

RECEIVED

2013 OCT 18 PM 4:32 CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 23, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

CITY SECRETARY
DALLAS, TEXAS

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 - 46

CONSENT ADDENDUM

Items 1 - 12

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 47 - 55

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 56 - 69

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 23, 2013
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.)

- Virginia Bradford et al., v. City of Dallas, No. CC-13-03780-B

Attorney Briefings (Sec. 551.071 T.O.M.A.) and Personnel (Sec. 551.074 T.O.M.A.)

- William T. Hill., Jr., Attorney at Law - Investigation of the details surrounding Addendum Item No. 5 on the August 28, 2013, Dallas City Council Agenda.

CONSENT ADDENDUM

Business Development & Procurement Services

Elm Fork Athletic Complex

Note: Item Nos. 1 and 2
must be considered collectively.

1. * Authorize a five-year management contract, with two five-year renewal options, for the management and operation of the Elm Fork Soccer Complex - FCD Management, LLC with retention of 75% net revenue after allowable expenses, most advantageous proposer of three - Estimated Annual Net Revenue: \$54,000
2. * Authorize **(1)** an annual management fee of \$100,000 for the term of the five-year contract, with two five-year renewal options, to be paid to FCD Management, LLC; and **(2)** a reimbursement to FCD Management, LLC for allowable expenses associated with the operation of Elm Fork Soccer Complex allowable expenses net of revenue not to exceed \$400,000 annually - Total amount not to exceed \$2,500,000 - Financing: Current Funds (subject to annual appropriations)

City Attorney's Office

3. Authorize **(1)** participation in the Council on Competitive Government cooperative agreement; and **(2)** a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business, for on-line legal research and associated services utilizing Westlaw for the City Attorney's Office through the Council on Competitive Government for the period beginning October 1, 2013 through September 30, 2016 - Not to exceed \$439,096 - Financing: Current Funds (subject to annual appropriations)

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 23, 2013**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

City Attorney's Office (Continued)

4. Authorize a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business, for legal research print materials for the period beginning October 1, 2013 through September 30, 2016 - Not to exceed \$76,236 - Financing: Current Funds (subject to annual appropriations)

Equipment & Building Services

5. Authorize Supplemental Agreement No. 1 to the service contract with Halff Associates, Inc. for programming, space planning services and construction documents for Dallas City Hall, Southeast Service Center and Oak Cliff Municipal Center for a ten-month term beginning November 1, 2013 through August 31, 2014 - Not to exceed \$213,456, from \$46,771 to \$260,227 - Financing: Building Inspection Current Funds (\$162,456) and Current Funds (\$51,000)

Office of Cultural Affairs

6. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$3,710,896 - Financing: Current Funds

Office of Financial Services

7. Authorize adoption of the 2014 City Calendar - Financing: No cost consideration to the City

Park & Recreation

8. Authorize **(1)** approval of a Local Project Advance Funding Agreement (LPAFA) between the State of Texas and the City of Dallas for the City's payment of funds to the Texas Department of Transportation for project review and inspection regarding the construction of an underground passageway across Garland Road to connect the Dallas Arboretum and Botanical Society's parking garage to the Dallas Arboretum located at 8525 Garland Road in the amount of \$104,502; **(2)** approval of right-of-way use, and access agreements necessary for and associated with the underground passageway; **(3)** the receipt and deposit of funds in the amount of \$104,502 from the Dallas Arboretum and Botanical Society into the Capital Gifts, Donation and Development Fund; **(4)** the establishment of appropriations in the amount of \$104,502 in the Capital Gifts, Donation and Development Fund; and **(5)** the return of any funds remaining at construction close-out to the Dallas Arboretum and Botanical Society - Financing: Private Funds

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 23, 2013**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department

9. Authorize professional services contracts with two consulting firms for the engineering design of eleven alley reconstruction projects (list attached) - CP&Y, Inc., in the amount of \$142,433 and Shiloh Engineering, Inc., in the amount of \$97,519 - Total not to exceed \$239,952 - Financing: 2012 Bond Funds (\$79,601), General Obligation Commercial Paper Funds (\$153,316) and Water Utilities Capital Improvement Funds (\$7,035)

Trinity Watershed Management

10. Authorize a professional services contract with Charles Gojer & Associates, Inc. for engineering design services for two existing vehicular bridges and design of two new pedestrian/bicycle bridges located within the Trinity River floodway - Not to exceed \$121,948 - Financing: Stormwater Drainage Management Capital Construction Funds (\$15,000) and 2012 Bond Funds (\$106,948)
11. Authorize a professional services contract with Lim & Associates, Inc. for engineering design services for emergency repairs to a 72-inch drainage pipe in an alley between Gaston Avenue and Swiss Avenue from Grigsby Avenue to Annex Street and channel repairs along the Hampton/Oak Lawn Sump and Baker Sump - Not to exceed \$204,366 - Financing: Stormwater Drainage Management Capital Construction Funds
12. Authorize a professional services contract with Shaw Environmental and Infrastructure, Inc., a CB & I Company, for engineering design services for various components of existing storm drainage pump stations and facility improvements associated with the Trinity River levee system - Not to exceed \$179,030 - Financing: Stormwater Drainage Management Capital Construction Funds

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 23, 2013**

CORRECTIONS:

28. Authorize **(1)** a license agreement with Oncor for the use of right-of-way for public hike and bike trail purposes for the trail known as the Lake Highlands Trail; and **(2)** award of a contract for construction of a multi-use trail for the Lake Highlands Trail from Ferndale Road to White Rock Trail - Wall Enterprises, lowest responsible bidder of nine - Not to exceed \$886,783 - Financing: ~~General Obligation Commercial Paper Funds~~ 2006 Bond Funds

29. Authorize award of a contract for extension of the hike and bike trail of the White Rock Creek Trail from Valley View Park to Hillcrest Park and construction of a small loop trail and overlook at Hillcrest Park located at 13819 Hillcrest Road - A S Con, Inc., lowest responsible bidder of nine - Not to exceed \$1,465,190 - Financing: 2006 Bond Funds ~~(\$151,972) and General Obligation Commercial Paper Funds (\$1,313,218)~~

Office of Cultural Affairs FY2013-14 Funding
 Addendum Item # 6

<u>Organization</u>	<u>Total Funding Level</u>
Anita N. Martinez Ballet Folklorico	\$ 55,622
Artreach- Dallas, Inc.	\$ 29,751
Big Thought	\$ 622,892
The Black Academy of Arts and Letters, Inc.	\$ 117,758
Cara Mia Theatre Co.	\$ 32,036
Children's Chorus of Greater Dallas	\$ 26,693
Dallas Black Dance Theatre, Inc.	\$ 302,143
Dallas Children's Theater	\$ 42,050
Dallas County Heritage Society	\$ 155,451
Dallas Historical Society	\$ 46,994
Dallas Museum of Art	\$ 843,182
The Dallas Opera	\$ 97,521
Dallas Theater Center	\$ 23,132
Dallas Wind Symphony	\$ 25,448
Dance Council	\$ 30,431
Fine Arts Chamber Players	\$ 38,382
Greater Dallas Youth Orchestra	\$ 35,504
Junior Players Guild	\$ 42,035
Kitchen Dog Theater Company	\$ 35,342
Perot Museum of Nature and Science	\$ 586,307
Sammons Center for the Arts	\$ 60,204
Shakespeare Festival of Dallas	\$ 69,940
Teatro Hispano De Dallas	\$ 40,336
TeCo Theatrical Productions, Inc.	\$ 73,560
Texas Winds Musical Outreach, Inc.	\$ 39,424
Theatre Three, Inc.	\$ 52,026
Texas International Theatrical Society	\$ 34,870
Turtle Creek Chorale, Inc.	\$ 45,355
Undermain Theatre	\$ 25,230
USA Film Festival	\$ 44,316
Writer's Garret	\$ 36,961
TOTAL	\$ 3,710,896

Professional Services Contracts with Two Consulting Firms
Addendum Item # 9

<u>Alley Reconstruction Project</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
Alley along Coach Light Road (7204-7260) and Pecan Ridge Drive (7322-7346) from Meadow Stone Lane to Meadow Dawn Lane	8	CP&Y, Inc.	\$30,905.00
Alley between Fox Hill Lane (5949-5977) and Red Bird Lane (W) (1007-1031) from Polk Street (S) to Glen Oaks Boulevard	4	Shiloh Engineers, Inc.	\$11,797.00
Alley between Ivywood Drive (807-955) and Havenwood Drive (806-948) from Woodshire Drive to Racine Drive	8	Shiloh Engineers, Inc.	\$22,076.00
Alley between Kirnwood Drive (306-426) and Ryanridge Drive (7729-7769) from Leigh Ann Drive to Ryanridge Drive	8	Shiloh Engineers, Inc.	\$21,858.00
Alley between Meadow Bluff Lane (2703-2755) and Camp Wisdom Road (W) (2400-2400) from Bainbridge Drive to Camp Wisdom Road (W)	8	CP&Y, Inc.	\$18,118.00
Alley between Meadow Dawn Lane (4807-2759) and Meadow Bluff Lane (2706-2756) from Bainbridge to Meadow Bluff Lane	8	CP&Y, Inc.	\$19,528.00
Alley between Meadow Dawn Lane (2706-2760) and Meadow Harvest Lane (2705-2759) from Bainbridge Drive to Coach Light Road	8	CP&Y, Inc.	\$18,118.00
Alley between Meadow Gate Lane (2703-2763) and Meadow Isle Lane (2704-2764) from Bainbridge Drive to the alley	8	CP&Y, Inc.	\$19,528.00
Alley between Meadow Harvest Lane (2706-2760) and Meadow Isle Lane (2709-2763) from Bainbridge Drive to Coach Light Road	8	CP&Y, Inc.	\$18,118.00
Alley between Meadow Stone Lane (2705-2759) and Meadow Gate Lane (2710-2762) from Bainbridge Drive to Pecan Ridge Drive	8	CP&Y, Inc.	\$18,118.00

Professional Services Contracts with Two Consulting Firms
Addendum Item # 9 (Continued)

<u>Alley Reconstruction Project</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
Alley between Racine Drive (6507-6711) and Autumn Woods Trail (6506-6658) from Racine Drive to Racine Drive	3	Shiloh Engineers, Inc.	\$41,788.00