

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 12, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

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 **(1)** the rejection of the only bid received for liquid ferrous iron salt; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

Fire

2. Authorize a two-year contract, with one two-year renewal option, with the Physicians for Children d/b/a Children's Health Pediatric Group (CHPG) for Mobile Community Healthcare Program services related to CHPG's coordinated care of high-risk patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 through August 11, 2017 - Estimated Annual Revenue: \$50,000
3. Authorize a one-year contract, with three one-year renewal options, with the University of Texas Southwestern Medical Center (UTSW) at Dallas for Mobile Community Healthcare Program services related to UTSW's Delivery System Reform Incentive Program (DSRIP) patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 through August 11, 2016 - Estimated Annual Revenue: \$225,000
4. Authorize a one-year contract, with one two-year renewal option, with the University of Texas Southwestern Medical Center (UTSW) at Dallas for Mobile Community Healthcare Program services related to UTSW's Network Access Improvement Program (NAIP) Medicaid patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 through August 11, 2016 - Estimated Annual Revenue: \$340,000

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department

Katy Trail Phase VI

Note: Addendum Item Nos. 5, 6 and 7 must be considered collectively.

5. * Authorize **(1)** amendments to Resolution Nos. 11-1700, 11-3258, 12-3059 and 12-3060 to revise the source of funds for the contracts to design and construct the Katy Trail Phase VI; and **(2)** authorize the reallocation of the project specific funds from Dallas County and Regional Toll Revenue to the construction phase of the project - Financing: 2006 Bond Funds (\$7,294,809), decrease Capital Projects Reimbursement Funds (\$814,809) and Regional Toll Revenue II Funds (\$6,480,000)
6. * Authorize Supplemental Agreement No. 7 to the professional services contract with HNTB Corporation to provide engineering services during construction for the Katy Trail Phase VI project from Ellsworth Avenue to Worcola Street - Not to exceed \$422,703, from \$2,582,793 to \$3,005,496 - Financing: 2006 Bond Funds
7. * Authorize a contract with Rebcon, Inc., lowest responsible bidder of two for construction of a concrete trail and pedestrian bridges for the Katy Trail Phase VI project from Ellsworth Avenue to Worcola Street - Not to exceed \$11,611,578 - Financing: Regional Toll Revenue II Funds (\$6,480,000), Capital Projects Reimbursement Funds (\$1,000,000) and General Obligation Commercial Paper Funds (\$4,131,578)

Sustainable Development and Construction

Note: This item must be heard and considered collectively with Agenda Item Nos. 54 and 55

8. An ordinance abandoning portions of Herbert, McPherson, Pastor, Amonett Streets, and Bedford Avenue, two alleys and three street easements to West Dallas Investments, L.P., the abutting owner, containing a total of approximately 74,366 square feet of land, located near the intersection of Singleton Boulevard and Herbert Street, authorizing the quitclaim and providing for the dedication of approximately 70,812 square feet of land needed for right-of-way and approximately 3,418 square feet of land for a temporary public access easement - Revenue: \$55,087, plus the \$20 ordinance publication fee

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

9. A resolution designating absences by former Councilmember Dwaine Caraway as being for "Official City Business" - Financing: No cost consideration to the City

Human Resources

10. Authorize an increase in the annual base salary of City Secretary Rosa Rios, in an amount to be determined by the City Council plus the associated pension contribution and Medicare payments, effective _____ 2015 - Financing: Current Funds

Mayor and City Council

11. Direct reprogramming of \$47,700,000 of 1998 Bond Proposition 11 funds from the remaining Trinity Lakes and Trinity Parkway projects funding and not currently encumbered to other flood control projects related to the Trinity River Corridor as approved by the bond election - Financing: This action has no cost consideration to the City

Recommendation of Staff: Staff continues to support the Balanced Vision Plan adopted by the City Council on December 8, 2003, by Resolution No. 03-3391 and refined by Resolution 04-1252. It sets out a number of flood control, environmental, recreational, and mobility improvement projects. After nearing completion of first priority flood control projects, Council's most recent direction (via a Council approved engineering design contract) was to proceed with Phase 1 of the Urban Lakes. Keeping the funds in the designated project schedule is in keeping with these objectives and therefore, recommended.

DELETION:

Sustainable Development and Construction

74. An ordinance amending Chapter 54, "Dallas Plumbing Code," of the Dallas City Code, as amended, by amending the maximum allowable lead content in pipes, pipe fittings, plumbing fittings and fixtures; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City