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CITY SECRETARY  
DALLAS, TEXAS

ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, AUGUST 24, 2011  
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 - 67

**CONSENT ADDENDUM**

Items 1 - 5

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 68 - 76  
Addendum Item 6

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 77 - 89

**ADDENDUM  
CITY COUNCIL MEETING  
AUGUST 24, 2011  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

ADDITIONS:

Closed Session

6ES

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

- Doug Moore v. City of Dallas et al., Civil Action No. 3:09-CV-1452-O

CONSENT ADDENDUM

**Business Development & Procurement Services**

1. Authorize a five-year service contract for access to a web-based applicant tracking system utilized by Human Resources for the new hire process and the City Secretary's Office for Boards and Commissions - Governmentjobs.com dba NeoGov, Inc. - Sole Source - Not to exceed \$382,572 - Financing: Current Funds (subject to annual appropriations)
2. Authorize Supplemental Agreement No. 1 to increase the service contract with Federal Signal Corporation to acquire, install and maintain eight additional sirens for the upgrade and expansion of the outdoor warning system sirens citywide through June 30, 2014 - Not to exceed \$180,888, from \$2,683,410 to \$2,864,298 - Financing: 2006 Bond Funds (\$135,666) and Urban Area Security Initiative Grant Funds (\$45,222) (subject to annual appropriations)

**City Controller's Office**

3. Authorize **(1)** an amendment to Dallas Water Utilities' Ordinance No. 25714, approved on August 25, 2004 and previously amended on August 27, 2008, to amend the Credit Agreement with Bank of America, N.A. to extend the term of the agreement for an additional three-year period from September 28, 2011 through September 30, 2014 and add JPMorgan Chase Bank N.A. to the Credit Agreement for the City of Dallas, Texas Waterworks and Sewer System Series B short-term obligations in an aggregate principal amount not to exceed \$200,000,000; and **(2)** an amendment to Dallas Water Utilities' Ordinance No. 25715, approved on August 25, 2004 and previously amended on August 27, 2008, to amend the Credit Agreement with Bank of America, N.A. to extend the term of the agreement for an additional three-year period from September 28, 2011 through September 30, 2014 and add JPMorgan Chase Bank N.A. to the Credit Agreement for the City of Dallas, Texas Waterworks and Sewer System Series C short-term obligations in an aggregate principal amount not to exceed \$100,000,000 - Total not to exceed \$6,407,358 - Financing: Water Utilities Current Funds (\$299,500 upfront closing costs plus annual fee of \$2,035,953 for a total 3-year cost of \$6,407,358) (subject to annual appropriations)

**ADDENDUM  
CITY COUNCIL MEETING  
AUGUST 24, 2011**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Park & Recreation**

4. Authorize an increase in the contract with Rogers-O'Brien Construction Company, Ltd. for the redesign of the wastewater and water main line utility system for additional work to include additional utility costs for water, wastewater and dual containment high-density polyethylene pipes, gaskets, fittings, and embedment; and the extension of the water and wastewater lines to Spangler Road as required by DWU; and additional conduits, sleeving, and trenching to bury utilities at Elm Fork Athletic Complex located at the 2100 Walnut Hill Lane - Not to exceed \$422,428, from \$15,289,695 to \$15,712,123 - Financing: 2006 Bond Funds (\$273,620) and Water Utilities Capital Improvement Funds (\$148,808)
5. Authorize Quitclaim of Collection to the Museum of the American Railroad at Fair Park - Financing - No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

6. A resolution consenting to the City of Irving entering into two, nine-year Chapter 380 economic development grant agreements with Aviall Services, Inc. providing incentives in an amount equal to: **(1)** 40 percent of the taxes paid on incremental business personal property; and **(2)** 100 percent of taxes paid on "Freeport" eligible personal property inventory associated with the company operating a warehouse/distribution center at 2700 Regent Boulevard, Dallas/Fort Worth International Airport, Texas 75261 - Financing: No cost consideration to the City

**ADDENDUM  
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AUGUST 24, 2011**

CORRECTION:

**Sustainable Development and Construction**

86. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the ~~northeast side of Maple Avenue, southwest of Inwood Road~~ east side of Maple Avenue between Inwood Road and Butler Street  
Recommendation of Staff and CPC: Approval, subject to the deed restrictions volunteered by the applicant  
Z101-199(MW)  
Note: This item was considered by the City Council at a public hearing on August 10, 2011, and was taken under advisement until August 24, 2011, with a public hearing open.

DELETIONS:

**City Attorney's Office**

12. Authorize Supplemental Agreement No. 1 to the professional services contract with Cathy E. Bennett & Associates, Inc. for additional consulting services in the lawsuit styled Doug Moore v. City of Dallas et al., Civil Action No. 3:09-CV-1452-O - Not to exceed \$75,000, from \$25,000 to \$100,000 - Financing: Current Funds

**Park & Recreation**

27. Authorize a professional services contract with Freese and Nichols, Inc. for consulting services to include a survey of existing conditions, physical hydraulic model, analysis, coordination, and report for the Trinity Standing Wave (The Dallas Wave) located at 1900 East Eighth Street - Not to exceed \$76,648 - Financing: 2006 Bond Funds

**Trinity Watershed Management**

55. Authorize acquisition from Rhadames Solano of an unimproved tract of land containing approximately 23 acres located on Elam Road near its intersection with Pemberton Hill Road for the Trinity River Corridor Project - Not to exceed \$256,671 (\$252,671 plus closing costs and title expenses not to exceed \$4,000) - Financing: 1998 Bond Funds
56. Authorize acquisition from Tony Burrescia and Minta Burrescia, Co-Trustees of the Burrescia Family Revocable Trust, of an unimproved tract of land containing approximately 50 acres located on Elam Road near its intersection with Pemberton Hill Road for the Trinity River Corridor Project - Not to exceed \$436,610 (\$430,610 plus closing costs and title expenses not to exceed \$6,000) - Financing: 1998 Bond Funds

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DELETIONS: (Continued)

**Sustainable Development and Construction**

82. A public hearing to receive comments regarding an application for a Specific Use Permit for a late-hours establishment limited to a commercial amusement (inside) for a bowling alley on property zoned Planned Development District No. 842 for CR Community Retail District uses, on property bounded by Greenville Avenue, Lewis Street, Hope Street, and La Vista Court  
Recommendation of Staff: Approval for a two-year period, subject to a site plan and staff conditions  
Recommendation of CPC: Denial  
Z101-211(JH)