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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, APRIL 8, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

Public Notice

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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 - 33

CONSENT ADDENDUM

Items 1 - 6

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 34 - 47
Addendum Items 7 - 9

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 48 - 60
Addendum Item 10

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

ADDITIONS:

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding evaluation of the performance of City Manager A.C. Gonzalez.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the sale of four loaders, one sweeper and one rotoboom through a public auction on March 17, 2015 to Resicom, Inc. in the amount of \$53,200, C&S Sweeping in the amount of \$30,000, James Allen Guin in the amount of \$23,200, RS Concrete, LLC in the amount of \$21,200 and First Fleet Truck Sales, Inc. in the amount of \$20,200, highest bidders of forty-seven - Revenue: \$147,800
2. Authorize supplemental agreement no. 1 to increase the service contract with The Christmas Light Company, LLC for installation of additional tree and building ornamental lights at Fair Park and extend the term from April 22, 2015 through April 22, 2016 - Not to exceed \$85,000, from \$340,775 to \$425,775 - Financing: Current Funds (subject to appropriations)
3. Authorize supplemental agreement no. 2 to increase the acquisition contract with Alcatel-Lucent USA, Inc. for the design, purchase and installation of a replacement microwave communication system to establish a master agreement for future increases in capacity - Not to exceed \$2,027,559, from, \$8,110,238 to \$10,137,797 - Financing: Current Funds (\$1,520,540) (subject to annual appropriations) and 2013 Urban Area Security Initiative Grant Funds (\$507,019)

Park & Recreation

4. Authorize Supplemental Agreement No. 4 to the professional services contract with Perkins & Will, Inc. for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station - Not to exceed \$168,369, from \$616,868 to \$785,237 - Financing: 2006 Bond Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department

5. Authorize an Interlocal Agreement with Dallas Area Rapid Transit for construction services for extension of the Dallas Union Station to Oak Cliff Streetcar Project (Union station to North Oak Cliff) - Financing: This action has no cost consideration to the City (see fiscal information for potential future costs)

Sustainable Development and Construction

6. An ordinance abandoning a portion of Akard Street to RED Akard Place, LLC, the abutting owner, containing approximately 2,984 square feet of land, located near the intersection of Ashland and Akard Streets, and authorizing the quitclaim - Revenue: \$238,720, plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

7. A resolution designating absences by Councilmember Scott Griggs and Councilmember Carolyn R. Davis as being for "Official City Business" - Financing: No cost consideration to the City

Code Compliance

8. An ordinance amending Sections 47A-1.6, 47A-2.1.2, 47A-2.2.4, 47A-2.2.8, and 47A-2.3.2 of Chapter 47A, "Transportation for Hire," of the Dallas City Code to: **(1)** adjust the transportation-for-hire operating authority permit and application fees; **(2)** adjust the transportation-for-hire vehicle and driver permit fees; **(3)** eliminate the reinstatement fee for suspended operating authority and driver permits; **(4)** eliminate the duplicate driver permit fee; **(5)** authorize proration of the initial driver and initial vehicle permit fees; **(6)** authorize a fee for the review of a driver's criminal history and driving record; and **(7)** extend the vehicle inspection period to match state vehicle inspection and registration requirements - Estimated Annual Revenue Loss: \$293,211

Mayor and City Council

9. Authorize a resolution to the 84th Session of the Texas State Legislature supporting the I-635 East project - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

Planning and Neighborhood Vitality

10. A public hearing to receive comments regarding acceptance of The Bottom Urban Structure and Guidelines, which defines issues, goals and recommendations related to urban design as well as providing implementation recommendations for future development in the area generally bounded by Interstate 35 to the west, the Trinity River to the north, Corinth Street to the east and 8th Street to the south and a resolution adopting the guidelines - Financing: No cost consideration to the City

CORRECTIONS:

City Attorney's Office

11. Authorize settlement of the lawsuit styled Andrea Isom v. City of Dallas, Cause No. DC-13-02430-C - Not to exceed ~~\$150,000~~ \$152,200 (\$150,000, plus taxable court costs fees not to exceed \$2,200) - Financing: Current Funds

Planning and Neighborhood Vitality

60. A public hearing to receive comments regarding ~~adoption~~ acceptance of The Wynnewood Urban Design Guide, which defines issues, goals and recommendations related to urban design and planning as well as providing an implementation guide for future development in the area generally bounded by South Vernon Avenue to the west, Bancroft Drive, the alleyway south of Bizerie Avenue, Heyser Drive and Pratt Street to the north, Brookhaven Drive to the east and West Illinois Avenue to the south and a resolution adopting the guidelines - Financing: No cost consideration to the City

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2015 APR -4 AM 9:42

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**SUPPLEMENTAL ADDENDUM TO THE AGENDA
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CITY HALL
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
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9:00 A.M.**

DELETION:

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding evaluation of the performance of City Manager A.C. Gonzalez.

Public Notice

150371

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