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CITY SECRETARY  
DALLAS, TEXAS

ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, OCTOBER 24, 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 - 21

**CONSENT ADDENDUM**

Items 1 - 15

### ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier  
than 9:15 a.m.

Items 22 - 27  
Addendum Items 16 - 17

### PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 28 - 36

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

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COUNCIL CHAMBERS, CITY HALL  
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 software and hardware for a new court case management system for Court & Detention Services, Police and the City Attorney's Office in the amount of \$2,766,308; **(2)** a five-year service contract for maintenance and support of the court case management system in the amount of \$2,001,225; and **(3)** a five-year master agreement for additional hardware, software and professional services for future expansion of the court case management system in the amount of \$514,862 - Tyler Technologies, Inc., most advantageous proposer of seven - Total not to exceed \$5,282,395 - Financing: Current Funds (\$2,516,087) (subject to annual appropriations) and 2010 Equipment Acquisition Notes (\$2,766,308)
2. Authorize **(1)** a five-year service contract for citywide non-residential recycling collection services with Progressive Waste Solutions of TX, Inc., formerly IESI Corp, lowest responsible bidder of four in the amount of \$1,362,680; and **(2)** a ratification for three months of citywide non-residential recycling collection services with Progressive Waste Solutions of TX, Inc., formerly IESI Corp, in the amount of \$69,279 - Total not to exceed \$1,431,959 - Financing: Current Funds (subject to annual appropriations)

**Police**

3. An ordinance amending Chapter 28 of the Dallas City Code to: **(1)** establish a metered parking area and an hourly parking rate for Klyde Warren Park; and **(2)** establish an hourly parking rate for certain portions of the Woodall Rodgers Freeway Service Roads - Estimated Annual Revenue: \$150,000

**Sustainable Development and Construction**

4. A resolution authorizing the rejection of the bid received from Larry Christian for approximately 73,311 square feet of City-owned land improved with an industrial building located near the intersection of Westmoreland Road and Platinum Way - Financing: No cost consideration to the City

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 24, 2012**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Sustainable Development and Construction** (Continued)

5. A resolution authorizing the sale and acceptance of the highest bid received on approximately 18,250 square feet of unwanted and unneeded City-owned land located near the intersection of Lancaster Avenue and Fifth Street to Pierrot Associates, Ltd. - Revenue: \$9,500
6. An ordinance providing for the closure and vacation of a portion of Love Field Drive, containing approximately 35,599 square feet of land, located near the intersection of Denton and Love Field Drives - Not to exceed \$95 - Financing: Aviation Capital Construction Funds

**Aviation**

7. Authorize an eighth amendment to the headquarters lease with Southwest Airlines Co. to add approximately 35,599 square feet of land at Dallas Love Field - Financing: No cost consideration to the City

**Trinity Watershed Management**

8. Authorize **(1)** the rejection of bids for the Bridge Repair of Hampton Road between Commerce Street and Singleton Boulevard; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
9. A resolution authorizing the sale of approximately 348 square feet of City-owned land located at the intersection of Red Oak Street and IH-35E to the Texas Department of Transportation - Revenue: \$2,088
10. A resolution authorizing the sale of approximately 435 square feet of City-owned land located near the intersection of Dodd Street and IH-35E to the Texas Department of Transportation - Revenue: \$3,117
11. A resolution authorizing the sale of approximately 522 square feet of City-owned land located near the intersection of Red Oak Street and IH-35E to the Texas Department of Transportation - Revenue: \$3,132
12. A resolution authorizing the sale of approximately 915 square feet of City-owned land located at the intersection of Dodd Street and IH-35E to the Texas Department of Transportation - Revenue: \$6,542

**ADDENDUM  
CITY COUNCIL MEETING  
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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Trinity Watershed Management** (Continued)

13. A resolution authorizing the sale of approximately 2,919 square feet of City-owned land located at the intersection of Dodd Street and IH-35E to the Texas Department of Transportation - Revenue: \$20,871
14. A resolution authorizing the sale of approximately 8,799 square feet of City-owned land located at the intersection of Comal Street and IH-35E to the Texas Department of Transportation - Revenue: \$72,459
15. A resolution authorizing the sale of approximately 40,948 square feet of City-owned land located near the intersection of Riverfront Boulevard and Old Zang Road to the Texas Department of Transportation - Revenue: \$1,682,170

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

16. A resolution designating absences by Councilmember Scott Griggs, Councilmember Dwaine Caraway and Councilmember Angela Hunt as being for "official city business" - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

**Housing/Community Services**

17. Authorize a housing development loan in the amount of \$400,000 to 2122 Highland LLC for the development of 24 affordable housing units for veterans to be located at 2122 Highland Road - Not to exceed \$400,000 - Financing: 2010-11 HOME Investment Partnership Program Grant Funds

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CORRECTION:

VOTING AGENDA

1. Approval of Minutes of the October 10, 2012 City Council Meeting and the Corrected Minutes of the September 26, 2012 City Council Meeting

DELETIONS:

**Sustainable Development and Construction**

34. 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)
35. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 1 of Planned Development Subdistrict No. 50 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast corner of Cedar Springs Road and North Harwood Street  
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions  
Z112-126(JH)