

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 23, 2013
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 **(1)** an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool; and **(2)** a one-year agreement, with two one-year renewal options, for Excess Workers' Compensation Insurance through, and subject to, approval by the executive board of Texas Municipal League Intergovernmental Risk Pool - Not to exceed \$425,000 - Financing: Current Funds (subject to appropriations)
2. Authorize a contract with CGI Technologies and Solutions, Inc. to implement an upgrade to the City's financial and accounting system and maintenance and licensing for three years, through the State of Texas Department of Information Resources - Not to exceed \$1,130,411 - Financing: Current Funds (\$127,361) and Municipal Lease Agreement Funds (\$1,003,050) (subject to annual appropriations)
3. Authorize a three-year service contract for median maintenance and mowing of Texas Department of Transportation rights-of-way within the corporate boundaries of Dallas - Texas Tree & Landscape LTD, lowest responsible bidder of four - Not to exceed \$8,843,445 - Financing: Current Funds (subject to annual appropriations)
4. Authorize Supplemental Agreement No. 1 to increase the service contract with All Temps 1 Personnel for temporary industrial labor for Sanitation Services - Not to exceed \$2,816,003, from \$11,264,013 to \$14,080,016 - Financing: Current Funds (subject to appropriations)

Economic Development

5. Authorize an Interlocal Agreement with the University of Texas at Arlington to develop the Southeast Oak Cliff Economic Development Approach - Not to exceed \$22,695 - Financing: Public/Private Partnership Funds

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 23, 2013**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Housing/Community Services

6. Authorize a contract with Alternative Building Concepts Group (ABC) Behavioral Health, with one twelve-month renewal option, to provide Housing Relocation and Stabilization Services and Financial Assistance to single homeless individuals for the period December 1, 2012 through September 30, 2013 - Not to exceed \$89,145 - Financing: 2012-13 Emergency Solutions Grant Funds (\$87,145) and 2011-12 Emergency Solutions Grant Funds (\$2,000)
7. Authorize a contract with Shared Housing Center, Inc., with one twelve-month renewal option, to provide Housing Relocation and Stabilization Services and Financial Assistance to homeless families and individuals for the period December 1, 2012 through September 30, 2013 - Not to exceed \$96,533 - Financing: 2012-13 Emergency Solutions Grant Funds (\$1,077) and 2011-12 Emergency Solutions Grant Funds (\$95,456)
8. Authorize a contract with CitySquare (formerly Central Dallas Ministries), with one twelve-month renewal option, to provide Housing Relocation and Stabilization and Financial Assistance Services to single homeless individuals for the period December 1, 2012 through September 30, 2013 - Not to exceed \$106,100 - Financing: 2012-13 Emergency Solutions Grant Funds (\$96,100) and 2011-12 Emergency Solutions Grant Funds (\$10,000)
9. Authorize a contract with Family Gateway, Inc., with one twelve-month renewal option, to provide Housing Relocation and Stabilization Services and Financial Assistance to homeless families and individuals for the period December 1, 2012 through September 30, 2013 - Not to exceed \$165,750 - Financing: 2011-12 Emergency Solutions Grant Funds

Office of Management Services

10. Authorize the acceptance of a grant from the U.S. Department of Homeland Security under the Emergency Management Performance Grant Program for the period October 1, 2011 through March 31, 2013 - Not to exceed \$227,570 - Financing: U.S. Department of Homeland Security Grant Funds

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JANUARY 23, 2013**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity Watershed Management

**Margaret McDermott (IH30) Bicycle
and Pedestrian Improvements**

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

11. * Authorize **(1)** the receipt and deposit of funds in the amount of \$5,000,000 from the Trinity Trust Foundation for the construction of the IH30 Bridge Pedestrian and Bicycle components; **(2)** the receipt and deposit of donated funds in the amount of \$443,423 from the Dallas Foundation; **(3)** an increase in appropriations in the IH30 Bridge Donation Fund in the amount of \$6,321,203; and **(4)** payment to the Texas Department of Transportation (TxDOT) for construction of the bicycle and pedestrian components of the Margaret McDermott (IH30) Bridge over the Trinity Floodway - Not to exceed \$8,438,228 - Financing: 2003 Bond Funds (\$646,247), 2006 Bond Funds (\$1,223,778) (designated Public Art Funds approved in the 2003 and 2006 Bond Programs) and IH30 Bridge Donation Funds (\$6,568,203)
12. * Authorize a Project Specific Agreement with Dallas County for funding participation for the design and construction of IH30 bicycle and pedestrian connections between Riverfront Boulevard and Beckley Avenue - Financing: No cost consideration to the City
13. Authorize a professional services contract with Pacheco Koch Consulting for tree and topographic survey work necessary to proceed with the restoration of the U. S. Army Corps of Engineers mitigation lands, remediation activities to address landfill closure concerns and recreational amenities - Not to exceed \$193,000 - Financing: 1998 Bond Funds (\$38,000), Stormwater Drainage Management Funds (\$125,000) and U.S. Army Corps of Engineers Project Cooperation Funds (\$30,000)

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CORRECTIONS:

Sustainable Development and Construction

20. Authorize settlement in lieu of proceeding further with condemnation in City of Dallas v. All-Tex Pipe & Supply II, L.P. et al., Cause No. cc-11-02758-d, pending in the County Court at Law No. 4, for acquisition from All-Tex Pipe & Supply of approximately 1,834 square feet of land located near the intersection of Brockbank Drive and Lombardy Lane for the Brockbank Drive Street Improvements Project - Not to exceed \$210,735 (\$208,735 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds

22. Authorize the quitclaim of 98 99 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$518,586 \$525,736

DELETION:

Sustainable Development and Construction

71. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development Subdistrict No. 16 for O-2 Office Subdistrict uses on property zoned Planned Development Subdistrict No. 16 and an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the south corner of McKinnon Street and Wolf Street
Recommendation of Staff: Approval, subject to revised development plan, revised landscape plan, elevations and staff's recommended conditions
Recommendation of CPC: Approval, subject to revised development plan, revised landscape plan, elevations and conditions
Z123-117(WE)