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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 23, 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 - 64

CONSENT ADDENDUM

Items 1 - 12

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Item 65
Addendum Items 13 - 21

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 66 - 100
Addendum Item 22

**ADDENDUM
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SEPTEMBER 23, 2009
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.)

- City of Dallas v. The Dallas Morning News, LP, Cause No. 06-06607-J
- Darrel Rundus v. City of Dallas, et al., No. 3:06-CV-1823-BD
- Carrie Ann Inman and Douglas Manani, Claim No. 09245789

CONSENT ADDENDUM

Aviation

1. Authorize **(1)** the application for and acceptance of a grant from the Transportation Security Administration for reimbursement through a Federal Other Transaction Agreement for the design and installation of a closed circuit television system for Dallas Love Field in the amount of \$3,641,850; and **(2)** execution of the Federal Other Transaction Agreement - Not to exceed \$3,641,850 - Financing: Transportation Security Administration (TSA) Grant Funds
2. Authorize Supplemental Agreement No. 6 to the professional services contract with Unison Consulting, Inc. for the preparation and delivery of a bond feasibility study regarding the Love Field Modernization Program bond financing for Dallas Love Field - Not to exceed \$150,000 - Financing: Aviation Current Funds

City Secretary's Office

3. At the direction of the city council, approval of designated absences of city council members to be deemed for "official city business" - Financing: No cost consideration to the City

Court & Detention Services

4. Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2009 through September 30, 2010 - Not to exceed \$7,222,495 - Financing: Current Funds (subject to appropriations)

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 23, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Department of Development Services

5. An ordinance abandoning a portion of Cullum Lane to 9661 Schmitz, LP and Dallas Area Rapid Transit, the abutting owners, containing approximately 2,985 square feet of land located near its intersection with Denton Drive and Webb Chapel Road and authorizing the quitclaim - Revenue: \$33,581 plus the \$20 ordinance publication fee

Environmental & Health Services

6. Authorize a fourth amendment to the lease agreement with Towne Square Market LP to amend the lease of approximately 11,500 square feet of office space in Towne Market Shopping Center near Buckner Boulevard and John West Road to remove approximately 3,400 square feet of space from the lease description currently under use by Maternal Child Health Program and extend the lease term an additional four years for the continued use of the remaining approximately 8,100 square feet as a Women, Infants and Children Program for the period June 1, 2015 through May 31, 2019, plus additional rental for leasehold improvements not to exceed \$243,257 - Total not to exceed \$745,457 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

Fire

7. Authorize payment to the Texas Commission on Fire Protection for the annual certification of uniformed Dallas Fire-Rescue personnel as required by the Texas Commission on Fire Protection - \$58,485 - Financing: Current Funds (subject to appropriations)

Office of Financial Services

8. Authorize an amendment to the 2009 City Calendar to: **(1)** cancel the City Council Briefing Meeting scheduled for October 7, 2009; and **(2)** designate the official City Holiday observed on November 27, 2009 as September 11th Remembrance Day/Day After Thanksgiving - Financing: No cost consideration to the City

Police

9. Authorize a Memorandum of Understanding with the United States Marshals Service for the Dallas Police Department to partner in the U.S. Marshals Service Dallas/Fort Worth Fugitive Apprehension Strike Team task force for improving public safety and reducing violent crime - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 23, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation

10. Authorize **(1)** an increase in the contract with A & R Demolition for additional work related to unforeseen conditions encountered during the demolition of Reunion Arena; and **(2)** the addition of 30 calendar days to the contract - Not to exceed \$460,000, from \$2,138,800 to \$2,598,800 - Financing: Convention and Event Services Capital Construction Funds

Strategic Customer Services

11. Authorize **(1)** the acceptance of a grant from the Communities Foundation of Texas (CFT), Mabel Peters Caruth Fund for the administration of the Loving My Community Neighborhood Improvement Grant to provide financial assistance to neighborhood groups through competitive grants for projects that will improve the area's quality of life; **(2)** establishment of appropriations in the amount of \$200,000 in the Communities Foundation of Texas (CFT), Mabel Peters Caruth Fund; and **(3)** execution of the grant agreement - Total not to exceed \$200,000 - Financing: The Communities Foundation of Texas, Mabel Peters Caruth Funds (\$100,000) and Current Funds (\$100,000)

Trinity River Corridor Project

12. Authorize **(1)** acceptance of a donation from the Trinity Trust Foundation through the Dallas Foundation in an amount not to exceed \$2,000,000 for the creation and operation of the Dallas Urban Design Studio; **(2)** establishment of appropriations in an amount not to exceed \$2,000,000; and **(3)** execution of an agreement with the Trinity Trust Foundation for the creation and funding of the Dallas Urban Design Studio - Not to exceed \$2,000,000 - Financing: Private Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

Fiscal Year 2009-10 Budget Items

Office of Financial Services

13. * Final reading and adoption of appropriation ordinances for the proposed FY 2009-10 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 23, 2009**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Fiscal Year 2009-10 Budget Items (Continued)

Office of Financial Services (Continued)

14. * An ordinance setting the tax rate at 74.79¢ per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2009-10 - Financing: No cost consideration to the City
15. * An ordinance amending Chapters 2, 10, 10A, 10B, 13, 15D, 17, 18, 27, 45, 48A and 51A of the Dallas City Code to revise and establish various fees for City services - Estimated Revenue: \$11,302,111

Fire

16. * An ordinance amending Chapter 16 of the Dallas City Code to revise and establish various fees for City services - Estimated Revenue: \$500,000

Human Resources

17. * Authorize **(1)** restatement of the original UnitedHealthcare Agreement to include all subsequent amendments and increase the original five-year administrative cost from \$13,662,546 to \$13,862,546; and **(2)** approval of the proposed health coverage premium rates - Total cost is based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations)
18. * Authorize **(1)** position changes; **(2)** approval of revised salary schedules for fiscal year 2009-10; **(3)** five unpaid furlough days, November 25, 2009, December 31, 2009, February 12, 2010, May 28, 2010 and July 2, 2010 for all civilian employees; **(4)** the City Manager to make operational and scheduling changes necessary to implement the furlough days; and **(5)** elimination of Fire Rescue Department Graduation Incentive Pay

Office of Financial Services

19. * Authorize a reorganization ordinance amending multiple chapters of the Dallas City Code to provide for the restructuring of various City services; the redistribution of responsibility for the delivery of various City services; and the performance of various City functions effective October 1, 2009 - Financing: This action has no cost consideration the City

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 23, 2009**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Fiscal Year 2009-10 Budget Items (Continued)

Office of Financial Services (Continued)

20. * Authorize **(1)** preliminary adoption of Substantial Amendment No. 1 to the: **(a)** FY2009-10 Consolidated Plan Budget; **(b)** FY2008-09 Community Development Block Grant - Recovery Funds Budget; and **(c)** FY2008-09 Homeless Prevention and Rapid Re-Housing Program Budget for U.S. Department of Housing and Urban Development Grant Funds to align the City departments and services to the City's organizational restructure for FY2009-10; and **(2)** a public hearing to be held on October 28, 2009 to receive comments on Substantial Amendment No. 1 to the: **(a)** FY2009-10 Consolidated Plan Budget; **(b)** FY2008-09 Community Development Block Grant - Recovery Funds Budget; and **(c)** FY2008-09 Homeless Prevention and Rapid Re-Housing Program Budget to align City departments and services to the City's FY2009-10 organizational restructure - Financing: No cost consideration to the City

Water Utilities

21. * An ordinance amending Chapters 19 and 49 of the Dallas City Code to establish and adjust certain rates, charges and fees relating to water and wastewater services for Dallas and customer cities effective October 1, 2009 (fee list attached) - Estimated Revenue: \$17,294,998

PUBLIC HEARINGS AND RELATED ACTIONS

THOROUGHFARE PLAN AMENDMENTS

Public Works & Transportation

22. A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to: **(1)** delete Colorado Boulevard from Westmoreland Road to Cockrell Hill Road, a four lane undivided roadway (S-4-U) within 60 feet of right-of-way; **(2)** add Pinnacle Point Drive from Cockrell Hill Road to Pinnacle Park Boulevard as a four-lane undivided roadway (S-4-U) within 60 feet of right-of-way; **(3)** add Pinnacle Park Boulevard from Pinnacle Point Drive to Fort Worth Avenue as a four-lane undivided roadway (S-4-U) within 60 feet of right-of-way; **(4)** add Unnamed Central West 1 (Unnamed CW1) as a special two lane undivided (SPCL 2U) roadway within 64 to 80 feet of right-of-way, and at the close of the hearing, **(5)** authorize an ordinance implementing the changes - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 23, 2009**

CORRECTION:

Fire

38. Authorize payment for ~~tuition payments, registration fees, books, and parking expenses~~ to the Dallas County Community College District in the amount of \$70,000 and the University of Texas Southwestern Medical Center at Dallas in the amount of \$188,420 for mandatory Emergency Medical Services training of emergency medical technicians and paramedics for the period October 1, 2009 through September 30, 2010 - Not to exceed \$258,420 - Financing: Current Funds (subject to appropriations)

DELETION:

Equipment & Building Services

36. Authorize Supplemental Agreement No. 1 to the professional services contract with Booziotis and Company Architects for architectural and engineering design services for the waterproofing and renovation of the L1 level at the J. Erik Jonsson Central Library located at 1515 Young Street - Not to exceed \$46,000, from \$185,000 to \$231,000 - Financing: 2003 Bond Funds

Proposed Fee Changes Effective October 1, 2009
Addendum Item #21

	<u>Existing</u> <u>Fee</u>	<u>Proposed</u> <u>Fee</u>
<u>Surcharge Rates</u>		
1. Biochemical Oxygen Demand	\$2.21010	\$2.25180
2. Total Suspended Solids	\$1.33440	\$1.37610

Service Connection Charges

3. ¾ - inch Water Service	\$2,615	\$2,073
4. 1- inch Water Service	\$2,765	\$2,173
5. 1 ½ - inch Water Service	\$3,538	\$3,411
6. 2 - inch Water Service	\$4,038	\$3,711
7. ¾ - inch Water Deadhead Connection	\$1,075	\$675
8. 1 - inch Water Deadhead Connection	\$1,275	\$775
9. 1 ½ - inch Water Deadhead Connection	\$1,475	\$1,075
10. 2 - inch Water Deadhead Connection	\$1,575	\$1,275
11. Up to 2 - inch Bullhead Water Connection	\$1,575	\$2,575
12. 6 - inch Wastewater Lateral w/ Connection	\$2,810	\$2,343

Charges for Use of Fire Hydrants

13. Monthly Hydrant Service Charge	\$46.88	\$53.87
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Charges for Transporters of Septic Tank

14. Disposal Fee	\$2.90	\$4.50
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Liquid Waste Transportation

15. Fee and Display of Permit

Existing \$240 for the first vehicle and \$170 for each additional vehicle

Proposed \$220 for each vehicle