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ADDENDUM

2014 NOV -7 PM 3:05 CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 12, 2014

CITY SECRETARY
DALLAS, TEXAS

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 - 64

CONSENT ADDENDUM Items 1 - 10

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier Items 65 - 70
than 9:15 a.m. Addendum Items 11 - 14

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m. Items 71 - 98
Addendum Items 15 - 18

Public Notice

14 12 17

POSTED CITY SECRETARY
DALLAS, TX

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

ADDITIONS:

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

- Legal issues relating to gate accommodations requested by Delta Airlines at Dallas Love Field.

CONSENT ADDENDUM

City Attorney's Office

1. An ordinance repealing Section 28-158.1 of the Dallas City Code - Financing: No cost consideration to the City

Economic Development

2. Authorize a one-year renewal of the service contract with United Way of Metropolitan Dallas, Inc., a Texas nonprofit corporation, to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Not to exceed \$100,000, from \$100,000 to \$200,000 - Financing: Current Funds

Fire

3. An ordinance amending Chapter 15D, "Emergency Vehicles," of the Dallas City Code to **(1)** expand the statement of policy and define additional terms; **(2)** amend the title of Division 2; and **(3)** authorize the mobile community healthcare program - Financing: No cost consideration to the City

Human Resources

4. Authorize a contract with Dallas Area Rapid Transit for the purchase of 312 annual passes in support of the City's clean air initiative - Not to exceed \$200,400 - Financing: Current Funds (to be partially reimbursed by participating employees)

Office of Financial Services

5. Authorize adoption of the 2015 City Calendar - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Park & Recreation

6. Authorize a contract for stabilization of the historic log cabin, barn and root cellar at Sharrock-Niblo Park located at 5429 Kiwanis Road - Phoenix I Restoration and Construction, Ltd., best value proposer of two - Not to exceed \$298,600 - Financing: 2006 Bond Funds
7. Authorize a contract for structural repair and miscellaneous work at Arlington Park Recreation Center located at 1505 Record Crossing Road; Janie C. Turner Recreation Center located at 6424 Elam Road; and Marcus Recreation Center located at 3003 Northaven Road - DENCO Construction Specialists Corporation, best value proposer of three - Not to exceed \$389,600 - Financing: 2003 Bond Funds (\$145,000) and 2006 Bond Funds (\$244,600)
8. Authorize a contract for grading, site utilities and paving for the Singing Hills Recreation Center located between Crouch Road and Patrol Way - J. C. Commercial, Inc., lowest responsible bidder of five - Not to exceed \$1,080,077 - Financing: 2006 Bond Funds (\$536,206) and General Obligation Commercial Paper Funds (\$543,871)
9. Authorize an increase in the contract with MART, Inc. for additional scope of work to include: refinishing of gymnasium floor, underground wiring replacement, new PA system, other miscellaneous work; and a credit for alternative security equipment at Pleasant Oaks Recreation Center located at 8701 Greenmound Avenue - Not to exceed \$71,708, from \$1,867,028 to \$1,938,736 - Financing: 2006 Bond Funds

Sustainable Development and Construction

10. An ordinance abandoning portions of an alley and Denley Drive (formerly Lindley Avenue) to City Wide Community Development Corporation, the abutting owner, containing a total of approximately 5,170 square feet of land, located near the intersection of Lancaster and Corning Streets, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

11. Authorize a five-year disclosure counsel contract with Andrews Kurth LLP and Gonzalez Saggio & Harlan LLP, most qualified respondents of seven, in accordance with the hourly rates and opinion fees as set forth in the resolution - Financing: Disclosure Counsel and Co-Disclosure Counsel fees to be paid from bond proceeds, Current Funds, and/or Water Utilities Current Funds, contingent upon completion of each bond sale

City Attorney's Office

12. A resolution endorsing the agreement with the U. S. Department of Housing and Urban Development (HUD) executed by the City Manager on Wednesday, November 5, 2014, resolving the issues raised by HUD's regional office of Fair Housing and Equal Opportunity on November 22, 2013 - Financing: No cost consideration to the City

City Secretary's Office

13. A resolution designating absences by Mayor Pro Tem Tennell Atkins, Councilmember Scott Griggs, Councilmember Dwaine R. Caraway, Councilmember Jennifer S. Gates and Councilmember Sandy Greyson as being for "Official City Business" - Financing: No cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION

Business Development & Procurement Services

14. Authorize a three-year service contract, with three one year renewal options, for the collection of delinquent fines and fees for violations of City ordinances, traffic, and state laws, excluding parking violations - Gila LLC dba Municipal Services Bureau, most advantageous proposer of seven - Estimated Annual Revenue: \$4,257,000

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

15. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District with deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the northwest side of Kimsey Drive, northeast of Maple Avenue and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff and CPC: Approval with deed restriction volunteered by the applicant
Z134-292(OTH)

16. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned a CR Community Retail District, northwest of the intersection of Hines Place and Harry Hines Boulevard
Recommendation of Staff and CPC: Approval
Z134-328(CG)

DESIGNATED ZONING CASES - INDIVIDUAL

17. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IM Industrial Manufacturing District on the north line of Vantage Street, west of Wycliff Avenue
Recommendation of Staff and CPC: Approval
Z134-324(AF)

18. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District south of Lupo Drive, between Memphis Street and Vicksburg Street
Recommendation of Staff and CPC: Approval
Z134-331(AF)