

**ADDENDUM
CITY COUNCIL MEETING
NOVEMBER 9, 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.)

- Legal issues involved with red-light camera technology
- Dallas Independent School District v. Calvary Hill Cemetery, et al., Cause No. cc-03-9682-d

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize **(1)** a contract for abatement and selective demolition at the Fidelity Union Life Buildings located at 1507 Pacific Avenue, 1511 Bryan Street and 318 N. Akard Street with Certified/LVI Environmental Services, Inc., lowest responsible bidder of two, in an amount not to exceed \$8,288,000, **(2)** assignment of the contract to Hamilton Fidelity Development, LP, **(3)** payment to Hamilton Fidelity Development, LP for design, reimbursables and construction management in an amount not to exceed \$712,000, and **(4)** the establishment of appropriations in the amount of \$9,000,000 in the City Center TIF District Funds - Total not to exceed \$9,000,000 - Financing: City Center TIF District Funds
2. Authorize a contract for channel relocation, drainage swale, bank restoration and stabilization improvements associated with the Margaret Hunt Hill Bridge at the Woodall Rodgers Extension - The Holbrook Company, Inc., lowest responsible bidder of six - \$426,690 - Financing: 1998 Bond Funds

LAND MISCELLANEOUS

3. An ordinance abandoning portions of alley rights-of-way to Baylor Health Care System, the abutting owner, containing approximately 8,654 square feet of land located near the intersection of Washington Avenue and Junius Street, and authorizing the quitclaim and providing for the dedication of approximately 4,316 square feet of land needed for an alley turnout - Revenue: \$94,749 plus the \$20 ordinance publication fee

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

4. Authorize a thirty-six-month service contract for volunteer coordinator services with the only bidder - Volunteer Center of North Texas - Not to exceed \$213,750 - Financing: Current Funds
5. Authorize a thirty-six-month master agreement for Spanish language materials for the Dallas Public Library from the annual Guadalajara Book Fair and for assistance with communication during the Fair with the only bidder - Brodart Co. - Not to exceed \$177,000 - Financing: Current Funds
6. Authorize a contract for the design, fabrication and installation of a new cable television distribution system at City Hall with the most advantageous proposer of two - NCO-Corp - Not to exceed \$398,500 - Financing: Public Educational and Governmental Access Funds

MISCELLANEOUS

7. Authorize settlement of the lawsuit styled Zereth Chaney, Individually and as Representative of the Estate of Dorothy Chaney, Deceased v. City of Dallas, Cause No. 02-11731-A - \$220,000 - Financing: Current Funds
8. Authorize the City Auditor's 2005-06 Annual Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City
9. Authorize Supplemental Agreement No. 3 to the contract with CGI-AMS to **(1)** implement a software upgrade to the City's financial and accounting system to provide additional training and technical support for the Advantage Financial 3 application, and **(2)** extend the term of the contract through December 31, 2005 - Not to exceed \$121,000, from \$2,981,325 to \$3,102,325 - Financing: 2004 Equipment Acquisition Contractual Obligation Notes

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

10. Authorize the fourth and final year of the contract with Deloitte Consulting Outsourcing, LLC, in association with Lawson Associates, Inc. and Business Software, Inc., to provide the annual hosting and maintenance for the Human Resources Information System - Not to exceed \$957,369, from \$10,053,356 to \$11,010,725 - Financing: Current Funds

CORRECTION:

59. A public hearing to consider amendments to Chapter 51 and 51A of the Dallas Development Code to establish a Neighborhood Prevailing Standards Overlay and a Neighborhood Stabilization Overlay and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA 045-009
Note: This item was considered by the City Council at public hearings on September 28, and October 26, 2005, and was taken under advisement until November 9, 2005, with the public hearing open.