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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 26, 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 - 42

CONSENT ADDENDUM

Items 1 - 9

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 43 - 61
Addendum Items 10 - 17

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 62 - 87

Public Notice

12 09 21

POSTED CITY SECRETARY
DALLAS, TX

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DALLAS, TEXAS 75201
9:00 A. M.

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize **(1)** an acquisition contract for the purchase and implementation of hardware and software for an electronic construction plan review system for Building Inspection in the amount of \$479,366; and **(2)** a five-year service contract for maintenance and support for an electronic construction plan review system in the amount of \$140,048 - Hyland Software, Inc., most advantageous proposer of three - Total not to exceed \$619,414 - Financing: Building Inspection Current Funds (subject to annual appropriations)
2. Authorize **(1)** an acquisition contract for the purchase and implementation of hardware and software for an electronic construction document management system for Building Inspection in the amount of \$527,343; and **(2)** a five-year service contract for maintenance and support for an electronic construction document management system in the amount of \$145,884 - Hyland Software, Inc., most advantageous proposer of three - Total not to exceed \$673,227 - Financing: Building Inspection Current Funds (subject to annual appropriations)
3. Authorize the purchase of three surveillance camera trailers for Police - Comprehensive Communications* Services, LLC through the Department of Information Resources - Not to exceed \$110,700 - Financing: Stormwater Drainage Management Current Funds

City Attorney's Office

4. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of DLA Piper LLP for additional legal services relating to federal health care reform legislation - Not to exceed \$75,000, from \$25,000 to \$100,000 - Financing: Current Funds

Police

5. Authorize an amendment to the contract with ACS State and Local Solutions, Inc. to provide: **(1)** a pay by phone or internet payment option at single space meters; and **(2)** an option to purchase multi-space "smart meter" technology and services - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department

6. Authorize a three-year service contract with Siemens Industry, Inc., best value proposer of three, for fire and Closed Circuit Television Camera monitoring and annual fire alarm inspections for the Woodall Rodgers Deck Park Tunnel Project - Not to exceed \$436,640 - Financing: Current Funds (subject to annual appropriations)
7. Authorize an ordinance **(1)** modifying Chapter 52, "Administrative Procedures for the Construction Codes," Chapter 53, "Dallas Building Code," and Chapter 57, "Dallas One and Two Family Dwelling Code," of the Dallas City Code, to amend the effective date and requirements of Phase 2 of the Green Building Program; and **(2)** adding Chapter 61, "Dallas Green Construction Code" by adopting with certain changes the 2012 Edition of the International Green Construction Code of the International Code Council, Inc. for the regulation of construction work in the City of Dallas - Financing: No cost consideration to the City

Trinity Watershed Management

8. A Memorandum of Understanding between the City of Dallas and the Tarrant Regional Water District to develop and implement a regional awareness campaign to address litter - Not to exceed \$1,075,000 - Financing: Stormwater Drainage Management Current Funds (\$400,000), Current Funds (\$375,000) and Water Utilities Current Funds (\$300,000) (subject to annual appropriations)
9. Authorize a construction contract with P & E Contractors, Inc., lowest responsible bidder of five, for the reconstruction of alley paving, drainage, water, and wastewater main improvements for Alley Reconstruction Group 06-2027B (list attached) - Not to exceed \$1,225,699 - Financing: 2006 Bond Funds (\$810,676), Water Utilities Capital Improvement Funds (\$409,423) and Water Utilities Capital Construction Funds (\$5,600)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

10. An ordinance amending Ordinance No. 28740 to change certain election day polling and early voting locations for the Tuesday, November 6, 2012, special election, for the purpose of authorizing general obligation bonds by the qualified voters of the City for funding street improvements, flood protection and storm drainage facilities, and economic development programs - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office (Continued)

11. A resolution authorizing: **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 6, 2012, in an amount not to exceed \$886,000; **(2)** legal advertising in connection with the Tuesday, November 6, 2012 City Special Election, in an amount not to exceed \$150,000; and **(3)** \$5,000 for translation services for publication and posting notices, security services for City Hall during early voting and other miscellaneous expenditures related to the election - Total not to exceed \$1,041,000 - Financing: Current Funds
12. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 6, 2012 - Not to exceed \$25,000 - Financing: Current Funds
13. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 6, 2012 - Not to exceed \$14,000 - Financing: Current Funds
14. A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the Tuesday, November 6, 2012 special election - Financing: No cost consideration to the City
15. A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the Tuesday, November 6, 2012 special election - Financing: No cost consideration to the City
16. A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Denton County for the Tuesday, November 6, 2012 special election - Financing: No cost consideration to the City
17. A resolution authorizing the Mayor to appoint an Ad Hoc City Council canvassing committee to review the returns of the Tuesday, November 6, 2012 special election, and submit a canvass report to the full City Council on Wednesday, November 14, 2012 - Financing: No cost consideration to the City

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DELETION:

Sustainable Development and Construction

66. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses on property zoned an MF-1(A) Multifamily District on the southwest corner of Skillman Street and Sandhurst Lane and both sides of Amesbury Drive
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, street sections and conditions
Z112-225(JH)

Alley Group 06-2027B
Addendum Item #9

Alley #1-PB06-U010

13906 Peyton Drive
13912 Peyton Drive
13916 Peyton Drive
13934 Peyton Drive
13908 Carillon Drive
13922 Carillon Drive
13932 Carillon Drive
14010 Carillon Drive
14020 Carillon Drive
7618 Spring Valley Road
7619 Spring Valley Road
7629 Spring Valley Road
7700 Spring Valley Road

Alley # 7-PB06-U026

13650 Sprucewood Drive
13710 Sprucewood Drive
13720 Sprucewood Drive
13730 Sprucewood Drive
13740 Sprucewood Drive
13750 Sprucewood Drive
13760 Sprucewood Drive
13770 Sprucewood Drive
13808 Sprucewood Drive
13818 Sprucewood Drive
13826 Sprucewood Drive
13834 Sprucewood Drive
13842 Sprucewood Drive
13852 Sprucewood Drive
7371 Paldao Drive
7409 Paldao Drive
7419 Paldao Drive
7429 Paldao Drive
7430 Paldao Drive
13859 Carillon Drive
13915 Carillon Drive
13923 Carillon Drive
13693 Peyton Drive
13709 Peyton Drive
13715 Peyton Drive
13725 Peyton Drive
13733 Peyton Drive
13739 Peyton Drive
13805 Peyton Drive
13811 Peyton Drive
13817 Peyton Drive
13825 Peyton Drive
13831 Peyton Drive
13839 Peyton Drive
13845 Peyton Drive
13853 Peyton Drive
13859 Peyton Drive

Alley # 8-PB06-U028

13656 Rolling Hills Lane
13706 Rolling Hills Lane
13710 Rolling Hills Lane
13716 Rolling Hills Lane
13720 Rolling Hills Lane
13726 Rolling Hills Lane
13730 Rolling Hills Lane
13736 Rolling Hills Lane
13740 Rolling Hills Lane
13746 Rolling Hills Lane
13750 Rolling Hills Lane
13756 Rolling Hills Lane
13760 Rolling Hills Lane
13766 Rolling Hills Lane
13772 Rolling Hills Lane
13651 Spring Grove Avenue
13707 Spring Grove Avenue
13711 Spring Grove Avenue
13717 Spring Grove Avenue
13721 Spring Grove Avenue
13727 Spring Grove Avenue
13731 Spring Grove Avenue
13739 Spring Grove Avenue
13745 Spring Grove Avenue
13749 Spring Grove Avenue
13755 Spring Grove Avenue
13763 Spring Grove Avenue
13767 Spring Grove Avenue
13775 Spring Grove Avenue