

**ADDENDUM
CITY COUNCIL MEETING
JUNE 8, 2005
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

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

- Don Blanton, Deep Ellum I, Ltd., Deep Ellum II, Ltd., Deep Ellum III, Ltd., 2615-17 Commerce Street Partnership, Jernigan Realty Partners, LP, Robert Merrill and Karen L. Merrill, International Lion's Lairs, L.L.C., Wayne Bazzle, Cheryl Bazzle, Crystalline E. Wheeler, Linda L. Kluck, Sandra S. Coone, Sam W. Owen, J.R. Gilpin, Crugar S. Ragland, Trustee of the Ragland Property Trust, Henry J. Evans, Park-A-Lot, LP, Peter Fonberg, Trustee of the Jeannette Schwartz Trust, Peter Fonberg, Trustee of the Hymie Schwartz Trust and Caron Barrett v. the City of Dallas, Cause No. 04-02922-K, and legal issues regarding creation of the Deep Ellum TIF District
- Legal issues regarding SB 245, the charitable solicitation amendment to the Texas Transportation Code

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize a contract for renovation and expansion of the South Dallas Cultural Center located at 3400 Fitzhugh - Harrison Quality Construction, lowest responsible bidder of five - \$1,739,625 - Financing: 2003 Bond Funds (\$1,465,939), Capital Construction Funds (\$273,686)

Note: Addendum Item Nos. 2 and 3 must be considered collectively.

Dallas Museum of Art

2. * Authorize **(1)** a contract for roof replacement at the Dallas Museum of Art located at 1717 North Harwood Street - Texas Roof Management, Inc., lowest responsible bidder of seven in the amount of \$1,155,954; and, **(2)** an increase in appropriations in the amount of \$899,954 in Equipment and Building Services' General Fund Budget - Total not to exceed \$1,155,954 - Financing: Contingency Reserve Funds (\$899,954), Capital Construction Funds (\$256,000)

**ADDENDUM
CITY COUNCIL MEETING
JUNE 8, 2005**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Contract Amendments

Dallas Museum of Art (Continued)

Note: Addendum Item Nos. 2 and 3 must be considered collectively.

3. * Authorize Supplemental Agreement No. 4 to the contract with Conley Design Group, Inc., for construction administration and inspection services for roof replacement at the Dallas Museum of Art located at 1717 North Harwood Street - \$75,952, from \$328,639 to \$404,591 - Financing: General Capital Reserve Funds

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

4. Authorize the purchase of **(1)** computer hardware from Dell Marketing L.P. through the Department of Information Resources contract in an amount not to exceed \$432,885; and, **(2)** hardware, software, training, managed services, installation, and support for a Computer Automated Dispatch system from the most advantageous proposer of six, Tritech Software Systems in an amount not to exceed \$5,192,370 - Total not to exceed \$5,625,255 - Financing: 2003 Urban Area Security Initiative II Grant Funds (\$2,167,364) and 2004 Urban Area Security Initiative Grant Funds (\$3,457,891)

MISCELLANEOUS

5. An ordinance amending in its entirety Chapter 7 of the Dallas City Code to **(1)** define terms; **(2)** provide for city animal shelters; **(3)** provide procedures, requirements, and fees relating to the impoundment, quarantine, redemption, adoption, euthanasia, and sterilization of animals; **(4)** provide requirements, procedures, and fees for the vaccination of dogs, cats and ferrets; **(5)** provide requirements, procedures, and fees for the registration and microchipping of dogs and cats; **(6)** provide requirements on the care and treatment of animals, including prohibiting the transportation of animals in the open bed of a motor vehicle; **(7)** provide restrictions on selling and giving away animals; **(8)** provide requirements, procedures, and fees relating to dangerous dogs; **(9)** restrict ownership of prohibited animals in the city and provide a date by which prohibited animals must be removed from the city; **(10)** provide permitting requirements, procedures, fees, and defenses for owning regulated animals in the city; **(11)** provide a date by which a person holding a three-year dog or cat registration must comply with the annual registration program; **(12)** incorporate by reference certain state laws relating to animals; and **(13)** provide for enforcement of animal code violations, including establishing penalties for violations - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
JUNE 8, 2005**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

6. A resolution expressing continued support of the private/public partnership with the Friends of the Dallas Public Library, Inc. for the renovation of the J. Erik Jonsson Central Library - Financing: This action has no cost consideration to the City
7. Authorize renewal of the contract with the African American Museum to provide a cultural awareness program for low- to moderate-income youth in the Southern Dallas area - \$50,000 - Financing: 2004-05 Community Development Grant Funds
8. Authorize **(1)** the application for and acceptance of a Texas Forest Service Partnership Grant in the amount of \$100,000 for assistance in the establishment of a City Forester position within the Park and Recreation Department; and **(2)** the City's required local match in the amount of \$180,000 - \$280,000 - Financing: Current Funds (\$180,000) (subject to annual appropriations) and Texas Forest Service Partnership Grant Funds (\$100,000)

Residential Recycling Program

9. * Authorize the implementation of improvements to the citywide residential recycling program - Not to exceed \$126,000 - Financing: Current Funds (subject to annual appropriations)
10. * Authorize **(1)** the exercise of the first twelve-month renewal option to the citywide residential recycling services contract with Community Waste Disposal, Inc. from October 1, 2005 through September 30, 2006, **(2)** a change in the contract terms as mutually agreed upon to collect recyclables in blue bags using a single stream method with added acceptable materials and apply public information moneys from the primary contract to the extended contract period - Not to exceed \$1,993,010 - Financing: Current Funds (subject to annual appropriations)

**ADDENDUM
CITY COUNCIL MEETING
JUNE 8, 2005**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

11. Authorize **(1)** adoption of the preliminary FY 2005-06 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$40,709,338 for the following programs and estimated amounts: Community Development Block Grant (\$26,861,621), HOME Investment Partnerships Program (\$8,846,506), American Dream Down-Payment Initiative (\$359,401), Housing Opportunities for Persons with AIDS (\$3,867,000), and Emergency Shelter Grant (\$774,810); and the proposed FY 2004-05 Reprogramming Budget in the amount of \$1,040,880; **(2)** an amendment to the Citizen Participation Plan to modify the required minimum number of neighborhood public hearings during the Consolidated Plan Budget development from ten meetings to six meetings; and, **(3)** a public hearing to be held on August 10, 2005 to receive citizens' comments on the proposed use of funds and amendment to the Citizen Participation Plan - Financing: No cost consideration to the City

12. Authorize a one-month extension of the City Depository/City Treasurer's contract with John A. Wright and his affiliated banking institution, JPMorgan Chase Bank, N.A. (formerly Bank One, NA) to July 31, 2005 - Not to exceed \$175,005 - Financing: Current Funds (\$130,005) and Water Utilities Current Funds (\$45,000)

ITEMS FOR FURTHER CONSIDERATION

13. A resolution appointing Thomas P. Perkins, Jr., as City Attorney of the City of Dallas, and authorizing the City Attorney's contract

CORRECTIONS:

78. An ordinance establishing Tax Increment Financing Reinvestment Zone Number Eleven to be known as the Downtown Connection TIF District under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311), and a resolution authorizing adoption of the Bylaws for Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District) - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
JUNE 8, 2005**

CORRECTIONS: (Continued)

87. Authorize **(1)** the appointment of Nathan McClellan as City Treasurer; **(2)** the City Depository/City Treasurer's contract with Nathan McClellan, and his affiliated banking institution, Bank of America, N.A. for City depository and other banking services for a two-year period from August 1, 2005 through July 31, 2007 with an option to extend the term for an additional two years; **(3)** a tri-party agreement between the City, Bank of America, N.A., and ~~The Bank of New York Trust Company, N.A.~~ the Federal Reserve Bank of Boston regarding collateral for City deposits; and **(4)** escrow/trust agreements with The Bank of New York Trust Company, N.A. - Not to exceed \$1,500,005 annually - Financing: Current Funds (\$1,020,005) and Water Utilities Current Funds (\$480,000)