

Revised

RECEIVED

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MAY 27, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

2009 MAY 22 PM 3: 04

CITY SECRETARY
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. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 46

CONSENT ADDENDUM

Items 1 - 6

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Item 47
Addendum Items 7 - 9

PUBLIC HEARINGS AND RELATED ACTIONS

No earlier
than 12:00 noon*

Items 48 - 62

****(This required a motion to suspend Section Rule 6.1 (c)(1) of City Council Rules and Procedures, which was passed on May 13, 2009 by No. 09-1223.)***

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

ADDITIONS:

CONSENT ADDENDUM

Convention and Event Services

1. A resolution authorizing the City of Dallas' **(1)** support for the 2010 National Basketball Association ("NBA") All-Star Game, and **(2)** participation as an endorsing municipality, to initiate the establishment of the Other Events Trust Fund by the State Comptroller of Public Accounts - Financing: This action has no cost consideration to the City

Department of Development Services

2. An ordinance providing for the closing of Whitehaven Drive at its intersection with an adjacent alley, near the intersection of Lake Gardens Drive, pursuant to Resolution No. 93-4028, which authorized the Policy for Closure of Local Residential Streets to Through Vehicular Traffic - Revenue: \$1,500 plus the \$20 ordinance publication fee
3. Authorize an amendment to the deed restrictions on property zoned an RR Regional Retail District on the north side of Chenault Street between Buckner Boulevard and Dilido Road - Z089-140 - Financing: No cost consideration to the City

Public Works & Transportation

4. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements for Routh Street from Flora Street to Woodall Rodgers Freeway - Omega Contracting, Inc., lowest responsible bidder of four - Not to exceed \$1,524,334 - Financing: 2006 Bond Funds (\$1,344,247) and Water Utilities Capital Construction Funds (\$180,087)

Note: Addendum Item Nos. 5 & 6 must be considered collectively.

Lochwood Branch Library

5. * Authorize a contract for the purchase and installation of furniture for the Lochwood Branch Library located at 11221 Lochwood Boulevard from the following nine bidders: Corporate Express Office Products, Inc. in the amount of \$21,054; Furniture Consultants, Inc. in the amount of \$8,132; Intelligent Interiors, Inc. in the amount of \$65,323; Facilitatech, Inc. dba Business Interiors in the amount of \$13,377; Facility Interiors, Inc. in the amount of \$11,788; Bauhaus Interiors Group in the amount of \$75,731; Vance Hunt & Associates - LB Interiors in the amount of \$51,605; Libra Tech Corporation in the amount of \$19,675; and BKM Total Office of Texas, LLC in the amount of \$13,758 - Not to exceed \$280,443 - Financing: 2003 Bond Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation (Continued)

Lochwood Branch Library (Continued)

Note: Addendum Item Nos. 5 & 6 must be considered collectively.

6. * Authorize an increase in the contract with J.C. Commercial, Inc. for millwork fabrication and installation for Lochwood Branch Library - Not to exceed \$71,013, from \$3,983,164 to \$4,054,177 - Financing: 2003 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

FY2008-09 and FY2009-10 Budget Items

Human Resources

7. Authorize amendments to the FY2008-09 Position Classification Assignments (PCA) to authorize: **(1)** two unpaid furlough days, July 6, 2009 and September 4, 2009, for all City of Dallas civilian employees for an estimated cost savings of \$2,600,000; **(2)** the City Manager to make operational and scheduling changes necessary to implement the furlough days; and **(3)** elimination of Dallas Police Department Graduation Incentive Pay and Incentive Pay for Completion of Probation and Police Trainee Assignment Pay with an estimated annual savings of \$3,780,000 - Estimated Total Savings (\$6,380,000) - Financing: Current Funds

Office of Financial Services

8. Authorize an increase in the Over 65 and Disabled Persons Homestead Property Tax Exemption from \$64,000 to \$70,000 beginning with the 2009 tax year - Estimated Annual Revenue Loss: (\$2,600,000)

Public Works & Transportation

9. An ordinance amending Chapter 28 of the Dallas City Code to: **(1)** revise the parking ticket base fine amounts and second penalty amount; **(2)** revise parking rates for various streets; **(3)** revise the commercial loading zone permit fee for permanent, temporary and replacement permits; and **(4)** revise the parking meter hooding and temporary removal fees - Estimated Revenue: FY 2008-09 \$585,847 and \$2,987,676 annually

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DELETION:

Economic Development

24. Authorize an economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Business Development Grant Program with Jess Baroukh, LLC., related to the remodeling of the Crest Plaza Shopping Center located at South Lancaster Road and East Saner Avenue - Not to exceed \$200,000 - Financing: Public/Private Partnership Funds