.**

ADDITIONS:

Closed Session

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

- Legal issues regarding the Convention Center expansion construction contract
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- Manhattan Construction Company v. Austin Commercial, Inc., Cause No. 03-8212-H

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

1. Authorize **(1)** Supplemental Agreement No. 10 to the contract with Hunt Construction Group, Inc. to increase the Guaranteed Maximum Price in an amount not to exceed \$471,204, from \$50,075,363 to \$50,546,567, increasing the total contract from \$51,229,528 to \$51,700,732, **(2)** a contract for the construction of a new flag plaza and relocation of a monument displaced by the new garage, and roadway improvements along Cedar Springs Road with C. Green Scaping, LP, lowest responsible bidder of six in an amount not to exceed \$471,204, and **(3)** assignment of the construction contract to Hunt Construction Group, Inc. for construction management - Total not to exceed \$471,204 - Financing: Aviation Capital Construction Funds
2. Authorize an increase in the contract with Campos Engineering, Inc. for the redesign of the electrical system at Shed No. 3 at the Dallas Farmers Market to include larger electrical service and address future loads - \$6,000, from \$14,986 to \$20,986 - Financing: Convention and Event Services Capital Construction Funds

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

3. Authorize an increase in the service contract with TIBH Industries, Inc. to provide a continuation of janitorial services at the Dallas Convention Center - Not to exceed \$700,000, from \$5,119,125 to \$5,819,125 - Financing: Convention and Event Services Current Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS

4. Authorize termination of an agreement between the City of Dallas and the City of Heath executed on September 5, 1974, which grants the City of Heath a license to use approximately 185 acres between the take line (the outer boundary line of the property purchased by Dallas when developing Lake Ray Hubbard) and the 435.5 foot elevation line (the normal pool elevation of the lake) for public recreational and park purposes - Financing: No cost consideration to the City

5. Authorize **(1)** Supplemental Agreement No. 2 exercising the final of two renewal options to extend the contracts for an additional time period with each of three Business Assistance Center (BAC) contractors; and an amendment to the BAC contracts with each of the BAC contractors to extend the contract renewal to coincide with contract expiration dates for **(a)** Greater Dallas Hispanic Chamber of Commerce in an amount not to exceed \$80,000 for BAC #1 and an amount not to exceed \$80,000 for BAC #4; **(b)** West Dallas Neighborhood Community Development Corporation in an amount not to exceed \$80,000 for BAC #3; and **(c)** MBA Consultants, Inc. in an amount not to exceed \$80,000 for BAC #5; and **(2)** BAC contracts with **(a)** InnerCity Community Development Corporation in an amount not to exceed \$80,000 to continue management and operation of BAC #2; and **(b)** Greater Dallas Asian American Chamber of Commerce Economic Development and Education Center in an amount not to exceed \$80,000 to establish BAC #6 - Total not to exceed \$480,000 - Financing: 2002-03 Community Development Grant Funds (\$400,000) and 2003-04 Community Development Grant Funds (\$80,000)

6. An ordinance amending Chapter 2 of the Dallas City Code to eliminate the Human Services Commission - Financing: No cost consideration to the City

7. Authorize an amendment to the Dallas Housing Finance Corporation's Multifamily Mortgage Revenue Bond Program Policy establishing criteria for consideration of an exception to the Policy to provide financing for the new construction of multifamily developments providing housing for persons other than seniors or those with disabilities - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office)

Addendum Item Nos. 9-12 must be considered after adoption of the 2003-04 Budget

9. Authorize Supplemental Agreement No. 4 to the professional services contract with Taylormark Consulting for additional consultant services necessary to support the City Attorney's Office computer network - Not to exceed \$120,000, from \$97,000 to \$217,000 - Financing: Current Funds
10. An ordinance amending Chapters 7 and 10B of the Dallas City Code to **(1)** require vaccination and registration of dogs and cats every 12 months if a one-year killed rabies vaccine is used, and every 36 months if a three-year killed rabies vaccine is used; **(2)** establish a fee for late registration of dogs and cats; **(3)** rename the City's Division of Animal Control as the Division of Animal Services; **(4)** make fines for certain animal-related offenses consistent with state law; and **(5)** make certain nonsubstantive changes - Estimated Annual Revenue: \$87,800
11. An ordinance amending Chapter 34 of the Dallas City Code to revise the calculation of overtime pay for non-exempt sworn employees of the Police and Fire Departments, and to revise the wage supplementation program to discontinue payments after 13 weeks - Financing: No cost consideration to the City
12. Authorize a lump sum payment to all permanent full-time employees (excluding the City Manager) and uniformed executives in the amount of a \$500 gross adjustment in the first paycheck issued after January 1, 2004 and a pro-rated amount of \$250 for part-time civilian employees employed as of September 30, 2003 - Total not to exceed \$4,363,347 - Financing: Current Funds (\$3,173,342), Water Utilities Current Funds (\$756,227), Grants and Trust Funds (\$171,206), Building Inspection Current Funds (\$105,422), Aviation Current Funds (\$86,025), Convention and Event Services Current Funds (\$58,474), WRR Current Funds (\$12,651)

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CORRECTIONS:

46. An ordinance amending Chapters 2, 18, 19, 28, 51A and 52, of the Dallas City Code to revise and establish various fees for City services - Estimated Revenue: ~~\$5,804,643~~ \$5,884,643 - General Fund (~~\$2,003,646~~), (\$2,083,646), Development Services Fund (\$400,000), Storm Water Drainage Management Fund (\$3,400,997)
48. Authorize **(1)** position changes; **(2)** a five percent pay increase for uniformed employees below the rank of Deputy Chief effective ~~October 1, 2003~~ December 1, 2003; and **(3)** current civilian pay plans with no increase in base pay effective October 1, 2003