

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 25, 2004
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.)

- City of Dallas v. Redbird Development Corporation, et al.,
Cause No. DV99-08817-K

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize **(1)** a contract for historical facade restoration of the building at 1530 Main Street (Dallas National Bank Building) with Key Construction, lowest responsible bidder of three, in an amount not to exceed \$2,451,000; **(2)** assignment of the contract to Dunhill 1530 Main LP for construction management; and **(3)** payment to Dunhill 1530 Main LP in an amount not to exceed \$299,000 for design, reimbursables and construction management - Total not to exceed \$2,750,000 - Financing: City Center TIF District Funds

Contract Amendments

2. Authorize **(1)** an increase in the contract with Meridian Commercial, L.P. for the construction of a new air traffic control tower, air terminal administration building and aircraft parking apron at Dallas Executive Airport to replace an existing private six-inch water line with a public eight-inch water line in an amount not to exceed \$79,305, from \$5,658,000 to \$5,737,305, and **(2)** an increase in appropriations in the amount of \$442,875 in the Airport Improvement Program Fund - Financing: Aviation Capital Construction Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

3. Authorize the purchase of additional services and equipment from SBC DataComm, Inc. through the Catalog Information Systems Vendor purchasing program in accordance with the eighty-four-month agreement for telecommunications service including voice (dial tone) and data network services, network management, monitoring, maintenance, perimeter security, and related services previously authorized on June 23, 2004 by Resolution No. 04-2155 - Financing: No additional cost consideration to the City

MISCELLANEOUS

4. An ordinance granting a Planned Development District for MF-2(A) Multifamily District uses, TH-3(A) Townhouse District uses, and certain retail uses with retention of the D Dry Liquor Control Overlay and the MD-1 Modified Delta Overlay on property bounded by Greenville Avenue, Alta Street, Summit Avenue and Lewis Street (Z034-147) - Financing: No cost consideration to the City
5. Authorize a contract with Holmes Street Foundation, Inc. for residential substance abuse treatment services for low-income and uninsured adolescents for a twelve-month period with two twelve-month renewal options - Not to exceed \$76,560 - Financing: 2004-05 Community Development Grant Funds (\$65,000) (subject to appropriations) and Current Funds (\$11,560) (subject to appropriations)
6. Authorize **(1)** the application for and acceptance of grant funds from the Texas Commission on Environmental Quality to operate air samplers for Particulate Matter 2.5 and conduct air monitoring activities in Dallas for the period September 1, 2004 through August 31, 2006; and **(2)** execution of the grant agreement - Not to exceed \$124,000 - Financing: Texas Commission on Environmental Quality Grant Funds
7. Authorize **(1)** the acceptance of Transitional Housing Grant Funds in the amount of \$250,598 from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for transitional housing for single homeless persons for the period October 1, 2004 through September 30, 2005, **(2)** a local match in an amount not to exceed \$15,866, and **(3)** execution of the grant agreement - Total not to exceed \$266,464 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$250,598) and Current Funds (\$15,866)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

8. Authorize **(1)** the acceptance of Shelter Plus Care Grant Funds from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for permanent housing for homeless persons with disabilities for the period October 1, 2004 through September 30, 2005, and **(2)** execution of the grant agreement - Not to exceed \$836,760 - Financing: U.S. Department of Housing and Urban Development Grant Funds
9. Authorize **(1)** the acceptance of Transitional Housing Grant Funds in the amount of \$149,913 from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for transitional housing for homeless families and/or single homeless persons for the period December 1, 2004 through November 30, 2005, **(2)** a local match in an amount not to exceed \$9,978, and **(3)** execution of the grant agreement - Total not to exceed \$159,891 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$149,913) and Current Funds (\$9,978)
10. Authorize **(1)** the application for and acceptance of grant funds from the Texas Commission on Environmental Quality to operate and maintain whole air samplers and conduct air monitoring activities in Dallas for the period September 1, 2004 through August 31, 2005; and **(2)** execution of the grant agreement - Not to exceed \$347,200 - Financing: Texas Commission on Environmental Quality Grant Funds
11. Authorize three contracts with the Texas Department of Health for the continuation of local health services including; **(1)** maternal and child health in the amount of \$47,520, **(2)** community and rural health services in the amount of \$215,405, and **(3)** services to non-Medicaid eligible clients through Title V in the amount of \$65,388 for the period September 1, 2004 through August 31, 2005 - Total not to exceed \$328,313 - Financing: Texas Department of Health Grant Funds
12. Authorize the second twelve-month renewal option to the contract with Ward North America Holding, Inc. for workers' compensation and third party liability claims service for the period of October 1, 2004 through September 30, 2005 - \$2,743,000 - Financing: Workers' Compensation Current Funds (subject to appropriations)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

13. An ordinance appointing 9 full-time municipal judges and 18 associate (part-time) municipal judges to preside over the City of Dallas municipal court of record for a term ending May 31, 2006; designating an administrative municipal judge for the City of Dallas municipal court of record for a two-year term ending May 31, 2006; and establishing the annual salary for the administrative municipal judge, full-time municipal judges, and associate municipal judges - Financing: No additional cost consideration to the City
14. A resolution adopting the City Manager's Proposal For Decision (as recommended by the City Council's Transportation and Telecommunications Committee) in the matter of Gloria Foster vs. TXU Gas - Financing: No cost consideration to the City
15. Authorize **(1)** preparation of plans for the issuance of Pension Obligation Bonds, Series 2004, approve criteria for selection of underwriting syndicate members and designation of a senior manager; and, **(2)** a revision to the City's Financial Management Performance Criteria to accommodate the pension obligation bonds - Financing: No cost consideration to the City

CORRECTION:

70. An ordinance amending the Dallas Development Code, Sections ~~51 and~~ 51A-5.102(a), Designation or Removal of FP Areas, to add the current effective map date of August 4, 2004, as a requirement of the Federal Emergency Management Agency - Financing: No cost consideration to the City