

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 24, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

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2014 SEP 19 PM 4:32
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 - 43

CONSENT ADDENDUM

Items 1 - 10

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 44 - 51
Addendum Items 11 - 19

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 52 - 55
Addendum Item 20

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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ADDITIONS:

Closed Session

6ES

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

- Legal issues regarding the Texas Open Meetings Act.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the sale of 9 loaders through a public auction on September 5, 2014 to Carroll Equipment in the amount of \$151,350, Jim Anderson in the amount of \$27,100, James Kotara in the amount of \$26,200 and 199 Recycling, Inc. in the amount of \$23,100, highest bidders of thirty-eight - Revenue: \$227,750
2. Authorize **(1)** a five-year acquisition agreement for the purchase, maintenance and warranty of electronic control weapons, related equipment and training for Police - Taser International, Inc. in the amount of \$2,390,063, sole source; **(2)** the acquisition to be financed and paid for through a five-year equipment lease purchase agreement for the purchase of the electronic control weapons and related equipment for Police which results in a total expenditure of \$2,505,232 (for actions 1 and 2) - Municipal Asset Management, Inc.; and **(3)** a five-year master agreement for the purchase of electronic control weapons and related equipment - Taser International, Inc. in the amount of \$1,283,564, sole source - Total not to exceed \$3,788,796 - Financing: Current Funds (\$562,464), Confiscated Monies Funds (\$2,505,232) and Texas Higher Education Coordinating Board Funds (\$721,100) (subject to annual appropriations)

Fire

3. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2014 through September 30, 2015 - Not to exceed \$167,719 - Financing: Current Funds (subject to appropriations)
4. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic and emergency medical technician-basic personnel for the period October 1, 2014 through September 30, 2015 - Not to exceed \$339,840 - Financing: Current Funds (subject to appropriations)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Fire (Continued)

5. Authorize payment to the Dallas County Community College District in the amount of \$126,300 and the University of Texas Southwestern Medical Center at Dallas in the amount of \$183,455 for mandatory Emergency Medical Services training of emergency medical technicians (EMT) basic level and paramedics advanced level for the period October 1, 2014 through September 30, 2015 - Total not to exceed \$309,755 - Financing: Current Funds (subject to appropriations)

Public Works Department

TIGER Modern Streetcar System

Note: Addendum Item Nos. 6 and 7 must be considered collectively.

6. * Authorize (1) the acceptance of a grant from the North Central Texas Council of Governments (NCTCOG), functioning as agent for the Texas Department of Transportation (TxDOT), in the amount of \$15,000,000 for the extension of the TIGER Modern Streetcar System which will operate in North Oak Cliff from Methodist Hospital to the Bishop Arts District; (2) the acceptance of a grant from the NCTCOG, functioning as agent for the TxDOT, in the amount of \$7,872,531 for the extension of the TIGER Modern Streetcar System which will operate in the Central Business District from Union Station to the Omni Hotel; (3) the acceptance of a grant from the NCTCOG, functioning as agent for the TxDOT in the amount of \$8,000,000 for the purchase of streetcar vehicles to operate on the expanded modern streetcar system; and (4) the establishment of appropriations in the amount of \$30,872,531 - Total not to exceed \$30,872,531 - Financing: This action has no cost consideration to the City
7. * Authorize an Interlocal Agreement with Dallas Area Rapid Transit to outline project roles and responsibilities related to design and design support for the northern and southern extensions and the procurement of rail for the southern extension in an amount not to exceed \$3,400,000 - Financing: North Central Texas Council of Governments Grant Funds
8. Authorize an amendment to Resolution No. 14-1081, previously approved on June 25, 2014, to terminate assignment of the contract to Ridge South Dallas I, LLC for construction administration during 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 project - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

9. Authorize acquisition from Dallas Arboretum & Botanical Society, Inc. of approximately 7,500 square feet of land improved with a vacant building located near the intersection of Garland Road and Timplemore Drive for Dallas Arboretum and Botanical Society - 8626 Garland Road Project - Not to exceed \$90,800 (\$89,100, plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds
10. Authorize acquisition from Dallas Arboretum & Botanical Society, Inc. of approximately 7,500 square feet of land improved with a vacant building located near the intersection of Garland Road and Timplemore Drive for Dallas Arboretum and Botanical Society - 8630 Garland Road Project - Not to exceed \$94,000 (\$92,300, plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

11. An ordinance amending Ordinance No. 29376 to change certain election day polling and early voting locations for the Tuesday, November 4, 2014, special election, 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
12. A resolution authorizing: **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 4, 2014, in an amount not to exceed \$951,000; **(2)** legal advertising in connection with the Tuesday, November 4, 2014 City Special Election, in an amount not to exceed \$100,000; and **(3)** \$5,000 for translation services for publication and posting notices, and security services for City Hall during early voting and other miscellaneous expenditures related to the election - Total not to exceed \$1,056,000 - Financing: Current Funds
13. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 4, 2014 - Not to exceed \$4,200 - Financing: Current Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office (Continued)

14. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 4, 2014 - Not to exceed \$14,000 - Financing: Current Funds
15. A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the Tuesday, November 4, 2014 special election - Financing: No cost consideration to the City
16. A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the Tuesday, November 4, 2014 special election - Financing: No cost consideration to the City
17. A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Denton County for the Tuesday, November 4, 2014 special election - Financing: No cost consideration to the City
18. A resolution authorizing the Mayor to appoint an Ad Hoc City Council canvassing committee to review the returns of the November 4, 2014 special election, and submit a canvass report to the full City Council on Monday, November 17, 2014 - Financing: No cost consideration to the City
19. A resolution designating absences by Mayor Pro Tem Tennell Atkins and Councilmember Dwaine R. Caraway as being for "Official City Business" - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

Sustainable Development and Construction

20. A public hearing to receive comments regarding a proposal to change the name of South Lancaster Road from East Illinois Avenue to Interstate Highway 20 to "Nelson Mandela Boulevard" and an ordinance granting the name change - NC134-004 - Financing: No cost consideration to the City