

**ANNOTATED AGENDA
CITY COUNCIL MEETING
SEPTEMBER 25, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:06 A.M. – 2:32 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)
[13-1660]

Agenda Item/Open Microphone Speakers
[13-1661]

VOTING AGENDA

1. Approval of Minutes of the September 11, 2013 City Council Meeting
[13-1662; APPROVED]

CONSENT AGENDA
[13-1663; APPROVED]

Business Development & Procurement Services

2. Authorize a three-year service contract for grounds maintenance at levees, Hensley Field, Sanitation Services and Court & Detention Services properties - Moir Watershed Services, LLC in the amount of \$809,863 and Good Earth Corporation in the amount of \$250,800, lowest responsible bidders of three - Not to exceed \$1,060,663 - Financing: Current Funds (\$104,200), Naval Air Station Redevelopment Funds (\$146,600) and Stormwater Drainage Management Current Funds (\$809,863) (subject to annual appropriations)
[13-1664; APPROVED]
3. Authorize a three-year service contract for radiator repair, supplies and recoring - Centennial Radiator, Inc. in the amount of \$452,340 and Metro Fire Apparatus Specialists, Inc. in the amount of \$16,599, lowest responsible bidders of three - Total not to exceed \$468,939 - Financing: Current Funds (\$431,011), Stormwater Drainage Management Current Funds (\$25,841), Water Utilities Current Funds (\$7,165) and Aviation Current Funds (\$4,922) (subject to annual appropriations)
[13-1665; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

4. Authorize a three-year service contract for citywide temporary clerical and professional services - Lane Staffing, Inc., most advantageous proposer of five - Not to exceed \$20,431,973 - Financing: Current Funds (\$14,030,914), Water Utilities Current Funds (\$2,720,259), Convention Center Current Funds (\$1,663,490), Stormwater Drainage Management Current Funds (\$846,535), Community Development Block Grant Funds (\$354,482), Aviation Current Funds (\$230,069), Ivor O'Conner Morgan Trust Funds (\$196,095), Private Funds (\$196,095), Competitive Housing Opportunities for Persons with Aids Grant Funds (\$118,161), Texas Department of State Health Services Grant Funds (\$59,080) and Children Center Trust Funds (\$16,793) (subject to annual appropriations)
[13-1666; APPROVED AS AN INDIVIDUAL ITEM]
5. Authorize a three-year service contract, with two one-year renewal options, to continue maintenance of hardware and associated software licenses for airport noise and flight tracking monitoring at Dallas Love Field - Exelis, Inc., sole source - Not to exceed \$509,327 - Financing: Aviation Current Funds (subject to annual appropriations)
[13-1667; APPROVED]
6. Authorize a five-year service contract for drug and alcohol testing for uniformed employees and applicants for Fire-Rescue - WAB Holdings, LLC dba ARCpoint Labs of Irving, lowest responsible bidder of four - Not to exceed \$390,600 - Financing: Current Funds (subject to annual appropriations)
[13-1668; APPROVED]
7. Authorize **(1)** the purchase of fourteen ambulances, five fire pumpers, two aerial trucks and two wildland engines for Fire-Rescue - Metro Fire Apparatus Specialists, Inc. in the amount of \$5,572,705 and Southwest Ambulance Sales, LLC in the amount of \$2,463,586 through the Houston-Galveston Area Council of Governments; and **(2)** the purchase of one lift body truck for Street Services - Sam Pack's Five Star Ford in the amount of \$87,001 through Texas Association of School Boards (BuyBoard) - Total not to exceed \$8,123,292 - Financing: Currents Funds (\$87,001) and Municipal Lease Agreement Funds (\$8,036,291)
[13-1669; APPROVED]
8. Authorize a one-year master agreement for anthracite filter media for Water Utilities - CEI Anthracite in the amount of \$374,527, Carbon Sales, Inc. in the amount of \$149,650 and Kleen Industrial Services, Inc. in the amount of \$21,511, lowest responsible bidders of six - Total not to exceed \$545,688 - Financing: Water Utilities Current Funds
[13-1670; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

9. Authorize **(1)** a three-year master agreement for bulk liquid chlorine supplied in tank trucks in the amount of \$4,480,728; and **(2)** a three-year service contract for storage tank rentals and hydrostatic testing in the amount of \$481,470 - DPC Industries Company, lowest responsible bidder of three - Total not to exceed \$4,962,198 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[13-1671; APPROVED]

10. Authorize a three-year master agreement for door hardware and key blanks for various City departments - Independent Hardware, Inc. in the amount of \$290,820, Hans Johnsen Company in the amount of \$26,417 and Clark Security Products in the amount of \$10,354, lowest responsible bidders of three - Total not to exceed \$327,591 - Financing: Current Funds (\$159,298), Water Utilities Current Funds (\$135,068), Convention and Event Services Current Funds (\$32,000) and 2012-13 Community Development Block Grant Funds (\$1,225)
[13-1672; APPROVED]

11. Authorize a three-year master agreement for the purchase of bicycles, bicycle parts and accessories for Police and Fire-Rescue - The Bike Shop in the amount of \$127,588 and GT Distributors, Inc. in the amount of \$100,731, lowest responsible bidders of two - Total not to exceed \$228,319 - Financing: Current Funds
[13-1673; APPROVED]

12. Authorize a three-year master agreement for the purchase of riot gear and accessories for Police - GT Distributors, Inc. in the amount of \$332,813 and Galls, LLC in the amount of \$216,036, lowest responsible bidders of six - Total not to exceed \$548,849 - Financing: Current Funds
[13-1674; APPROVED]

13. Authorize a three-year master agreement for breastfeeding products for the Women, Infants and Children's program - Medela, Inc. in the amount of \$131,291, NuAngel, Inc. in the amount of \$34,440, Ameda, Inc. in the amount of \$15,933, Health Care Equipment & Parts, Inc. in the amount of \$15,545 and Practical A/R Solutions, Inc. in the amount of \$7,998, lowest responsible bidders of five - Total not to exceed \$205,207 - Financing: Texas Department of State Health Services Grant Funds
[13-1675; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

14. Authorize **(1)** the rejection of bids received for automotive glass repair and replacement services; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
[13-1676; APPROVED]
15. Authorize Supplemental Agreement No. 2 to increase the service contract with Telogis, Inc. for support of the global positioning system deployed on Sanitation fleet equipment for a four-month term beginning October 1, 2013 through January 31, 2014 - Not to exceed \$37,329, from \$747,058 to \$784,387 - Financing: Current Funds (subject to appropriations)
[13-1677; APPROVED]

City Auditor

16. Authorize the City Auditor's Fiscal Year 2014 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City
[13-1678; APPROVED]

Court & Detention Services

17. Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2013 through September 30, 2014 - Not to exceed \$8,713,637 - Financing: Current Funds (subject to appropriations)
[13-1679; APPROVED AS AN INDIVIDUAL ITEM]

Economic Development

18. Authorize an amendment to the development and operating agreement with the Cypress Waters Municipal Management District (CWMMD) to authorize additions and exclusions and to redefine boundaries in accordance with Texas Water Code Chapter 49, all pursuant to City approval required by Special District Local Laws Code Chapter 3874 (the Act) - Financing: No cost consideration to the City
[13-1680; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services

19. Authorize a contract with Metro Dallas Homeless Alliance to provide training and technical support with respect to the Homeless Management and Information System for the period October 1, 2013 through September 30, 2014 - Not to exceed \$60,704 - Financing: 2013-14 Emergency Solutions Grant Funds
[13-1681; APPROVED]
20. Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for Women, Infants and Children for the period October 1, 2013 through March 31, 2014 - Not to exceed \$7,183,199 - Financing: Department of State Health Services Grant Funds
[13-1682; APPROVED]
21. Authorize contracts with child care providers pursuant to the City Child Care Services for the period October 1, 2013 through September 30, 2014 (list attached) - Not to exceed \$110,000 - Financing: 2013-14 Community Development Block Grant Funds
[13-1683; APPROVED]
22. Authorize an Interlocal Agreement with the Dallas County Hospital District d/b/a Parkland Health & Hospital System to provide guidance and assistance to routine postpartum women who are breastfeeding for the period June 1, 2013 through May 31, 2018 - Financing: No cost consideration to the City
[13-1684; APPROVED]
23. A resolution authorizing conveyance of 3 unimproved properties and 1 improved property by Deed without Warranty to East Dallas Community Organization, for \$10 and the purchaser's agreement to construct a senior housing rental development on the properties within 3 years of execution of the deed (list attached) - Financing: No cost consideration to the City
[13-1685; APPROVED]
24. Authorize an amendment to the Mortgage Assistance Program (MAP) to: **(1)** remove the designated funding limits by assistance category; and **(2)** allow the City Manager, or his designee, upon legal review and approval by the City Attorney's office to: **(a)** endorse on behalf of the City of Dallas, as the lien holder, insurance recovery checks issued by insurance companies to MAP borrowers for any recovery of property damage(s) under borrowers' homeowners insurance policies; and **(b)** authorize the insurance recovery proceeds to be used by borrowers to repair the damaged properties secured by City liens - Financing: No cost consideration to the City
[13-1686; APPROVED]

CONSENT AGENDA (Continued)

Office of Management Services

25. Authorize **(1)** an application for and acceptance of the FY2013 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2012 through September 30, 2016; **(2)** execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government; and **(3)** execution of the grant agreement - Not to exceed \$932,597 - Financing: US Department of Justice Grant Funds
[13-1687; APPROVED]

Park & Recreation

26. Authorize a fifth amendment to the Fair Park Contract ("Agreement") with the State Fair of Texas to grant the State Fair of Texas the right to seek naming rights contracts for the Cotton Bowl Stadium and Summer Adventures at Fair Park and for State Fair to have the right to sell sponsorships advertising at the Coliseum on behalf of the City - Estimated Revenue: \$3,000,000 to \$5,000,000 over the term of the contract
[13-1688; NOT CONSIDERED; DELETED AT THE REQUEST OF THE INTERIM CITY MANAGER]

Police

27. Authorize **(1)** the application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant from the U.S. Department of Transportation pass through in the amount of \$999,999 for travel expenses and overtime reimbursement for the period October 1, 2013 through September 30, 2014; and **(2)** a city contribution of pension in the amount of \$273,383; and **(3)** execution of the grant agreement - Total not to exceed \$1,273,382 - Financing: Texas Department of Transportation Grant Funds (\$999,999), and Current Funds (\$273,383)
[13-1689; APPROVED]
28. Authorize a Memorandum of Understanding (MOU) with Dallas County for the purpose of participation in the Urban Counties' TechShare.Juvenile Program - Financing: No cost consideration to the City
[13-1690; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department

29. Authorize a contract with Camino Construction, LP, lowest responsible bidder of three, for the reconstruction of street paving, storm drainage and water and wastewater main improvements for Street Reconstruction Group 13 on Phantom Hill Road from Bittercreek Drive to Cheyenne Road and Boundbrook Avenue from Stillwater Drive to Woodbrook Drive - Not to exceed \$1,760,240 - Financing: General Obligation Commercial Paper Funds (\$1,140,218), Water Utilities Capital Construction Funds (\$11,775) and Water Utilities Capital Improvement Funds (\$608,247)
[13-1691; APPROVED]

Note: Item Nos. 30, 31 and 32 must be considered collectively.

East Dallas Veloway, Phase II Extension

30. * Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of three, for the construction of a hike and bike trail and associated storm drainage, water and wastewater appurtenance adjustments for the East Dallas Veloway, Phase II Extension from Elm Street to Parry Avenue - Not to exceed \$762,953 - Financing: 2006 Bond Funds (\$746,903) and Water Utilities Capital Construction Funds (\$16,050)
[13-1692; APPROVED AS AN INDIVIDUAL ITEM]
31. * Authorize a Multiple Use Agreement with the Texas Department of Transportation for the construction of a hike and bike trail for the East Dallas Veloway, Phase II Extension from Elm Street to Parry Avenue - Financing: No cost consideration to the City
[13-1693; APPROVED AS AN INDIVIDUAL ITEM]
32. * Authorize a Hike and Bike Trail Joint Use Agreement with Dallas Area Rapid Transit for the joint use of the railroad corridor right-of-way for the construction of a hike and bike trail for the East Dallas Veloway, Phase II Extension from Elm Street to Parry Avenue - Financing: No cost consideration to the City
[13-1694; APPROVED AS AN INDIVIDUAL ITEM]

Sustainable Development and Construction

33. An ordinance granting a TH-2(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant and a resolution accepting the termination of existing deed restrictions on property zoned an NO(A) Neighborhood Office District on the northwest corner of Levelland Road and Gold Dust Trail - Z123-261 - Financing: No cost consideration to the City
[13-1695; APPROVED; ORDINANCE 29151]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

34. An ordinance abandoning a portion of a sanitary sewer easement to Quiktrip Corporation, the abutting owner, containing approximately 2,872 square feet of land, located near the intersection of Vistawood Boulevard and Ledbetter Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
[13-1696; APPROVED; ORDINANCE 29152]
35. An ordinance abandoning a street easement and an alley easement to Alamo Manhattan Routh, LLC, the abutting owner, containing a total of approximately 940 square feet of land, located near the intersection of Carlisle and Routh Streets, and authorizing the quitclaim - Revenue: \$68,400, plus the \$20 ordinance publication fee
[13-1697; APPROVED; ORDINANCE 29153]
36. An ordinance abandoning portions of an alley easement, an alley and a screening wall easement to the King of Glory Lutheran Church, the abutting owner, containing a total of approximately 4,775 square feet of land, located near the intersection of Hughes Lane and Lyndon B. Johnson Freeway (Interstate Highway 635), and authorizing the quitclaim - Revenue: \$39,136, plus the \$20 ordinance publication fee
[13-1698; APPROVED; ORDINANCE 29154]

Trinity Watershed Management

37. Authorize Supplemental Agreement No. 7 to the professional services contract with CH2M Hill Engineers, Inc. for additional construction administration services for the Continental Avenue Bridge Project for the Trinity River Corridor Project - Not to exceed \$245,774, from \$21,446,019 to \$21,691,793 - Financing: Private Funds
[13-1699; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

38. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)
[13-1700; APPROVED AS AMENDED; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Sustainable Development and Construction

39. Authorize an appeal of the City Plan Commission's decision to approve a minor amendment to the development plan for Planned Development District No. 696 for a Public school other than an open-enrollment charter school and R-16(A) Single Family District uses on property bound by Welch Road, Ridgeside Drive, Crestline Avenue, and Rickover Drive - M123-037 - Financing: No cost consideration to the City
[13-1701; APPROVED AS AMENDED]

ITEMS FOR FURTHER CONSIDERATION

Public Works Department

40. Authorize a Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas for the operation of a two year demonstration project for a downtown supplemental shuttle service - Not to exceed \$800,000 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
[13-1702; APPROVED AS AMENDED]

Sustainable Development and Construction

41. An ordinance abandoning portions of Colorado Boulevard, an alley, railroad right-of-way and a street easement to Southern Foods Group, LLC, the abutting owner, containing a total of approximately 32,279 square feet of land, located near the intersection of Colorado Boulevard and Lancaster Avenue, and authorizing the quitclaim - Revenue: \$48,419, plus the \$20 ordinance publication fee
[13-1703; DEFERRED UNTIL OCTOBER 8, 2013 BY COUNCILMEMBER GRIGGS]

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

42. Authorize a six-month professional services contract for planning, preconstruction and design work related to a mixed-use development including a new Vickery Meadow branch library and affordable housing development with DMA Development Company, LLC in the amount of \$744,000, the sole respondent - Financing: HUD Community Challenge Planning Grant Funds (\$299,000) and Vickery Meadow TIF District Funds (\$445,000)
[13-1704; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Note: Item Nos. 43, 44 and 45 must be considered collectively.

Business Assistance Centers (BACs)

43. * Authorize the second renewal option for seven Business Assistance Centers (BACs) for a twelve-month service contract to provide technical assistance, incubator space and other eligible support services to low-to-moderate income persons owning or starting microenterprises listed herein for each contract as follows: **(1)** Greater Dallas Hispanic Chamber of Commerce (BAC #1) located at 4622 Maple Avenue in an amount not to exceed \$80,000; **(2)** Inncity Community Development Corporation (BAC #2) located at 4907 Spring Avenue in an amount not to exceed \$80,000; **(3)** Greater Dallas Hispanic Chamber of Commerce (BAC #3) located at 2060 Singleton Boulevard in an amount not to exceed \$80,000; **(4)** Greater Dallas Hispanic Chamber of Commerce (BAC #4) located at 400 South Zang Boulevard in an amount not to exceed \$80,000; **(5)** Business Assistance Center, Inc. (BAC #5) located at 1201 West Camp Wisdom Road in an amount not to exceed \$80,000; **(6)** Greater Dallas Asian American Chamber of Commerce/Multi-Ethnic Education and Economic Development Center (BAC #6) located at 7610 North Stemmons Freeway in an amount not to exceed \$80,000; and **(7)** Regional Hispanic Contractors Association (BAC #7) located at 2210 West Illinois Avenue in an amount not to exceed \$80,000 - Total not to exceed \$560,000 - Financing: 2013-14 Community Development Block Grant Funds
[13-1705; APPROVED]
44. * Authorize the cancellation of the contract and second renewal option with Greater Dallas Indo American Chamber of Commerce (BAC #8) located at 2750 West Northwest Highway - Financing: No cost consideration to the City
[13-1706; APPROVED]
45. * Authorize a twelve-month contract to provide technical assistance, incubator space and other eligible support services to low-to-moderate income persons owning or starting microenterprises to CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas (BAC #8) located at 1322 Record Crossing - Total not to exceed \$80,000 - Financing: 2013-14 Community Development Block Grant Funds
[13-1707; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

46. Authorize the third of four twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2013 through September 30, 2014 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds (\$200,000) Current Funds (\$50,000) (subject to appropriations)
[13-1708; APPROVED]

Note: Item Nos. 47 and 48
must be considered collectively.

Cedars TIF District

47. * Authorize a development agreement with 1400 Belleview GP, LLC to dedicate future Cedars TIF District revenues in an amount not to exceed \$441,225 for eligible project costs related to public improvements along Belleview Street from Browder Street to South Akard Street, Gould Street from Belleview Street to Sullivan Drive, Browder Street from Belleview Street to Sullivan Drive and Sullivan Drive from Browder Street to Gould Street in Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) - Not to exceed \$441,225 - Financing: Cedars TIF District Funds
[13-1709; APPROVED]
48. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) to reimburse 1400 Belleview GP, LLC up to \$441,225 for certain TIF-eligible project costs related to public improvements along Belleview Street from Browder Street to South Akard Street, Gould Street from Belleview Street to Sullivan Drive, Browder Street from Belleview Street to Sullivan Drive and Sullivan Drive from Browder Street to Gould Street in the Cedars TIF District - Financing: No cost consideration to the City
[13-1710; APPROVED]

Note: Item Nos. 49 and 50
must be considered collectively.

Cedars TIF District

49. * Authorize a development agreement with TEOF Hotel LLC to dedicate future Cedars TIF District revenues in an amount not to exceed \$2,285,071 for eligible project costs related to infrastructure, streetscaping, and landscaping improvements at 1011 South Akard Street as well as along South Akard Street and West Griffin Street in Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) - Not to exceed \$2,285,071 - Financing: Cedars TIF District Funds
[13-1711; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

50. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) to reimburse TEOF Hotel LLC up to \$2,285,071 for certain TIF-eligible project costs related to infrastructure, streetscaping, and landscaping improvements at 1011 South Akard Street as well as along South Akard Street and West Griffin Street in the Cedars TIF District - Financing: No cost consideration to the City
[13-1712; APPROVED]

Hillwood IIPOD Development

Note: Item Nos. 51, 52 and 53 must be considered collectively.

51. * Authorize a 90 percent real property tax abatement agreement for 10 years with Commerce 20 Development, LLC, a single asset entity owned by Hillwood Investment Properties for phase I of a two-building speculative warehouse development consisting of approximately 650,805 square feet located on approximately 98 acres within an Enterprise Zone near the intersection of Bonnieview Road and Interstate 20 in Dallas pursuant to the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$11,943; ten-year revenue estimated at \$119,434 (Estimated revenue foregone for ten-year real property tax abatement estimated at \$1,074,904)
[13-1713; APPROVED]
52. * Authorize a 90 percent real property tax abatement agreement for 10 years with Commerce 20 Development, LLC, a single asset entity owned by Hillwood Investment Properties for phase II of a two-building speculative warehouse development consisting of approximately 488,565 square feet located on approximately 98 acres within an Enterprise Zone near the intersection of Bonnieview Road and Interstate 20 in Dallas pursuant to the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$8,966; ten-year revenue estimated at \$89,659 (Estimated revenue foregone for ten-year real property tax abatement estimated at \$806,931)
[13-1714; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

53. * Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Commerce 20 Development, LLC in an amount up to \$745,000 associated with the site acquisition and new speculative warehouse development to be constructed on 98 acres near the intersection of Bonnieview Road and Interstate 20 in Dallas - Not to exceed \$745,000 - Financing: General Obligation Commercial Paper Funds
[13-1715; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[13-1716; APPROVED]

54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CR Community Retail District with deed restrictions west of Marsh Lane, north of Frankford Road
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan, landscape plan and conditions
Z123-260(MW)
[13-1717; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29155]
55. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 100,000 square feet or greater on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay south of East R.L. Thornton Freeway and east of St. Francis Avenue
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z123-278(MW)
[13-1718; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29156]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

56. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1863 for the sale of alcoholic beverages in conjunction with a general merchandise or food store use 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the north side of Scyene Road, west of Jim Miller Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to staff conditions
Z123-282(JH)
[13-1719; HEARING OPEN; DEFERRED UNTIL OCTOBER 8, 2013 BY COUNCILMEMBER CALLAHAN]
57. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1896 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south of Lake June Road, east of Temple Cliff Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z123-288(WE)
[13-1720; HEARING OPEN; DEFERRED UNTIL OCTOBER 8, 2013 BY COUNCILMEMBER CALLAHAN]
58. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1893 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southwest corner of Lake June Road and North Prairie Creek Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions
Z123-295(WE)
[13-1721; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29157]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

59. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse on property zoned an MU-2 Mixed Use District with deed restrictions on the south line of Lyndon B. Johnson Freeway, east of Spurling Drive
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a thirty-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions
Z123-233(WE)
Note: This item was considered by the City Council at a public hearing on September 11, 2013, and was taken under advisement until September 25, 2013, with the public hearing open
[13-1722; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29158]
60. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1914 for the sale or service of alcoholic beverages in conjunction with a commercial amusement (inside) on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay south of East R.L. Thornton Freeway, west of South Buckner Boulevard
Recommendation of Staff: Approval for a two-year period, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a revised site plan and conditions
Z123-294(MW)
Note: This item was considered by the City Council at a public hearing on September 11, 2013, and was taken under advisement until September 25, 2013, with the public hearing open
[13-1723; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29159]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

61. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District Uses on property zoned an IR Industrial Research District on the northwest line of Manor Way, between Maple Avenue and Denton Drive
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z123-192(RB)
[13-1724; HEARING CLOSED; REMAND TO CITY PLAN COMMISSION]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 25, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:06 A.M. – 2:32 P.M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the purchase of bunker gear for Fire-Rescue - Casco Industries, Inc. through the Texas Association of School Boards (BuyBoard) - Not to exceed \$909,920 - Financing: Current Funds
[13-1725; APPROVED]

2. Authorize a three-year master agreement for tactical medical kits for Police - Kentron Healthcare, Inc. in the amount of \$215,735 and Tactical Medical Solutions, Inc. in the amount of \$124,758, lowest responsible bidders of seven - Total not to exceed \$340,493 - Financing: Current Funds (\$119,856) and U.S. Department of Homeland Security Grant Funds (\$220,637)
[13-1726; APPROVED]

City Attorney's Office

3. Authorize Supplemental Agreement No. 1 to the professional services contract with Dr. M. Sam Mannan, PE, CSP, DHC, for additional services in the lawsuit styled City of Dallas v. Buckley Oil Company and Rosebud Holdings, LLC, Cause No. CC-12-03665-C - Not to exceed \$50,000, from \$50,000 to \$100,000 - Financing: Current Funds
[13-1727; APPROVED]

4. Authorize Supplemental Agreement No. 1 to the professional services contract with Rollinger Engineering, Inc. for additional services in the lawsuit styled City of Dallas v. Buckley Oil Company and Rosebud Holdings, LLC, Cause No. CC-12-03665-C - Not to exceed \$50,000, from \$50,000 to \$100,000 - Financing: Current Funds
[13-1728; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Fire

5. Authorize **(1)** Supplemental Agreement No. 1 to extend the service contract through December 31, 2013 with HealthTexas Provider Network dba MedProvider for medical examinations and fitness assessments for Dallas Fire-Rescue firefighters; and **(2)** an increase in the service contract in the amount of \$456,983 - Not to exceed \$456,983, from \$782,977 to \$1,239,960 - Financing: Current Funds (subject to annual appropriations)
[13-1729; APPROVED]

Housing/Community Services

6. Authorize **(1)** the acceptance of \$400,000 from Bridge Steps as matching funds for a portion of the renovation costs to the Homeless Assistance Center located at 1818 Corsicana Street; and **(2)** the establishment of appropriations - Not to exceed \$400,000 - Financing: Deerfield Housing Funds
[13-1730; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department

7. Authorize professional services contracts with 25 consulting firms for the engineering design of 2 alley petition projects, 62 alley reconstruction projects, 3 street petition projects, 24 street reconstruction projects, 3 target neighborhood projects and 7 street reconstruction thoroughfare projects (list attached) - AECOM Technical Services, Inc., in the amount of \$411,421, Arredondo, Zepeda & Brunz, LLC, in the amount of \$143,890, ARS Engineers, Inc., in the amount of \$307,377, Binkley & Barfield - C & P, Inc., in the amount of \$176,023, Bridgefarmer & Associates, Inc., in the amount of \$386,218, Brockette/Davis/Drake, Inc., in the amount of \$153,898, Bury + Partners, in the amount of \$175,395, Dannenbaum Engineering Company - Dallas, LLC, in the amount of \$279,884, EJES, Incorporated, in the amount of \$488,253, Garver, LLC, in the amount of \$139,226, GarzaBury, LLC, in the amount of \$116,182, Gresham, Smith and Partners, in the amount of \$193,250, Halff Associates, Inc., in the amount of \$156,977, H.W. Lochner, Inc., in the amount of \$214,918, JQ Infrastructure, LLC, in the amount of \$254,710, Lina T. Ramey & Associates, in the amount of \$526,813, Metropolitan Infrastructure, PLLC, in the amount of \$97,303, Michael Baker Jr., Inc. in the amount of \$213,946, Multatech Engineering, Inc., in the amount of \$82,285, Neel-Schaffer, Inc., in the amount of \$294,357, Parsons Brinkerhoff, Inc., in the amount of \$374,861, Piburn & Carson, LLC, in the amount of \$127,080, RJN Group, Inc., in the amount of \$301,020, R.L. Goodson, Jr., Inc., in the amount of \$142,810 and Urban Engineers, Inc. dba Urban Services, Inc., in the amount of \$114,368 - Total not to exceed \$5,872,465 - Financing: 2012 Bond Funds (\$1,483,825), General Obligation Commercial Paper Funds (\$3,526,472) and Water Utilities Capital Improvement Funds (\$862,168)

[13-1731; APPROVED AS AN INDIVIDUAL ITEM]

8. Authorize a contract with JC Commercial, Inc., best value proposer of two, for the construction of the Bridge Entry Relocation Project at the Homeless Assistance Center "the Bridge" located at 1818 Corsicana Street - Not to exceed \$2,010,777 - Financing: 2005 Bond Funds (\$387,918), Public/Private Partnership Funds (\$330,000) and Private Funds (\$1,292,859)

[13-1732; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

9. An ordinance amending Chapter 52, "Administrative Procedures for the Construction Codes," of the Dallas City Code; an ordinance amending Chapter 53, "Dallas Building Code," of the Dallas City Code; an ordinance amending Chapter 54, "Dallas Plumbing Code," of the Dallas City Code; an ordinance amending Chapter 55, "Dallas Mechanical Code," of the Dallas City Code; an ordinance amending Chapter 57, "Dallas One-and Two-Family Dwelling Code," of the Dallas City Code; and an ordinance amending Chapter 60, "Dallas Fuel Gas Code," of the Dallas City Code; to adopt the ~~2006~~ 2012 International Codes with regional and local amendments regulating construction work in the City; 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
[13-1733; APPROVED AS AMENDED; ORDINANCE NOS. 29160, 29161, 29162, 29163, 29164 AND 29165]

Trinity Watershed Management

10. Authorize the rejection of bids for construction of the Upper Chain of Wetlands Remediation Project, Cells B & C; and the re-advertisement for new bids - Financing: No cost consideration to the City
[13-1734; APPROVED]