

**ANNOTATED AGENDA
CITY COUNCIL MEETING
SEPTEMBER 24, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:11 A.M. – 2:47 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)
[14-1580]

Agenda Item/Open Microphone Speakers
[14-1581]

VOTING AGENDA

1. Approval of Minutes of the September 10, 2014 City Council Meeting
[14-1582; APPROVED]

CONSENT AGENDA
[14-1583; APPROVED]

Business Development & Procurement Services

2. Authorize an acquisition contract for the purchase, installation and warranty of two x-ray inspection systems for Jack Evans Police Headquarters - Smiths Detection, Inc. through the Texas Multiple Award Schedule - Not to exceed \$80,586 - Financing: Current Funds
[14-1584; APPROVED]
3. Authorize **(1)** an acquisition contract for the purchase and installation of a 911 call center reader board display system in the amount of \$100,779; and **(2)** a five-year service contract for maintenance of the 911 call center reader board display system in the amount of \$51,800 - RMG Enterprise Solutions, Inc. dba RMG Networks, most advantageous proposer of two - Total not to exceed \$152,579 - Financing: 911 System Operations Funds (subject to annual appropriations)
[14-1585; APPROVED]
4. Authorize **(1)** the rejection of bids received for heating, ventilation and air conditioning materials, equipment, parts, labor, repair and chemicals; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
[14-1586; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

5. Authorize a consultant contract for an economic value of parks and benchmarking study for Park and Recreation - HR & A Advisors, Inc., most advantageous proposer of two - Not to exceed \$180,000 - Financing: Current Funds (subject to appropriations)
[14-1587; APPROVED AS AN INDIVIDUAL ITEM]

6. Authorize a consultant contract to provide a comprehensive analysis of current Fire-Rescue Emergency Medical Services, development of a five-year strategic plan, development of specifications and assist with the evaluation of proposals for a Call Response Optimization Program software - Fitch & Associates, LLC, most advantageous proposer of two - Not to exceed \$274,975 - Financing: Current Funds
[14-1588; APPROVED]

7. Authorize a three-year master agreement for uniform cap and coat badges for Fire-Rescue - Lawmen's & Shooters Supply, Inc., lowest responsible bidder of eight - Not to exceed \$73,278 - Financing: Current Funds
[14-1589; APPROVED]

8. Authorize a three-year master agreement for janitorial supplies - Pollock Investments dba Pollock Paper Distributors in the amount of \$1,570,770, Eagle Brush & Chemical, Inc. in the amount of \$1,539,925, MANS Distributors, Inc. in the amount of \$432,100 and San Benito Textile, Inc. in the amount of \$63,050, lowest responsible bidders of ten - Total not to exceed \$3,605,845 - Financing: Current Funds (\$2,904,695), Convention and Event Services Current Funds (\$294,000), Aviation Current Funds (\$271,000), Water Utilities Current Funds (\$88,700), Stormwater Drainage Management Current Funds (\$37,500), Department of State Health Services Grant Funds (\$4,550) and 2014-15 Community Development Block Grant Funds (\$5,400)
[14-1590; APPROVED]

9. Authorize supplemental agreement no. 3 to exercise the second renewal option to extend the term of the professional services contract with Grant Thornton LLP for audit of the City's financial operations and grant activities for fiscal year ending September 30, 2014, to be completed by September 30, 2015 - Not to exceed \$1,006,140, from \$4,031,953 to \$5,038,093 - Financing: Current Funds
[14-1591; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

10. Authorize supplemental agreement no. 4 to increase the service contract with F. Hall Mowing in the amount of \$527,033, Lindamood Demolition, Inc. in the amount of \$563,708 and RNDI Companies, Inc. in the amount of \$377,497 for asbestos abatement and demolition services for City and non-City owned structures - Total not to exceed \$1,468,238, from \$7,232,542 to \$8,700,780 - Financing: Current Funds (subject to appropriations)
[14-1592; APPROVED]

City Attorney's Office

11. Authorize Supplemental Agreement No. 1 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional services in the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D - Not to exceed \$200,000, from \$50,000 to \$250,000 - Financing: Current Funds (subject to appropriations)
[14-1593; APPROVED]

City Controller's Office

12. Authorize the annual adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's management - Financing: No cost consideration to the City
[14-1594; APPROVED]

Court & Detention Services

13. Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2014 through September 30, 2015 - Not to exceed \$7,983,142 - Financing: Current Funds
[14-1595; APPROVED]

Housing/Community Services

14. Authorize contracts with child care providers pursuant to the City Child Care Services for the period October 1, 2014 through September 30, 2015 (list attached) and additional fully-licensed providers selected by eligible parents during the fiscal year - Not to exceed \$65,091 - Financing: 2014-15 Community Development Block Grant Funds
[14-1596; APPROVED]

CONSENT AGENDA (Continued)

Human Resources

15. An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code by amending Sections 34-4, 34-22, 34-23, 34-24, 34-25, 34-27, 34-28, 34-35, 34-38, 34-39, 34-40, and 34-43, as amended; **(1)** providing paid leave for military service; **(2)** defining gender identity and expression; **(3)** amending the definition of sexual orientation; **(4)** reducing accrual of compensatory leave from one hour to one-half hour; **(5)** expanding city management prohibition against discrimination to include gender identity or expression, genetic characteristics, and military or veteran status; **(6)** clarifying that a hearing officer in a grievance appeal procedure shall only hear matters in the original grievance; **(7)** limiting the right to file grievances to city employees only; **(8)** increasing the number of civil service board members required to constitute a quorum to four for purposes of hearing appeals from grievance decisions and disciplinary actions against city employees; **(9)** extending the deadline to set a grievance appeal hearing; **(10)** clarifying the subpoena process for grievance appeal hearings; **(11)** extending the deadline to set a disciplinary appeal hearing; **(12)** providing additional time to set a disciplinary hearing; **(13)** clarifying the subpoena process for disciplinary appeal hearings; **(14)** assigning the authority to develop and distribute necessary administrative directives for the fair and efficient administration of the injured employees' wage supplementation plan to the director of risk management; and **(15)** making conforming, semantic, grammatical, and structural changes - Financing: No cost consideration to the City
[14-1597; APPROVED; ORDINANCE 29480]

Office of Management Services

16. Authorize membership in Transportation Excellence for the 21st Century (TEX-21) in the amount of \$21,250 for fiscal year 2014-15 - Financing: Current Funds
[14-1598; DEFERRED PRIOR TO THE MEETING IN ACCORDANCE WITH THE CITY COUNCIL RULES OF PROCEDURE BY COUNCILMEMBER HILL UNTIL OCTOBER 8, 2014]

Park & Recreation

17. Authorize a three-year agreement with the American Red Cross (Red Cross), the Dallas Chapter, to permit the temporary use of Park and Recreation facilities, as Red Cross public shelter during a declared or undeclared natural disaster or other condition or event requiring the activation of the disaster relief functions of the Red Cross - Financing: No cost consideration to the City
[14-1599; APPROVED]

CONSENT AGENDA (Continued)

Park & Recreation (Continued)

18. Authorize **(1)** the second amendment to the Cotton Bowl Stadium Agreement with the State Fair of Texas, University of Oklahoma, The University of Texas at Austin, and the City of Dallas for the City's participation as a third party beneficiary to the State Fair/Texas OU Cotton Bowl Stadium Agreement by providing each university a game fee, subject to the annual AT&T Red River Showdown being played at the Cotton Bowl, in the amount of \$500,000 each year beginning in 2021 through 2025, in the amount of \$5,000,000; and **(2)** the City to provide the participating teams in the Southwest Airlines State Fair Classic football game being played at the Cotton Bowl in the amount of \$75,000 each year beginning in 2021 through 2025, for a total of \$750,000 - Total not to exceed \$5,750,000 - Financing: Current Funds (subject to annual appropriations)
[14-1600; APPROVED]

Police

19. Authorize **(1)** the Dallas Police Department to receive funds in the amount of \$600,000 from various federal and state law enforcement agencies to be used for overtime for investigative services for FY 2014-15 (list attached); **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$173,700; and **(3)** execution of the grant agreements - Total not to exceed \$773,700 - Financing: Current Funds (\$173,700) and various Federal and State Law Enforcement Agencies (\$600,000)
[14-1601; APPROVED AS AN INDIVIDUAL ITEM]

Public Works Department

20. Authorize a professional services contract with SGDesign, Inc. for the architectural and engineering design services and construction administration for site drainage improvements at the Animal Shelter located at 1818 North Westmoreland Road - Not to exceed \$75,518 - Financing: Current Funds
[14-1602; APPROVED]
21. Authorize a contract with Forward Concept, LLC, lowest responsible bidder of three, for the construction of street paving, storm drainage, site furnishings, landscape, water and wastewater adjustment improvements for the Rosemont Plaza and Rosemont Safe Route to School projects - Not to exceed \$413,535 - Financing: Davis Garden TIF District Funds (\$391,529) and Water Utilities Capital Construction Funds (\$22,006)
[14-1603; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

22. Authorize an engineering services contract with Atkins North America, Inc. for Engineering Design Services for the Runway Signage and Marking Holding Position Relocation Project at Dallas Love Field - Not to exceed \$274,722 - Financing: Aviation Capital Construction Funds
[14-1604; APPROVED]
23. Authorize an increase to the contract with Bartlett Cocke General Contractors, LLC for revisions to the kitchen, laundry room, patio, roof and solar panel relocation construction of the Fire Station No. 27 replacement facility, located at 8401 Douglas Avenue; and to extend the contract term by 91 days - Not to exceed \$219,688, from \$6,369,537 to \$6,589,225 - Financing: 2006 Bond Funds
[14-1605; APPROVED]

Sustainable Development and Construction

24. A resolution consenting to the sale of a tax foreclosed property, located at 8303 Camp Wisdom Road, acquired by the taxing authorities from a Sheriff's Sale - Financing: No cost consideration to the City
[14-1606; APPROVED]
25. A resolution consenting to the sale of a tax foreclosed property, located at 7500 South Westmoreland Road, acquired by the taxing authorities from a Sheriff's Sale - Financing: No cost consideration to the City
[14-1607; APPROVED]
26. A resolution consenting to the condemnation and acceptance of the award of the Special Commissioners of approximately 16,169 square feet of City-owned land to Union Pacific Railroad Company v. City of Dallas, et al, Cause No. CC-14-01387-D, located at 8414 Forney Road - Revenue: \$27,134
[14-1608; DEFERRED UNTIL OCTOBER 22, 2014 BY COUNCILMEMBER DAVIS]
27. Authorize moving expense and replacement housing payments for Maria I. Martinez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2942 Gloyd Street for future City facilities - Not to exceed \$72,300 - Financing: 2006 Bond Funds
[14-1609; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

28. Authorize a five-year extension of the lease agreement with Central Congregational Church for a total of approximately 20,000 square feet of unimproved land located adjacent to the Preston Royal Library at 5626 Royal Lane, for the Preston Royal Branch Library for the period September 25, 2014 through September 24, 2019 - Not to exceed \$10,000 - Financing: Current Funds
[14-1610; APPROVED]
29. Authorize an amendment to Resolution No. 13-0417, previously approved on February 27, 2013, to reduce the square footage of the proposed land acquisition area to approximately 11,965 square feet from Amador Garcia, located near the intersection of Interstate Highway 20 and Tempest Drive for the Southwest 120/96-inch Water Transmission Pipeline Project - Financing: No cost consideration to the City
[14-1611; APPROVED]
30. An ordinance abandoning a portion of Cesar Chavez Boulevard to WDF-3 Wood Farmers Market Owner, LLC, the abutting owner, containing approximately 1,839 square feet of land, located near the intersection of Cesar Chavez Boulevard and Taylor Street - Revenue: \$8,473, plus the \$20 ordinance publication fee
[14-1612; APPROVED; ORDINANCE 29481]
31. An ordinance granting a private license to Alta Maple Station, LP, for approximately 3,679 square feet of land to install, maintain and use landscaping and appurtenant irrigation system on a portion of Maple Avenue located near its intersection with Inwood Road - Revenue: \$1,000 one-time fee, plus the \$20 ordinance publication fee
[14-1613; APPROVED; ORDINANCE 29482]
32. An ordinance granting a CR Community Retail District on property zoned an NS(A) Neighborhood Service District bounded by Illinois Avenue, Alaska Avenue, Montana Avenue, and Marsalis Avenue and a resolution accepting the deed restrictions volunteered by the applicant - Z112-294 - Financing: No cost consideration to the City
[14-1614; APPROVED; ORDINANCE 29483]
33. An ordinance granting a Specific Use Permit for a Pedestrian skybridge on property zoned an IR Industrial Research District and an MU-3 Mixed Use District, on both sides of Harry Hines Boulevard, northwest of Medical District Drive - Z134-117 - Financing: No cost consideration to the City
[14-1615; APPROVED; ORDINANCE 29484]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

34. An ordinance waiving the extraterritorial jurisdiction of the City of Dallas on 3.1 acres of land located in Dallas County west of Old Hickory Trail, north of Daniieldale Road, in favor of the City of DeSoto - Financing: No cost consideration to the City
[14-1616; APPROVED; ORDINANCE 29485]

Trinity Watershed Management

35. Authorize settlement in lieu of proceeding further with condemnation in the lawsuit styled City of Dallas v. Fernando Martinez, et al, Cause No. CC-11-05957-B, pending in the County Court at Law No. 2, for acquisition from Fernando Martinez and Jose Jesus Martinez of an unimproved tract of land containing approximately 3.89 acres located on Canada Drive near its intersection with Winnetka Avenue for the Dallas Floodway Project - Not to exceed \$29,500 (\$27,000 plus closing costs and title expenses not to exceed \$2,500); an increase of \$14,562 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds
[14-1617; APPROVED]
36. Authorize an increase in the construction services contract with Gibson & Associates, Inc. for installation of a drainage system that directs water from the bridge away from the levees and floodway, as well as other miscellaneous work needed for the Continental Avenue Bridge and West Dallas Gateway Improvements Project - Not to exceed \$425,327, from \$8,543,255 to \$8,968,582 - Financing: Private Funds
[14-1618; APPROVED]

Water Utilities

37. Authorize a professional services contract with Carollo Engineers, Inc. to provide engineering services for the rehabilitation of the Activated Sludge Influent Pump Station at the Central Wastewater Treatment Plant - Not to exceed \$1,700,000 - Financing: Water Utilities Capital Improvement Funds
[14-1619; APPROVED]
38. Authorize **(1)** a thirty-year contract with the City of Duncanville to continue providing treated water services, from October 1, 2014 through September 30, 2044, with estimated annual revenue in the amount of \$2,766,201; and **(2)** a Reciprocal Agreement for Water and or Wastewater Services, with an estimated annual expenditure of \$1,250 - Financing: Water Utilities Current Funds: (\$1,250, annually) (subject to annual appropriations) and Estimated Annual Revenue: \$2,766,201
[14-1620; APPROVED]

CONSENT AGENDA (Continued)

Water Utilities (Continued)

39. Authorize an increase in the contract with Prime Controls, L.P., for additional work associated with the purchase and installation of control and monitoring equipment, hardware and software and building modifications needed to replace the existing Supervisory Control and Data Acquisition system at the White Rock Operations Control Center - Not to exceed \$118,182, from \$6,381,079 to \$6,499,261 - Financing: Water Utilities Capital Construction Funds
[14-1621; APPROVED]

40. Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with the construction of chlorine scrubber, lime, ferric and laboratory improvements at the Bachman Water Treatment Plant - Not to exceed \$236,129, from \$9,574,457 to \$9,810,586 - Financing: Water Utilities Capital Improvement Funds
[14-1622; APPROVED]

41. Authorize Supplemental Agreement No. 3 to the professional services contract with Half Associates, Inc. for additional engineering services for **(1)** independent settlement monitoring services related to the East Bank-West Bank Wastewater Interceptor Project; and **(2)** the design of a water transmission main from the Eastside Water Treatment Plant to the City of Hutchins west corporate limits - Not to exceed \$1,083,488, from \$11,025,331 to \$12,108,819 - Financing: Water Utilities Capital Improvement Funds
[14-1623; APPROVED]

42. Authorize Supplemental Agreement No. 4 to the professional services contract with AECOM Technical Services, Inc. to provide additional engineering services for **(1)** coordination with Interstate Highway 35 improvements and the evaluation of alternative alignments related to the 72-inch Elm Fork Water Transmission Pipeline; and **(2)** the design of a water transmission main from the City of Hutchins west corporate limits to the Sorcey Pump Station - Not to exceed \$1,170,391, from \$12,093,105 to \$13,263,496 - Financing: Water Utilities Capital Improvement Funds
[14-1624; APPROVED]

43. Authorize Supplemental Agreement No. 6 to the professional services contract with Jacobs Engineering Group, Inc. to provide construction management services for construction contracts related to the Eastside Water Treatment Plant - Not to exceed \$2,546,060, from \$19,963,189 to \$22,509,249 - Financing: Water Utilities Capital Construction Funds
[14-1625; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

44. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

[14-1626; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Business Development & Procurement Services

45. Authorize a two-year service contract for the rental of vehicles and equipment - Hertz Equipment Rental Corporation in the amount of \$4,032,072 or \$3,936,162 (**Tie Bid - Line 10**), EAN Holdings, LLC aka Enterprise Rent-A-Car in the amount of \$1,883,833 or \$1,787,923 (**Tie Bid - Line 10**), Landmark Equipment, Inc. in the amount of \$1,546,095, Holt Texas, LTD in the amount of \$1,465,960, Bane Machinery, Inc. in the amount of \$1,111,885, Four Seasons Equipment, Inc. in the amount of \$591,350, R.B. Everett & Company in the amount of \$249,991, United Rentals (North America), Inc. in the amount of \$245,110, Metro Golf Cars in the amount of \$141,309, Berry Companies, Inc. dba Bobcat of Dallas in the amount of \$99,000 and Kirby-Smith Machinery, Inc. in the amount of \$88,990, lowest responsible bidders of fourteen - Total not to exceed \$11,359,685 - Financing: Current Funds (subject to annual appropriations)

[14-1627; APPROVED]

Trinity Watershed Management

46. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Victor Hugo Gomez and Irma Leticia Rodriguez Campos, of a subsurface easement containing approximately 831 square feet located on Foreman Street near its intersection with Spring Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$3,075 (\$75 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

[14-1628; APPROVED]

47. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from HFLP, Ltd., of a subsurface easement containing approximately 59,638 square feet located on Scyene Road near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$29,837 (\$26,837 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

[14-1629; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

48. Authorize the fourth of four twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2014 through September 30, 2015 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds (subject to appropriations) (\$200,000) and Current Funds (\$50,000) (subject to appropriations)
[14-1630; APPROVED]

Note: Item Nos. 49 and 50 must be considered collectively.

Deep Ellum Crossroads Redevelopment Project

49. * Authorize **(1)** a development agreement with 42 Deep Ellum, LP, to dedicate future TIF revenues for reimbursement of eligible project costs related to paving streetscape & lighting, open spaces & trails, and façade restoration, environmental remediation, and demolition for commercial redevelopment of 2609-2711 Main, 2646 Elm, 2653-2711 Commerce and surface parking lots at 2607, 2619, 2621, and 2623 Main located in Tax Increment Financing Reinvestment Zone Twelve (Deep Ellum TIF District); and **(2)** the Deep Ellum TIF District Board of Directors to dedicate in an amount not to exceed \$2,725,000 plus an Economic Development TIF Grant in an amount not to exceed \$775,000 for a total not to exceed \$3,500,000 from future Deep Ellum TIF District revenues, in accordance with the development agreement - Not to exceed \$3,500,000 - Financing: Deep Ellum TIF District Funds (subject to appropriations)
[14-1631; APPROVED]
50. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Twelve (Deep Ellum TIF District) to reimburse 42 Deep Ellum, LP up to \$3,500,000, of which up to \$775,000 is in the form of an Economic Development TIF Grant, for project costs pursuant to the development agreement with 42 Deep Ellum, LP - Financing: This action has no cost consideration to the City
[14-1632; APPROVED]

Housing/Community Services

51. Authorize **(1)** an extension of the development loan agreement with Builders of Hope CDC, West Dallas Project to December 31, 2015, for acquisition and related acquisition costs of 22 unimproved properties; and **(2)** a development loan in the amount of \$521,400 for the construction of the final eleven homes - Financing: 2013-14 HOME Investment Partnership Program Grant Funds
[14-1633; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT
[14-1634; APPROVED]

52. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern on property zoned an MU-3 Mixed Use District, on the southwest corner of Willowbrook Road and Harry Hines Boulevard
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z134-260(OTH)
[14-1635; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29486]
53. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern on property zoned an MU-3 Mixed Use District, on the southwest corner of Willowbrook Road and Harry Hines Boulevard
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z134-297(OTH)'
[14-1636; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29487]
54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern on property zoned an MU-3 Mixed Use District, on the southwest corner of Willowbrook Road and Harry Hines Boulevard
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z134-298(OTH)
[14-1637; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29488]

MISCELLANEOUS HEARINGS

Office of Management Services

55. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by NWH Land LP located at 2425 West Northwest Highway and an ordinance authorizing support of the issuance of a municipal setting designation to NWH Land LP by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City **[14-1638; HEARING CLOSED; APPROVED; ORDINANCE 29489]**

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 24, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:11 A.M. – 2:47 P.M.**

ADDITIONS:

Closed Session

6ES

[14-1639; HELD]

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
[14-1640; APPROVED]

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)
[14-1641; APPROVED AS AN INDIVIDUAL ITEM]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

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)
[14-1642; APPROVED]
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)
[14-1643; APPROVED]
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)
[14-1644; APPROVED]

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
[14-1645; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department (Continued)

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

TIGER Modern Streetcar System

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
[14-1646; APPROVED]
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
[14-1647; APPROVED]

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
[14-1648; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-1649; APPROVED AS AN INDIVIDUAL ITEM]

ADDITIONS: (Continued)

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
[14-1650; APPROVED; ORDINANCE 29490]
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
[14-1651; APPROVED]
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
[14-1652; APPROVED]
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
[14-1653; APPROVED]
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
[14-1654; APPROVED]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office (Continued)

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
[14-1655; APPROVED]
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
[14-1656; APPROVED]
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
[14-1657; APPROVED]
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
[14-1658; APPROVED]

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
[14-1659; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL NOVEMBER 12, 2014 BY COUNCILMEMBER CARAWAY]