

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 4, 2011
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[11-1250]** 6ES

Special Presentations **[11-1251]**

Open Microphone Speakers **[11-1252]**

VOTING AGENDA 6ES

1. Approval of Minutes of the April 20, 2011 City Council Meeting **[11-1253; APPROVED]**
2. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office) **[11-1254; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. Proposed FY 2011-12 Consolidated Plan Budget Amendments and Straw Votes **[11-1255; BRIEFED]**
- B. Economic Development: Status Report **[11-1256; BRIEFED]**

Lunch

- C. Amendments to Chapter 15A of the Dallas City Code, "Campaign Contributions by Applicants in Designated Zoning Cases and Designated Public Subsidy Matters and by Bidders and Proposers on City Contracts" **[11-1257; BRIEFED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

3. Authorize settlement with the United States and the State of Texas but not with individual plaintiff Douglas Moore nor co-defendant Southwest General Services of Dallas, L.L.C. ("SGS"), of the civil lawsuit styled United States ex rel. Douglas Moore et al., v. City of Dallas et al., Civil Action No. 3:09-CV-1452-O, by **(1)** paying the United States Government and the State of Texas as they direct an aggregate amount of \$2,470,000, either in a single payment that they will allocate or in separate payments, with relator's statutory costs and attorney's fees to be separately determined and funded; and **(2)** executing a "corporate integrity agreement" for a term of three years with the Inspector General's Office of the U.S. Department of Health and Human Services - Not to exceed \$2,470,000 - Financing: Current Funds **[11-1258; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

Business Development & Procurement Services

4. Authorize **(1)** a three-year master agreement for parts to repair and maintain City vehicles and equipment with Rush Truck Centers of Texas, LP dba Rush Medium Duty Truck Center, Dallas in the amount of \$1,832,500, Park Cities Ford Lincoln Mercury in the amount of \$976,000, AN Motor of Dallas, Inc. dba Bankston Chevrolet of Dallas in the amount of \$628,000, North Central Ford in the amount of \$370,000, The Around the Clock Freightliner Group, LLC in the amount of \$270,000, Dallas Dodge Chrysler Jeep in the amount of \$235,000, Uni-Select, Inc. in the amount of \$186,866, Sonic-Lute Riley, LP dba Lute Riley Honda in the amount of \$175,000, Wheeled Coach Ambulance Sales & Service in the amount of \$131,000, Friendly Chevrolet in the amount of \$109,305, CLS Sewer Equipment Co., Inc. in the amount of \$10,000 and H. D. Industries, Inc. in the amount of \$2,500; and **(2)** a three-year service contract for repair of City vehicles and equipment with AN Motor of Dallas, Inc. dba Bankston Chevrolet of Dallas in the amount of \$841,250, Dallas Dodge Chrysler Jeep in the amount of \$451,500, Grand Prairie Ford, LP in the amount of \$428,023, Sonic-Lute Riley, LP dba Lute Riley Honda in the amount of \$286,950, Four Brothers Outdoor Power in the amount of \$161,625, AG-Power, Inc. in the amount of \$111,545, Rush Truck Centers of Texas, LP dba Rush Medium Duty Truck Center, Dallas in the amount of \$57,544, CLS Sewer Equipment Co., Inc. in the amount of \$17,440, Landmark Equipment Co., Inc. in the amount of \$10,350, H. D. Industries, Inc. in the amount of \$5,600 and Metro Golf Cars in the amount of \$4,373, lowest responsible bidders of 22 - Total not to exceed \$7,302,371 - Financing: Current Funds (\$7,227,371) and Water Utilities Current Funds (\$75,000) (subject to annual appropriations) **[11-1259; APPROVED]**

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Closed Session **[11-1260; HELD]**

6ES

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

- Legal issues regarding implementation of Dallas Water Utilities capital projects and related personnel issues
- Legal issues involving DFW General Counsel Position

Open Microphone Speakers **[11-1252]**

6ES