

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 22, 2010
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Briefing

Dallas/Fort Worth International Airport

- New Use Agreement
- Terminal Renewal and Improvement Program (TRIP)
- Master Bond Ordinance & Supplemental Bond Issuances
- FY 2011 Budget

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the sale of a 1999 John Deere Backhoe sold at public auction on September 15, 2010 to El Cachas Ranch, highest bidder - Revenue: \$21,000

Fire

2. Authorize payment to Dallas/Fort Worth International Airport to provide basic, live fire drills and advanced specialized aircraft/fire training to aircraft-rescue firefighters at Dallas Love Field and Dallas Executive Airport - Not to exceed \$375,000 (\$125,000 annually) - Financing: Current Funds (to be reimbursed by Aviation, subject to annual appropriations)
3. Authorize (1) the City to execute Memorandums of Understanding with various federal, state and local governmental agencies for City of Dallas employees to participate in special non-City of Dallas task forces that deploy in the event of a major disaster or emergency; and (2) the Dallas Fire-Rescue Department to expend funds for personnel expenses to be reimbursed by these governmental agencies - Financing: This action has no cost consideration to the City

Park & Recreation

4. Authorize an increase in the contract with USA Environment, L.P. for additional heavy equipment needed for excavation and removal of buried building walls, footings, basement floors and foundations at Belo Garden Park located at 1014 Main Street - Not to exceed \$82,975, from \$1,666,191 to \$1,749,166 - Financing: Capital Gifts, Donation and Development Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation

5. **Authorize the rejection of bids for Phase IV of the Katy Trail extension from Skillman Street to the Northwest Highway DART Station; and the re-advertisement for new bids - Financing: No cost consideration to the City**

ITEMS FOR INDIVIDUAL CONSIDERATION

Fiscal Year 2010-11 Budget Items

Office of Financial Services

6. * **Final reading and adoption of appropriation ordinances for the proposed FY 2010-11 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City**
7. * **An ordinance setting the tax rate at \$0.7970 per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2010-11 - Financing: No cost consideration to the City**
8. * **Ratify the property tax increase reflected in the FY 2010-11 budget - Revenue: \$12,252,899**
9. * **An ordinance amending Chapters 5A, 18, 27, 28, and 44 of the Dallas City Code to: (1) adjust registration fees for used car lots and facilities emitting air contaminants; (2) adjust solid waste collection and disposal charges; (3) restrict the use of bags as solid waste containers; (4) provide requirements for the placement of containers for solid waste collection service; (5) adjust registration fees for multi-tenant properties; (6) increase the hourly rate for parking at the city hall metered lot; and (7) adjust the coin-operated machine tax in accordance with state law - Estimated Revenue: \$1,159,115**
10. * **An ordinance amending Chapters 2, 12A, and 39B of the Dallas City Code to: (1) eliminate the Citizens Safety Advisory Committee, the Youth Commission, and the Regulated Property Advisory Committee; and (2) make certain conforming amendments - Financing: No cost consideration to the City**

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Fiscal Year 2010-11 Budget Items (Continued)

Code Compliance

11. * An ordinance amending Chapter 51 and Chapter 51A of the Dallas City Code to provide for fee and permit requirements for accessory occasional sales (garage sales) - Estimated Revenue: 225,000
12. * An ordinance amending Chapter 52, "Administrative Procedure for the Construction Codes" of the Dallas Code to provide a fee for a certificate of occupancy validation inspection - Estimated Revenue: \$442,000

Fire

13. * An ordinance amending Chapter 16 of the Dallas City Code to revise and establish various fees for City services - Estimated Revenue: \$186,360

Human Resources

14. * Authorize (1) the revised Summary Plan Description which reflect the updated changes to the Prescription Formulary effective October 1, 2010; (2) approval of the proposed plan design changes effective January 1, 2011; (3) adoption of the City's Master Plan Document as revised; (4) adoption of the Flexible Benefits Plan (Section 125); and (5) approval of the proposed health coverage contribution and premium rates - Total cost is based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations)
15. * Authorize (1) position changes; (2) approval of revised salary schedules for fiscal year 2010-11; (3) the city to be closed five days for budgetary reasons; (4) salary reductions for all employees; and (5) mandatory city leave for civilian employees, Police and Fire uniform executive staff and Park Ranger

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Fiscal Year 2010-11 Budget Items (Continued)

Human Resources (Continued)

16. * An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code to: (1) define terms; (2) provide notification requirements for arrested employees; (3) revise requirements for the retrieval of previous continuous full-time service by persons reemployed by the city; (4) clarify that there is no probationary period required after a lateral transfer or demotion; (5) clarify rules for flex time; (6) provide for the computation of and the eligibility for overtime and compensatory leave; (7) provide for the electronic distribution of pay information to employees; (8) revise requirements for advance sick leave requests; (9) clarify certain requirements for the use of vacation leave; (10) revise family leave requirements to comply with the Family and Medical Leave Act; (11) establish a September 11th Remembrance Day holiday; (12) provide requirements and procedures for mandatory city leave; (13) require employees hired on or after January 1, 2010 to pay the full costs of continued health benefits upon retirement; (14) provide additional city employee rules of conduct; (15) revise certain grievance and appeal procedures; (16) revise certain wage supplementation plan requirements; (17) provide for modification of certain provisions of the personnel rules by council-approved meet and confer or collective bargaining agreements; (18) provide for rates of pay for certain lump sum leave payments; and (19) make certain non-substantive changes - Financing: No cost consideration to the City

Water Utilities

17. * An ordinance amending Chapter 49 of the Dallas City Code to establish and adjust certain rates, charges and fees relating to water and wastewater services for Dallas and its customer cities, effective October 1, 2010 - Estimated Revenue: \$13,487,285

City Secretary's Office

18. A resolution authorizing an increase in appropriations in the City Secretary's Office Elections' budget to cover expenses relating to temporary help to verify petitions that resulted in ordering the November 2, 2010 special election - Not to exceed \$90,000, from \$1,302,791 to \$1,392,791 - Financing: Contingency Reserve Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

19. Authorize modifications to: (1) the Home Repair Program for the MSRP Program Statement to: (a) change the limit from number of systems repaired to dollar amount; (b) increase the dollar amount of assistance from \$15,000 to \$17,500; and (c) allow further eligibility for homeowners who received prior assistance provided that ten years have passed since the first assistance and the new assistance is not for the same repair type; and (2) the Reconstruction/SHARE Program Statement to: (a) include reconstruction of homes with a failure of three systems and a foundation and/or life, safety and health concerns; (b) allow payoff of liens up to the amount of the amenities package of \$5,900 which reduces the amount available for reconstruction to no less than \$87,500; and (c) set-aside annually, 10% of funds to be used to assist persons younger than sixty-two years old or without a disability and still meeting all other criteria - Financing: No cost consideration to the City

CORRECTIONS:

Note: The following items are now to be considered Items for Individual Consideration.

Office of Management Services

Dallas/Fort Worth International Airport

30. * Approval of the Master Bond Ordinance amending and restating the Controlling Ordinances and authorizing the issuance of additional Joint Revenue Bonds of the Cities of Dallas and Fort Worth related to the Dallas/Fort Worth International Airport - Financing: No cost consideration to the City
31. * Approval of the Forty-Fourth Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2010A (the "2010A Bonds"), subject to certain parameters - Financing: No cost consideration to the City
32. * Approval of the Forty-Fifth Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2011A (the "2011A Bonds"), subject to certain parameters - Financing: No cost consideration to the City

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CORRECTIONS: (Continued)

Note: The following items are now to be considered Items for Individual Consideration.

Office of Management Services (Continued)

Dallas/Fort Worth International Airport (Continued)

- 33. * Approval of the Forty-Sixth Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2011B (the “2011B Bonds”), subject to certain parameters - Financing: No cost consideration to the City**
- 34. * Authorize approval of the 2010-2011 Dallas/Fort Worth International Airport Board Annual Budget - Financing: No cost consideration to the City**

DELETION:

City Secretary’s Office

- 66. A resolution authorizing an amendment of the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the November 2, 2010 joint election - Financing: No cost consideration to the City**