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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JANUARY 28, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

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. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 51

CONSENT ADDENDUM

Items 1 - 9

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 52 - 58
Addendum Item 10

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 59 - 74

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DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

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

- United States of America v. City of Dallas, Texas, Civil Action No. 3:08-CV-1063-K
- Bolton v. City of Dallas, Texas, Appeal No. 08-704
- Legal and code compliance issues involving properties at 1803, 1809, and 1811 Rock Island Street

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a thirty-six-month master agreement for emergency medical exam gloves - First Line, LLC, lowest responsible bidder of six - Not to exceed \$719,245 - Financing: Current Funds
2. Authorize a sixty-month professional services contract for medical examinations, drug and alcohol testing for the Fire Department, Police Department, City Marshal's Office and Human Resources - CareNow, most advantageous proposer of three - Not to exceed \$2,569,750 - Financing: Current Funds (subject to annual appropriations)
3. Authorize an increase in the thirty-six-month master agreement for Caterpillar brand parts and labor with Holt Texas, LTD - Not to exceed \$1,177,213, from \$4,708,852 to \$5,886,065 - Financing: Current Funds
4. Authorize an increase in the master agreement with Office Depot to continue participation in the U.S. Communities Government Purchasing Alliance Administrative Agreement for the purchase of office supplies - Not to exceed \$1,625,000, from \$6,500,000 to \$8,125,000 - Financing: Current Funds

Convention and Event Services

5. Approve the execution of the Hotel Operating Agreement between Omni Hotels Management Corporation and the Dallas Convention Center Hotel Development Corporation, the City's local government corporation - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Department of Development Services

6. An ordinance granting a CR Community Retail District subject to deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the southeast corner of Hampton Road and Singleton Boulevard - Z089-101 - Financing: No cost consideration to the City
7. A resolution authorizing execution by the City Manager, upon approval as to form by the City Attorney, of an agreement with LifeNet Community Behavioral Healthcare and Central Dallas Community Development Corporation providing for their withdrawal of their Notice of Interest with respect to the Jules Muchert United States Army Reserve Center located at 10031 East Northwest Highway - Financing: No cost consideration to the City

Housing

8. Authorize **(1)** approval of a Permanent Supportive Housing Program Statement and five-year plan endorsing city-wide implementation for the creation of 700 Permanent Supportive Housing units for chronically homeless individuals; and **(2)** use of Community Development Grant, HOME Funds, General Obligation Bonds and Certificates of Obligation, subject to future Council approval, to fund project gap requirements to the extent permissible from each funding source - Financing: No cost consideration to the City

Water Utilities

9. Authorize a three-year lease agreement with Olympic Center No. 1 Venture, for approximately 9,648 square feet of office space located at 2626 Lombardy Lane, Suite 105, to be used by Water Utilities Pretreatment and Laboratory Services Division for the period February 1, 2009 through January 31, 2012 - Total not to exceed \$274,968 - Financing: Water Utilities Current Funds (subject to annual appropriations)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

10. Consideration and appointment of a member to the Dallas/Fort Worth International Airport Board of Directors for Place 5 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office)

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DELETION:

Park & Recreation

34. Authorize a fifteen-year maintenance agreement, with two ten-year renewal options, with For the Love of the Lake, Inc. for the maintenance repair and/or replacement of trees, two connecting trails, benches, monuments and plaques comprising The Celebration Tree Grove at White Rock Lake Park located at 800 East Lawther Drive - Financing: No cost consideration to the City