

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 8, 2006
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.)

- Legal issues relating to the City's continuing compliance with subpoena dated July 29, 2005

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Construction Miscellaneous

1. Authorize approval of the recommended plan for the proposed alignment of Routh Street between Ross Avenue to Woodall Rodgers Freeway through the downtown Arts District - Financing: No cost consideration to the City

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

2. Authorize a service contract to conduct a Fees for Service, Cost/Revenue Study with the lowest responsible bidder of two - Public Financial Management, Inc. - Not to exceed \$96,300 - Financing: Current Funds
3. Authorize a thirty-six-month service contract for sanitary sewer cleaning and television inspection with the only bidder - Ace Pipe Cleaning, Inc. - Not to exceed \$2,076,930 - Financing: Water Utilities Current Funds

RATIFICATION OF EMERGENCY REPAIRS

4. Ratify the emergency repairs of a 96-inch concrete filtered water flume at the Eastside Water Treatment Plant - Miller Pipeline - Not to exceed \$28,000 - Financing: Water Utilities Current Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS

5. Authorize the acceptance of additional grant funds from the U.S. Department of Homeland Security, through its agent, Texas Engineering Extension Service, under the 2003 Urban Area Security Initiative II program to establish interoperable communications in the region and City of Dallas, for the period August 1, 2003 through July 21, 2005 - Not to exceed \$492,756, from \$3,079,696 to \$3,572,452 - Financing: U.S. Department of Homeland Security, Texas Engineering Extension Service Grant Funds
6. Authorize **(1)** the application for and acceptance of the Edward Byrne Memorial Justice Assistance Grant from the U. S. Department of Justice in the amount of \$1,404,761 for support of a broad range of activities to help control and prevent crime, and to improve the criminal justice system; **(2)** the disbursement of grant funds to Dallas County and other eligible designated cities in the amount of \$537,989; **(3)** acceptance of the City's portion of the grant in the amount of \$866,772; and **(4)** execution of the grant agreement - Total not to exceed \$1,404,761 - Financing: U. S. Department of Justice Grant Funds
7. Authorize an amendment to the list of employees who are authorized to conduct transactions for the investment of City funds in the Texas Local Government Investment Pool - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Authorize new personnel position titles and salary schedule to allow flexibility in defining and acquiring the necessary human resources to accomplish the mission of the City Auditor's Office - Financing: No cost consideration to the City
9. Authorize a twelve-month time extension, as recommended by the Economic Development and Housing Committee, for Community Development Block Grant projects which have not met the twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City
10. A resolution authorizing **(1)** the creation of the Dallas Performing Arts Cultural Facilities Corporation; and, **(2)** the appointment of the Board of Directors - Financing: No cost consideration to the City

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DELETION:

23. Authorize the preparation of plans for the issuance of up to \$51,000,000 in Downtown Dallas Development Authority Contract Tax Increment Revenue Bonds for the Mercantile development project located in Reinvestment Zone Number Eleven (Downtown Connection TIF District) - Financing: This action has no cost consideration to the City

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CITY OF DALLAS
1500 MARILLA
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DALLAS, TEXAS 75201
9:00 A.M.**

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CITY CLERK
DALLAS, TEXAS

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

CLOSED SESSION

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 26

CONSENT ADDENDUM

Items 1 - 7

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 45 - 50
Addendum Items 8 - 10

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 27 - 44