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CITY SECRETARY  
DALLAS, TEXAS

ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, MARCH 26, 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 - 31

**CONSENT ADDENDUM**

Items 1 - 12

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than than 9:15 a.m.

Items 32 - 36  
Addendum Items 13 - 15

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 37 - 57

*Public Notice*

140347

POSTED CITY SECRETARY  
DALLAS, TX

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MARCH 26, 2014  
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1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

**ADDITIONS:**

**CONSENT ADDENDUM**

**City Attorney's Office**

1. Authorize settlement of the lawsuit styled Ronald Bernard Jones v. Matthew Antkowiak, et al., Civil Action No. 3:11-CV-3443-P - Not to exceed \$1,100,000 - Financing: Current Funds

**Code Compliance**

2. An ordinance amending Chapter 27 of the Dallas City Code to delete the requirement that the owner, operator, or other person in control of a multi-tenant property annually attend a safe complex symposium sponsored by the City; increasing the annual number of crime watch safety meetings required to be attended by the owner, operator, or other person in control of a multi-tenant property from three to four; 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

**Housing/Community Services**

3. Authorize an amendment to Resolution No. 13-1975, previously approved on November 12, 2013, for the housing development loan with 2122 Highland, LLC to extend the contract from January 31, 2014 through September 30, 2014 for completion of the rehabilitation and occupancy of the units - Financing: No cost consideration to the City

**Office of Emergency Management**

4. Authorize the acceptance of additional grant funds from the U.S. Department of Homeland Security under the 2011 Urban Area Security Initiative grant to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 1, 2011 through August 15, 2014 - Not to exceed \$245,083, from \$9,418,363 to \$9,663,446 - Financing: U.S. Department of Homeland Security Grant Funds

**ADDENDUM  
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MARCH 26, 2014**

**ADDITIONS:** (Continued)

**CONSENT ADDENDUM** (Continued)

**Park & Recreation**

5. Authorize an amendment to the Donor Recognition Agreement with the White Rock Lake Conservancy for the design and renovation of the picnic pavilion, stone tables and other related improvements to include other modifications to the Donor Recognition Agreement and provisions for special events for White Rock Lake Park located at 711 East Lawther Drive - Financing: No cost consideration to the City
6. Authorize the first amendment to the Fair Park Contract (hereinafter "Agreement") with the Friends of Fair Park, Inc. (FFP) to establish, operate, manage and market the bicycle rental program at Fair Park - Not to exceed \$125,000 - Financing: Current Funds

**Public Works Department**

7. Authorize a contract with S.J. Louis Construction of Texas, Ltd., lowest responsible bidder of five, for the construction of street paving, storm drainage, water and wastewater main improvements for Cleveland Road from Bonnie View Road to west of the BNSF Railroad - Not to exceed \$2,858,568 - Financing: General Obligation Commercial Paper Funds (\$2,738,035) and Water Utilities Capital Improvement Funds (\$120,533)
8. Authorize an agreement with the Texas Department of Transportation to contribute real property in lieu of right-of-way acquisition funds to cover the City's share of right-of-way acquisition and utility relocation costs associated with the S. M. Wright Project (Phase I) - Financing: This action has no cost consideration to the City

**Pearl Street and Cesar Chavez Boulevard  
Improvements**

**Note:** Item Nos. 9 and 10  
must be considered collectively.

9. \* Authorize an increase in the contract with Tiseo Paving Company for the construction of sidewalk improvements on the Woodall Rodgers Freeway service road at Pearl Street, installation of new communication cables, and traffic signal upgrades along Pearl Street and Cesar Chavez Boulevard - Not to exceed \$582,303, from \$13,394,275 to \$13,976,578 - Financing: General Obligation Commercial Paper Funds (\$282,478) and 2006 Bond Funds (\$299,825)
10. \* Authorize an increase in the contract with Tiseo Paving Company for additional street improvements on Taylor Street from Cesar Chavez Boulevard to Pearl Street - Not to exceed \$776,713, from \$13,976,578 to \$14,753,291 - Financing: 2006 Bond Funds

**ADDENDUM  
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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Trinity Watershed Management**

11. Authorize a professional services contract with Halff Associates, Inc. for surveying, plating, environmental services and preparation of a Municipal Setting Designation application for the Dallas Floodway from the confluence of the West Fork and the Elm Fork of the Trinity River to the southern limit at DART Rail Line and the Santa Fe Trestle - Not to exceed \$640,498 - Financing: Stormwater Drainage Management Current Funds (\$316,294) and 1998 Bond Funds (\$324,204)
12. Authorize Supplemental Agreement No. 1 to the professional services contract with Modern Geosciences, LLC for additional environmental services and assistance with the Upper Chain of Wetlands project - Not to exceed \$49,000, from \$73,950 to \$122,950 - Financing: 1998 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

13. A resolution designating absences by Councilmember Rick Callahan and Councilmember Carolyn R. Davis as being for "official city business" - Financing: No cost consideration to the City

**Mayor and City Council**

14. An ordinance adding Chapter 9C, "Carryout Bags," to the Dallas City Code to provide regulations for single-use and reusable carryout bags; and a resolution instructing staff to explore options for reducing the impacts of single-use carryout bags - Financing: No cost consideration to the City

**DESIGNATED PUBLIC SUBSIDY MATTERS**

**Housing/Community Services**

15. Authorize a conditional grant agreement with Sphinx Development Corporation or its wholly owned subsidiary in the amount of \$480,000 to construct fourteen townhomes at Eighth Street and Corinth Street just south of the newly constructed senior homes on Tonga Street - Not to exceed \$480,000 - Financing: General Obligation Commercial Paper Funds