

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 14, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize Supplemental Agreement No. 4 to the service contract with SAP Public Services, Inc., for the purchase of additional software licenses and two years of associated maintenance support for the Pay1 project - Not to exceed \$200,024, from \$4,339,232 to \$4,539,256 - Financing: Water Utilities Current Funds (subject to annual appropriations)

City Secretary's Office

2. A resolution designating an absence by City Councilmember Angela Hunt as being for "official city business" - Financing: No cost consideration to the City

Housing/Community Services

3. Authorize an Interlocal Agreement with Dallas County and the Dallas Area Agency on Aging to operate the Senior Nutrition Program at the Martin Luther King, Jr. Senior Center located at 2901 Pennsylvania Avenue and the West Dallas Multipurpose Center located at 2828 Fish Trap Road for the period October 1, 2009 through September 30, 2012 - Financing: No cost consideration to the City
4. Authorize **(1)** the acceptance of an HIV/AIDS Health Improvement for Re-entering Ex-Offenders Initiative Grant from the U.S. Department of Health and Human Services to establish a coordinated pre-and post-release system for HIV/AIDS diagnosed Impact Offenders as identified by the Dallas Police Department for the period September 1, 2009 through August 31, 2010; **(2)** establish appropriations in the amount of \$247,311 in the U.S. Department of Health and Human Services Grant Fund; and **(3)** execution of the grant agreement - Not to exceed \$247,311 - Financing: U.S. Department of Health and Human Services Grant Funds
5. Authorize **(1)** the acceptance of a grant from the Texas Department of Housing and Community Affairs in the amount of \$6,591,590 to provide funding for residential weatherization improvements to achieve energy efficiency improvements within the City of Dallas; **(2)** the implementation of the City of Dallas Weatherization Assistance Program to achieve residential efficiency in homes of low income persons; and **(3)** execution of the grant agreement - Not to exceed \$6,591,590 - Financing: Texas Department of Housing and Community Affairs Grant Funds

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 14, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Human Resources

6. Authorize **(1)** approval of the UnitedHealthcare restatement contract document which authorizes a one-year renewal option allowing UnitedHealthcare to continue services as the Third Party Administrator for the period January 1, 2010 through December 31, 2010, including all state and federal legal requirements in an amount not to exceed \$3,500,000; 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)

Office of Management Services

7. An ordinance amending Chapter 2 of the Dallas City Code to eliminate: **(1)** the Dallas Commission on Productivity and Innovation; and **(2)** the Youth Commission - Financing: No cost consideration to the City

Public Works & Transportation

8. Authorize the rejection of bids received for the construction of Sidewalk Group 03-136; and the re-advertisement for new bids (list attached) - Financing: No cost consideration to the City

Trinity Watershed Management

9. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the Union Pacific Railroad Company of an unimproved tract of land containing approximately 17.67 acres located near the intersection of Sargent Road and Southerland Avenue for the Dallas Floodway Extension portion of the Trinity River Corridor Project - Not to exceed \$36,600 (\$35,000 plus closing costs not to exceed \$1,600) - Financing: U.S. Army Corps of Engineers Project Cooperation Funds
10. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mainland Land & Equipment Co. of an unimproved tract of land containing approximately 53 acres located near the intersection of Morrell Avenue and Sargent Road for the Dallas Floodway Extension portion of the Trinity River Corridor Project - Not to exceed \$143,500 (\$140,000 plus closing costs not to exceed \$3,500) - Financing: U.S. Army Corps of Engineers Project Cooperation Funds

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 14, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity Watershed Management (Continued)

11. Authorize an increase in the contract with Tiseo Paving Company for additional street paving, storm drainage, water and wastewater main improvements on Turtle Creek Boulevard from Market Center to Levee Street to include pedestrian lighting, plaza dock bollards, lighting for aesthetic beam, lighting controls, electrical services and water fountain for the Trinity Strand Trail head and related improvements - Not to exceed \$141,000, from \$3,608,509 to \$3,749,509 - Financing: 2003 Bond Funds

Water Utilities

12. Authorize an increase in the contract with Hasen Construction Services for additional work associated with the renovation of the new analytical laboratory at the Central Wastewater Treatment Plant - Not to exceed \$98,886, from \$3,034,343 to \$3,133,229 - Financing: Water Utilities Capital Construction Funds

CORRECTIONS:

Sustainable Development and Construction

36. Authorize a twenty-year parking sublease agreement, with two ten-year renewal options, with the Museum of Nature and & Science, Inc. for approximately 139,333 square feet of parking space bounded by Field Street, McKinney Avenue, Laws and Broom Streets for the initial period of ~~June~~ January 1, 2012 through ~~May~~ December 31, 2032 2031 - Annual Revenue: \$388,500 (guaranteed minimum)

City Secretary's Office

46. An ordinance waiving the ~~qualification~~ restriction of Section 8-1.4(a)(4) of the Dallas City Code, which prohibits an appointee of a board from being an adversary party to a pending litigation or a claim against the city or a city employee, ~~except for eminent domain proceedings~~ for Steven Harris, a current member and ~~re-nominee~~ for reappointment to the Board of Adjustment - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 14, 2009**

DELETION:

Sustainable Development and Construction

49. A public hearing to receive comments regarding an application for and an ordinance granting a Conservation District on property zoned an R-7.5 Single Family Subdistrict, within Planned Development District 193, the Oak Lawn Special Purpose District; in an area generally bounded by the southern blockfaces of Armstrong Avenue, the western side of Abbott Avenue, the western block face of Glenwood Avenue and south side of Overbrook Drive
Recommendation of Staff and CPC: Approval of the conservation district and approval of the Conceptual Plan
Z056-295(KS)

Sidewalk Group 03-136
Addendum Item #8

<u>Sidewalk Improvements</u>	<u>Council District</u>
Green Street (leave outs) from North Edgefield Avenue to North Clinton Avenue to North Winnetka Avenue	3
Singing Hills Drive (leave outs) from Blue Moon Drive to Red Bird Lane to Caravan Trail to Serenade Lane to Whispering Trail	5
Autumn Leaves Trail (leave outs) from Singing Hills Drive to Summertime Lane	5