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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JANUARY 22, 2014
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 - 41

CONSENT ADDENDUM

Items 1 - 8

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 42 - 47
Addendum Items 9 - 13

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 48 - 67
Addendum Item 14

Public Notice

14 00 8 4

POSTED CITY SECRETARY
DALLAS, TX

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COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

5ES

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

- Olivia Lord v. Dwayne A. Thompson, Civil Action No. 3:11-CV-3241-M

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize (1) an acquisition contract for the design, purchase and installation of a replacement microwave communication system in the amount of \$6,284,983; and (2) a five-year service contract for maintenance and support of the replacement microwave communication system in the amount of \$1,825,255 - Alcatel-Lucent USA, Inc., most advantageous proposer of five - Total not to exceed \$8,110,238 - 2011 Urban Area Security Initiative Grant Funds (\$65,000), 2012 Urban Area Security Initiative Grant Funds (\$4,600,000), 2013 Urban Area Security Initiative Grant Funds (\$1,930,069) and Current Funds (\$1,515,169) (subject to annual appropriations)
2. Authorize Supplemental Agreement No. 1 to increase the contract with CGI Technologies and Solutions, Inc. through the State of Texas Department of Information Resources, to provide training services and material in support of the City's financial and accounting system upgrade - Not to exceed \$192,200, from \$1,130,411 to \$1,322,611 - Financing: Current Funds

Civil Service

3. Authorize an amendment to Resolution No. 13-2148, previously approved on December 11, 2013, to amend the amount to be reimbursed by the appealing employees from \$4,000 to \$10,000, which is 50% of the total of all Administrative Law Judge contracts - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 22, 2014**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Housing/Community Services

4. Authorize **(1)** the acceptance of a donation in the amount of \$450,000 from TXU Energy to provide temporary financial assistance through the West Dallas Multipurpose Center and the Martin Luther King, Jr. Community Center to individuals and families who are experiencing a temporary financial crisis; and **(2)** an increase in appropriations in the amount of \$450,000 in the Energy Emergency Assistance Fund - Not to exceed \$450,000 - Financing: Private Funds

Office of Risk Management

5. Authorize the first of two one-year renewal options with the Texas Municipal League Intergovernmental Risk Pool for Excess Workers' Compensation Insurance effective February 1, 2014 through January 31, 2015 - Not to exceed \$425,000 - Financing: Current Funds (subject to appropriations)

Park & Recreation

6. Authorize an agreement between the National Collegiate Athletic Association (NCAA) and the City of Dallas for the NCAA to fund and execute the refurbishment of the indoor basketball facility and for the NCAA to fund the costs of the ribbon-cutting ceremony at Exline Recreation Center located 2525 Pine Street - Financing: No cost consideration to the City

Public Works Department

7. Authorize a contract with Big Sky Construction Company, Inc., best value proposer of five for the construction of the Omni Convention Hotel and Convention Center Dallas Area Rapid Transit Station Sustainable Development Infrastructure Project, Phase II - Not to exceed \$3,831,950 - Financing: 2009 Convention Center Revenue Bonds (\$1,231,950); North Central Texas Council of Governments Grant Funds (\$600,000) and General Obligation Commercial Paper Funds (\$2,000,000)
8. Authorize an increase in the contract with Texas Standard Construction, Ltd. for streetscape improvements for Sylvan Avenue from the IH-30 westbound frontage road to Fort Worth Avenue - Not to exceed \$177,638, from \$1,537,669 to \$1,715,307 - Financing: General Obligation Commercial Paper Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

9. A resolution amending Paragraph (f), "Open Microphone," of Subsection 6.3, "Citizen Speakers," of Section 6, "Order of Business," of the City Council Rules of Procedure to specify that any individual may register to speak during the open microphone period of city council meeting once every 30 days - Financing: No cost consideration to the City

Sustainable Development and Construction

10. An ordinance amending Section 6-4 of Chapter 6 of the Dallas City Code to amend the standards for approval of applications for variances from the spacing requirements for alcohol permits - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

**City Center and Downtown Connection
TIF Districts**

Note: Addendum Item Nos. 11 and 12 must be considered collectively.

11. * Authorize a lease/development agreement with Arts District Property, Ltd., for TIF Incentives to provide public parking in a private garage to be constructed as a component of the Flora Lofts project in the Arts District, in an amount not to exceed \$2,000,000, from revenues accruing to the Parking Initiative budget line item of the Tax Increment Financing Reinvestment Zone Five (City Center TIF District) - Financing: City Center TIF District Funds
12. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Five (City Center TIF District) to provide TIF Incentives in the form of annual lease payments to Arts District Property, Ltd., in an amount not to exceed \$2,000,000 to provide public parking in a private parking garage pursuant to the lease/development agreement with Arts District Property, Ltd. - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services

13. Authorize **(1)** preliminary adoption of Substantial Amendment No. 1 to the FY 2013-14 Action Plan for the Community Development Block Grant Program (CDBG) and HOME Investment Partnership Program (HOME); **(2)** addition of the CDBG Community Based Development Organization (CBDO) program to the FY 2013-14 Action Plan; **(3)** the use of funds for the Community Based Development Organization program and the Housing Development Loan Program; **(4)** the establishment of appropriations in CDBG Community Based Development Organization program and increase appropriations in HOME, Housing Development Loan Program made possible by unanticipated program income; and **(5)** a public hearing to be held on February 26, 2014 to receive comments on Substantial Amendment No. 1 to the FY 2013-14 Action Plan - Total not to exceed \$2,344,142 - Financing: FY13-14 CDBG Program Income #1 (\$1,744,142) and FY13-14 HOME Program Income #1 (\$600,000)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

14. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for mixed uses on property zoned a CR Community Retail District, an NO(A) Neighborhood Office District and an R-7.5(A) Single Family District on the south corner of East Corning Avenue and South Lancaster Road
Recommendation of Staff and CPC: Approval, subject to a development plan and landscape plan for Tract I, Phase I, and a conceptual plan for Tract I, Phase II and Tract II, Phase III and conditions
Z123-217(WE)

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 22, 2014**

DELETIONS:

Public Works Department

23. Authorize Supplemental Agreement No. 2 to the professional services contract with CDM-Smith Inc. (formerly Camp Dresser & McKee Inc.) for engineering services for the schematic design phase for the Stormwater Drainage Master Plan at Dallas Love Field - Not to exceed \$2,269,000, from \$1,909,000 to \$4,178,000 - Financing: Aviation Capital Construction Funds

Sustainable Development and Construction

37. An ordinance abandoning a portion of Gibson Street and a subsurface drive to FM Futsal, Ltd, the abutting owner, containing a total of approximately 41,301 square feet of land, located near the intersection with Cesar Chavez Boulevard, and authorizing the quitclaim - Revenue: \$16,456, plus the \$20 ordinance publication fee