

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 15, 2011
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[11-1630]** 6ES

 Special Presentations **[11-1631]**

 Open Microphone Speakers **[11-1632]**

VOTING AGENDA 6ES

1. Approval of Minutes of the June 1, 2011 City Council Meeting **[11-1633; 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) **[11-1634; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

**Employee/Retiree
Health Benefits Contracts**

Note: Item Nos. 3 and 4
must be considered collectively.

3. * Authorize a three-year service contract, with two one-year renewal options, for the period January 1, 2012 through December 31, 2014 with United HealthCare Services, Inc., most advantageous proposer of ten, for: **(1)** Medical Third-Party Administration services; **(2)** fully-insured Medicare Advantage HMO, AARP Medicare Supplement, and enhanced Medicare "Part D" prescription drug plans for Medicare eligible retirees and their eligible spouses; and **(3)** fully-insured vision and dental plans - Not to exceed \$18,919,919 - Financing: Third-Party Administration fees and Medicare Plans to be paid from Employee Benefits Current Funds (in accordance with the retiree contribution rates approved annually by the City Council and subject to annual appropriations); and fully-insured vision and dental plans to be paid by employee/retiree payroll deductions **[11-1635; APPROVED]**
4. * Authorize a three-year service contract, with two one-year renewal options, for the period January 1, 2012 through December 31, 2014 with CaremarkPCS Health, LLC, most advantageous proposer of ten, for prescription benefit management, with Caremark receiving a \$1.00 dispensing fee for each prescription filled - Not to exceed \$800,000 - Financing: Employee Benefits Current Funds (subject to annual appropriations) **[11-1635; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office

5. An ordinance amending Ordinance No. 28219 to change certain election day polling and early voting locations for the June 18, 2011 runoff election, for the purpose of electing the Mayor and one member of the City Council for Place 12 and 15 (Mayor) for the term beginning June 27, 2011 - Financing: No cost consideration to the City **[11-1636; APPROVED; ORDINANCE 28240]**

Briefings

6ES

- A. 2011 Community Survey Findings Report **[11-1637; BRIEFED]**
- B. Budget Workshop #4 - FY 2011-12 Budget Development Update **[11-1638; BRIEFED]**
- C. The Green Path from Trash to Treasure: Follow-Up Information **[11-1639; BRIEFED]**

Lunch

- D. Capital Improvement Program Update **[11-1640; BRIEFED]**
- E. Fleet Operations Update **[11-1641; BRIEFED]**

Closed Session [11-1642; HELD]

6ES

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

- Hilda Morales and Delia Vargas v. City of Dallas, Cause No. 10-03460-F
- City of Dallas v. Pinnacle Industrial Center, L.P., et al., Cause No. 09-04103-C
- City of Dallas v. Mainland Land & Equipment Co., et al., Cause No. 09-09703-A

Attorney Briefings (Sec. 551.071) and Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Legal issues involving the oil and gas leases between City of Dallas and Trinity East Energy, LLC.

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding the performance review and exit interview of City Secretary Deborah Watkins

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