

RECEIVED

2012 JAN -6 PM 1:28

CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JANUARY 11, 2012
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 - 21

CONSENT ADDENDUM Items 1 - 8

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier than 9:15 a.m. Items 22 - 29
Addendum Items 9 - 12

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m. Items 30 - 39
Addendum Item 13

Public Notice

00029

POSTED CITY SECRETARY
DALLAS, TX

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 11, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Aviation

1. Authorize **(1)** an amendment to Resolution No. 11-1505, previously approved on June 8, 2011, and an application for and acceptance of an Interlocal Agreement with the Texas Department of Transportation (TxDOT), Aviation Division, to perform Rolling Dynamic Deflectometer (RDD) testing as part of the capital improvement projects at Dallas Executive Airport under TxDOT's State Block Grant Program, for TxDOT to assume responsibility for administering the FAA's Airport Improvement Program (AIP) grants at airports classified as "other than primary" airports, the capital project was amended by TxDOT on December 1, 2011 due to a change in the project scope; **(2)** a TxDOT match of 90% of project costs under the State Block Grant Program in an amount not to exceed \$430,200; **(3)** a 10% local match of the project costs in an amount not to exceed \$47,800; and **(4)** execution of the grant agreement for the period July 2011 through July 2012 - Total not to exceed \$478,000 - Financing: Aviation Capital Construction Funds (\$47,800) and Texas Department of Transportation Grant Funds (\$430,200)

Business Development & Procurement Services

2. Authorize a three-year service contract for temporary clerical and professional labor citywide - Romulus Group, Inc., lowest responsible bidder of thirteen - Not to exceed \$13,503,090 - Financing: Current Funds (\$10,354,171), Water Utilities Current Funds (\$2,207,940), Convention and Event Services Current Funds (\$674,331), Aviation Current Funds (\$233,198) and Stormwater Drainage Management Current Funds (\$33,450) (subject to annual appropriations)
3. Authorize a three-year service contract for maintenance and support for forensic software, hardware and appliances for litigation support - SHI Government Solutions, Inc., lowest responsible bidder of two - Not to exceed \$141,637 - Financing: Current Funds (subject to annual appropriations)
4. Authorize a three-year service contract for maintenance and support of computer desktop management software for Police - SHI Government Solutions, Inc., lowest responsible bidder of four - Not to exceed \$164,152 - Financing: Current Funds (subject to annual appropriations)

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 11, 2012**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Business Development & Procurement Services (Continued)

5. Authorize a **(1)** one-year master agreement for the purchase of one hundred ninety-six pieces of fleet equipment - Sam Pack's Five Star Ford, LLC in the amount of \$4,889,820, Caldwell Country Chevrolet in the amount of \$639,551, Southwest International Trucks, Inc. in the amount of \$487,354, Reliable Chevrolet in the amount of \$300,742, Landmark Equipment, Inc. in the amount of \$118,977, Holt Texas, LTD in the amount of \$98,358, RDO Equipment in the amount of \$97,382, Bobcat of Dallas in the amount of \$74,572, Rush Truck Centers of Texas, LP in the amount of \$66,974, B&C Body Company in the amount of \$48,850, Kirby-Smith Machinery in the amount of \$25,218 and McKinney Dodge, Inc. in the amount of \$23,985, lowest responsible bidders of fifteen; and **(2)** one-year master agreement for the purchase of one hundred three pieces of fleet equipment - Dallas Dodge Chrysler Jeep in the amount of \$2,532,850 through the Houston-Galveston Area Council of Governments - Total not to exceed \$9,404,633 - Financing: Current Funds (\$3,115,600), Water Utilities Current Funds (\$2,773,624), Municipal Lease Agreement Funds (\$1,700,253), Stormwater Drainage Management Capital Construction Funds (\$916,521), 2010 Equipment Acquisition Notes (\$782,723), Aviation Current Funds (\$90,861) and U.S Department of Justice Grant Funds (\$25,051)

City Attorney's Office

6. Authorize Supplemental Agreement No. 5 to the professional services contract with the law firm of Hankinson Levinger, L.L.P. f/k/a Law Offices of Deborah Hankinson, P.C., for additional legal services necessary in the lawsuit styled City of Dallas v. Kenneth E. Albert, et al., Case No. 05-03-01297-CV, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$30,000, from \$190,000 to \$220,000 - Financing: Current Funds

Civil Service

7. Authorize **(1)** the reappointment of one Administrative Law Judge (ALJ), Willie Crowder; **(2)** the appointment of Jean B. Crutchfield and Douglas J. Lapidus as Administrative Law Judges (ALJ) for the period January 1, 2012 through December 31, 2013 to hear employee appeals of terminations and demotions; and **(3)** contracts with each ALJ in the amount of \$8,000 each - Total not to exceed \$24,000 (\$12,000 to be reimbursed by the appealing employees) - Financing: Current Funds

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 11, 2012**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

8. An ordinance amending Ordinance No. 28083, which abandoned portions of St. Rita, St. Gabriel, St. Sebastian, St. Matthew, St. Agnes and St. Gerard Drives, 21 utility easements, six utility/transformer pad easements, nine drainage easements, two wall maintenance easements and two wastewater easements located near the intersection of St. Rita and St. David Drives to Dallas Independent School District to extend the final replat and dedication requirements from one year to 545 days - Revenue: \$5,400 plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

9. A resolution designating absences by Councilmember Dwaine Caraway as being for "official city business" - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

Urban Mixed Use, LLC

Note: Addendum Item Nos. 10, 11 and 12 must be considered collectively.

10. * Authorize a conditional grant agreement with Urban Mixed Use, LLC for the purpose of constructing residential development as part of the Economic Development Plan for the JB Jackson Transit Area - Not to exceed \$500,000 - Financing: 2006 Bond Funds
11. * Authorize an amendment to the City of Dallas Public/Private Partnership Program Guidelines and Criteria, governing City incentives promoting private investment, tax base growth and job creation to include the authority to accept and administer resources from the federal government to implement the City's economic development programs, in particular, incentives supporting transit-oriented and mixed-use commercial developments within the City in accordance with Local Government Code Chapter 380.001 (b)(2) and (3) - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 11, 2012**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services (Continued)

Urban Mixed Use, LLC (Continued)

Note: Addendum Item Nos. 10, 11 and 12 must be considered collectively.

12. * Authorize a 380 grant agreement, pursuant to the City of Dallas Public/Private Partnership Program, as amended, with Urban Mixed Use, LLC for the purpose of planning and preconstruction activities related to mixed-use development and offsite improvements as part of the four-phase, mixed-use development at the JB Jackson Transit Area - Not to exceed \$200,000 - Financing: HUD Community Challenge Planning Grant Funds

PUBLIC HEARINGS AND RELATED ACTIONS

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

13. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix for approximately 1.54 acres of the current 2.84 acres of land within the floodplain of Joe's Creek located at 10505 Denton Drive; Fill Permit 11-01 - Financing: No cost consideration to the City