

**ADDENDUM
CITY COUNCIL MEETING
JUNE 10, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

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

- Damon Williams v. Micheal D. Waldroup and Jeffrey Kaiser, Civil Action No. 3:14-CV-4160-P
- Proposed contract for legal services with DLA Piper LLP (US), scheduled for City Council consideration on June 17, 2015.
- Legal issues regarding the marketing license agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America.

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

- Discussion regarding performance evaluation of City Secretary Rosa A. Rios.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a four-year service contract to provide armed and unarmed security guards to patrol and protect City facilities - Allied Barton Security Services, LLC in the amount of \$39,502,031, Ruiz Protective Service, Inc. in the amount of \$15,192,300 and Norred & Associates, Inc. in the amount of \$3,402,492, most advantageous proposers of eleven - Total not to exceed \$58,096,822 - Financing: Current Funds (\$15,933,236), Golf Improvement Funds (\$1,635,130), Convention and Event Services Current Funds (\$16,094,571), Water Utilities Current Funds (\$14,224,439), Aviation Current Funds (\$9,183,021) and Stormwater Drainage Management Current Funds (\$1,026,425) (subject to annual appropriations)

City Attorney's Office

2. Consideration of appointments to the Love Field Airport Modernization Corporation Board of Directors for a two-year term, expiring on September 30, 2017, or until the appointment of their successors by the City Council - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

City Auditor's Office

3. Authorize a detailed budget estimate of the needs and requirements of the City Auditor's Office for fiscal year 2015-16 in the amount of \$2,884,701 (subject to final funding adjustments for decisions that will be made on a citywide basis for items such as staff benefits, insurance, Communication and Information Services charges, and other items that may affect all city departmental budgets) - Financing: No cost consideration to the City

Planning and Neighborhood Vitality

4. Authorize **(1)** a Supplemental Agreement to the Master Interlocal Agreement between the City of Dallas and Dallas Area Rapid Transit (DART) for the granting of easements for hike and bike trail purposes across approximately twenty-eight miles of DART owned property in exchange for the conveyance of the Madill Corridor by the City of Dallas to DART, subject to the retention of a water transmission line easement and other terms and conditions; **(2)** receipt and acceptance of said hike and bike trail easements; and **(3)** conveyance of the Madill Corridor by the City of Dallas to DART- Financing: No cost consideration to the City

Trinity Watershed Management

5. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Sienna Court Townhomes, LLC, a Texas Limited Liability Company, et al., Cause No. CC-14-05569-C, pending in Dallas County Court at Law No. 3, to acquire approximately 4,237 square feet of land, including any improvements, located on San Jacinto Street near its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$58,500 (\$55,000 being the amount of the award, plus closing costs and title expenses not to exceed \$3,500); an increase of \$14,527 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

6. An ordinance amending Chapter 12A of the Dallas City Code to: **(1)** require that a person filing an ethics complaint swear or affirm under penalty of perjury that the complaint states a violation of Chapter 12A and is not brought for an improper purpose; **(2)** allow a person filing an ethics complaint to swear or affirm under penalty of perjury that the contentions in the complaint are supported by credible evidence; and **(3)** provide that a preliminary panel of the ethics advisory commission may assess the credibility of the evidence provided in and with a complaint in determining whether the complaint is supported by just cause - Financing: No cost consideration to the City

City Secretary's Office

7. Consideration of appointments to the Dallas Area Rapid Transit Board of Directors for Places 03, 04, 05, 06, 07, and 08 (shared) all for two year appointments (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City