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CITY OF DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JUNE 25, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

Public Notice

140743

POSTED CITY SECRETARY
DALLAS, TX

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 - 67

CONSENT ADDENDUM

Items 1 - 8

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 68 - 74
Addendum Items 9 - 16

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 75 - 93

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1500 MARILLA
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DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the purchase of four utility vehicles for Fire-Rescue - Sam Pack's Five Star Ford through the State of Texas CO-OP Program - Not to exceed \$88,516 - Financing: Municipal Lease Agreement Funds
2. Authorize **(1)** the rejection of the bid received for maintenance and repair of ozone generation equipment; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

Housing/Community Services

3. Authorize **(1)** the release of reverter with right of reentry for 1 vacant property located at 4010 Montie Street obtained by Frazier Revitalization, Inc. under the Land Assembly process through the Land Transfer Program; and **(2)** execution of a Correction Quitclaim Deed - Financing: No cost consideration to the City
4. Authorize **(1)** the acceptance of a grant from the Texas Department of State Health Services to provide services to the homeless through the Healthy Community Collaborative in an amount not to exceed \$5,177,000 for the period May 1, 2014 through August 31, 2015 and execution of any required grant agreements; **(2)** an eighth amendment to the Management Services Contract, Phase II, with Bridge Steps to: **(a)** allow Bridge Steps to count the Texas Department of State Health Services funds towards Bridge Steps' required contribution to the Bridge operating budget for the period October 1, 2014 through September 30, 2015; and **(b)** require Bridge Steps to comply with all conditions of the Texas Department of State Health Services grant agreements; **(3)** a private 1:1 cash match in an amount not to exceed \$5,177,000; and **(4)** execution of any and all agreements and other documents required by the grant - Not to exceed \$5,177,000 - Financing: Texas Department of State Health Services Grant Funds

**ADDENDUM
CITY COUNCIL MEETING
JUNE 25, 2014**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department

5. Authorize **(1)** a contract with S. J. Louis Construction of Texas, Ltd., lowest responsible bidder of four, for the construction of a new bridge, street paving, storm drainage, and water pipeline improvements for Telephone Road from S. H. 342 to Bonnie View Road, Phase II in an amount not to exceed \$10,335,397; **(2)** assignment of the contract to Ridge South Dallas I, LLC for construction administration; **(3)** the receipt and deposit of funds from Ridge South Dallas I, LLC in the amount of \$324,086; and **(4)** an increase in appropriations in the amount of \$324,086 in the Capital Projects Reimbursement Fund - Total not to exceed \$10,335,397 - Financing: General Obligation Commercial Paper Funds (\$3,865,131), Capital Projects Reimbursement Funds (\$324,086) and Water Utilities Capital Improvement Funds (\$6,146,180)
6. Authorize a service agreement with Oncor Electric Delivery Company, LLC to remove an existing electrical power pole, install a new one, and bury 115 linear feet of electrical power line on the east side of Skillman Street and north of DART's rail line on the Katy Trail Extension, Phase IV, from Skillman Street to the Northwest Highway DART Station - Not to exceed \$33,414 - Financing: 2003 Bond Funds

Note: Item Nos. 7 and 8
must be considered collectively.

CBD Wayfinding and Signage Program, Phase III

7. * Authorize **(1)** Supplemental Agreement No. 2 to the Participation Agreement with the Dallas Downtown Improvement District for the design and construction of the Central Business District Wayfinding and Signage Program, Phase III; **(2)** the receipt and deposit of funds from the Dallas Downtown Improvement District in an amount not to exceed \$100,000; and **(3)** an increase in appropriations in the amount of \$100,000 in the Capital Projects Reimbursement Fund - Total not to exceed \$100,000 - Financing: Capital Projects Reimbursement Funds
8. * Authorize a Local Project Advance Funding Agreement with and payment to the Texas Department of Transportation for the design and construction of the Central Business District Wayfinding and Signage Program, Phase III - Not to exceed \$1,668 - Financing: Capital Projects Reimbursement Funds

**ADDENDUM
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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

9. A resolution designating an absence by Councilmember Scott Griggs, Councilmember Dwaine R. Caraway, Councilmember Carolyn R. Davis and Councilmember Lee M. Kleinman as being for "Official City Business" - Financing: No cost consideration to the City
10. A resolution authorizing **(1)** an increase in the joint elections agreement and election services contract between the City of Dallas and Dallas County for the May 11, 2013 general election in an amount not to exceed \$382,363, from \$858,344 to \$1,240,707; and **(2)** an increase in appropriations in an amount not to exceed \$382,363, from \$1,119,514 to \$1,501,877 in the City Secretary's Office Elections budget - Not to exceed \$382,363 - Financing: Current Funds
11. An ordinance amending Ordinance No. 20231, as amended, to adopt new, renumbered and revised city election precincts - Financing: No cost consideration to the City
12. An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 4, 2014, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter - Financing: No cost consideration to the City

Sustainable Development and Construction

13. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the owners (list attached), of nine parcels of land totaling approximately 1,641 square feet consisting of two churches and seven single family residences located near the intersection of Spring Avenue and Sanderson Street for the Spring Avenue Redevelopment Project - Not to exceed \$20,618 (\$2,618, plus closing costs and title expenses not to exceed \$18,000) - Financing: 2010-11 Community Development Block Grant Reprogramming Funds
14. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the owners (list attached), of three parcels of land totaling approximately 8,386 square feet consisting of a vacant lot, a single family residence, and a retail building located near the intersection of Spring Avenue and Troy Street for the Spring Avenue Redevelopment Project - Not to exceed \$97,900 (\$86,900 plus closing costs and title expenses not to exceed \$11,000) - Financing: 2010-11 Community Development Block Grant Reprogramming Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Frazier Revitalization, Inc. Parkland Clinic

Note: Item Nos. 15 and 16 must be considered collectively.

15. * Authorize various amendments to the terms of the two prior loan agreements and related security instruments authorized by Resolution Nos. 07-0522 and 10-3080, with Frazier Revitalization, Inc., and Frazier HS, LP for land acquisition, demolition and development of the Frazier-Scyene area to: **(1)** authorize the City Manager to release all the City's liens securing performance and completion of the project at NMTC closing rather than Certificate of Occupancy; **(2)** allow FRI and Frazier HS LP to transfer certain tracts to Hatcher at Scyene Title Holding Company for development of the new medical clinic; and **(3)** authorize the Director of the Office of Economic Development to extend project deadlines up to 6 months and to execute such other instruments, approved as to form by the City Attorney, as necessary to accommodate the financing structure for this project - Financing: No cost consideration to the City

16. * Authorize further amendments to Resolution No. 14-0688 authorizing the Chapter 380 economic development grant agreement with Frazier Revitalization, Inc. and/or Hatcher at Scyene Title Holding Company (collectively, "FRI"), to allow for the flexible structuring of the city's \$2 million grant payment (with up to \$1.6 million to be used as a "developer fee") to meet lender requirements for the proposed New Markets Tax Credit financing for this project - Financing: No cost consideration to the City

CORRECTION:

Aviation

2. Authorize an increase in the daily rates charged for parking in Garages A and B and valet services at Dallas Love Field, effective July 1, 2014 August 1, 2014 - Estimated Revenue: \$2,667,937 \$4,140,001

Spring Avenue Redevelopment Project - Owner List
Addendum Item # 13

<u>Parcel No.</u>	<u>Owner</u>	<u>Address</u>	<u>Legal Description</u>
1	Saint Luke Methodist Church	4608 Wahoo Street	Lot 8, Block 9/2406
2	True Vine Baptist Church	4703 Spring Avenue 4711 Spring Avenue	Lot 1, 2 & 3, Block D/2402 Lot 10 & 11, Block 2398
3	Daniela Rodrigues	4806 Spring Avenue	Lot 10, Block B/2396
4	Amira Omar	4718 Spring Avenue	Lot 2, Block C/2396
5	Lacursha Hill	4714 Spring Avenue	Lot 3, Block C/2396
6	Georgette Boulingui & Edgard Moudouma	4706 Spring Avenue	Lot 5, Block C/2396
7	Teri Turner	4702 Spring Avenue	Lot 6, Block C/2396
8	Stephen D. Smith	4810 Spring Avenue	Lot 11, Block B/2396
9	Ilithia Morris	4850 Spring Avenue	Lot 21, Block B/2396

Spring Avenue Redevelopment Project - Property List
Addendum Item # 14

<u>Parcel No.</u>	<u>Owner</u>	<u>Address</u>	<u>Legal Description</u>
1	Dallas Neighborhood Alliance for Habitat	4806 Spring Avenue	Lot 43, Block B/2421
2	The Heirs at law of Leon Hooker	4850 Brashear	Lot 45, Block 2421
3	Tuyet Lan-thi Vo	4926 Spring Avenue	Lot 1, Block 4487