

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 22, 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.)

- Anthony Lynn Curlin v. Daniel Earl Maples, Jr., Quentis Ray Roper, Sean Moses & City of Dallas, Cause No. 3:02-CV-1997-H
- Legal issues involving legislative proposal on discounted hotel rooms
- Legal issues involving Contract for Golf Pro Services at Cedar Crest and L.B. Houston Golf Courses

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Construction Miscellaneous

1. Authorize the City Manager to initiate a Request for Competitive Sealed Proposals project delivery method for the new interactive bird exhibit at the Dallas Zoo located at 650 South R. L. Thornton Freeway - Financing: No cost consideration to the City

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

2. Authorize **(1)** the third year of the contract with Deloitte Consulting Outsourcing, LLC, formerly known as Deloitte & Touche, LLP in association with Lawson Software, Kronos Incorporated and Business Software Inc., to provide for the annual hosting and maintenance fees for the Human Resources Information System in the amount of \$952,744; **(2)** Supplemental Agreement No. 8 to the contract with Deloitte Consulting Outsourcing LLC, formerly known as Deloitte & Touche, LLP for the purchase of an additional 136GB of database disk storage space and programming to support the recently activated Human Resources Information System Enterprise Reporting functionality in the amount of \$71,000, from \$744,000 to \$815,000; and **(3)** Supplemental Agreement No. 2 to the contract with Kronos Incorporated for continuous maintenance for additional Kronos time clock licenses in the amount of \$18,773, from \$60,700 to \$79,473 - Total not to exceed \$1,042,517 - Financing: Current Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS

3. An ordinance granting a TH-3(A) Townhouse District, subject to deed restrictions volunteered by the applicant, on the southwest corner of the intersection of Military Parkway and Sam Houston Road - Z034-240(MM) - Financing: No cost consideration to the City
4. Authorize **(1)** the acceptance of grant funds from the Texas Workforce Commission in the amount of \$194,448 to provide child care subsidies for low to moderate income parents for the period October 1, 2004 through September 30, 2005, **(2)** a local match in an amount not to exceed \$100,000, and **(3)** execution of the grant agreement - Total not to exceed \$294,448 - Financing: Texas Workforce Commission Grant Funds (\$194,448) and 2004-05 Community Development Grant Funds (\$100,000)

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize hardship relief for property located at 2530 Ft. Worth Avenue from the Ft. Worth Avenue moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties within 1,000 feet of the north or south right-of-way line of Ft. Worth Avenue, from the centerline of West Davis Street to the centerline of Beckley Avenue - Financing: No cost consideration to the City
6. Authorize a three-month extension of the 1999-2003 Affirmative Action Plan for the period of October 1, 2004 to December 31, 2004, to complete a professional services contract to address and complete the work required for implementation of the new five-year Affirmative Action Plan - Financing: No cost consideration to the City

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CORRECTIONS:

96. An ordinance amending Chapters 2, 7, 17, 18, 24, 29 and 42A of the Dallas City Code to revise and establish various fees for City services - Estimated Revenue: ~~\$7,445,493~~ \$7,981,834 - General Fund (\$2,637,469), Convention and Event Services Current Funds (~~\$435,934~~), (\$222,275), Storm Water Drainage Management Funds (~~\$4,372,090~~) (\$5,122,090)
106. An ordinance amending Chapter 28 of the Dallas City Code to expand boundaries for the Deep Ellum metered parking area; establish the ~~Southside~~ Cedars metered parking area; establish and revise parking rates for various streets and parking lots inside and outside the Central Business District; and delete a requirement restricting when the City Council may authorize the placement of excess parking meters within a defined metered parking area or the placement of any parking meter outside of a defined metered parking area (list attached) - Estimated Revenue: ~~\$229,340~~ \$396,000

**Summary of Proposed Ordinance Changes**  
Revised Agenda Item #106

<b><u>Project Location</u></b>	<b><u>Current Status</u></b>	<b><u>Proposed Change</u></b>
Deep Ellum Metered Parking Area	Parking Boundaries: Eastern - Hall Western - Good-Latimer Northern - Indiana Southern - Canton	Extend eastern boundary from Hall Street to 1st Avenue
<u>Southside Cedars</u> Metered Parking Area	No parking boundaries established	Establish parking boundaries: Eastern - Ervay Western - Lamar Northern - R.L. Thornton Southern - Corinth
<u>Southside Cedars</u> Area Parking Rates	No meter rate established	Establish a parking meter rate of \$.60 per hour, 7 a.m. to 6 p.m., Monday through Saturday
West End Brewery Parking Lot	\$2 daily, \$5 nightly, 7 days per week	Increase to \$5 all day on weekends
West End Parking Lot #1	\$2 daily, \$5 nightly, 7 days per week	Increase to \$5 all day on weekends
West End Parking Lot #2	\$.60/hour, 7 a.m. to 10 p.m., 7 days/week	\$2 daily, \$5 nightly on weekdays and \$5 all day on weekends
Deep Ellum Parking Lots	\$1/day, \$2/night, 7 days/week	\$2 daily, \$5 nightly on weekdays and \$5 all day on weekends
<u>Establish a new meter rate in CBD core area</u>	<u>Current meter rate in CBD core area is \$1.00 per hour</u>	<u>Establish a new meter rate in CBD core area of \$1.25 per hour, approximately 906 meters affected.</u>