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CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MAY 27, 2015
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 - 58

CONSENT ADDENDUM Items 1 - 8

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier than 9:15 a.m. Items 59 - 67
Addendum Items 9 - 12

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m. Items 68 - 78

Public Notice

150559

POSTED CITY SECRETARY
DALLAS, TX

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MAY 27, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

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

- Legal issues relating to Southwest Airlines, Inc. v. U.S. Dept. of Transp., Case No. 15-1036 (D.C. Cir.), pending requests for gate accommodations at Love Field, and related matters.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize **(1)** an acquisition contract for the purchase and implementation of software and hardware for a hosted cloud storage body worn camera system for Police in the amount of \$825,034; and **(2)** a five-year service contract for maintenance and support for the body worn camera system in the amount of \$2,912,536 - Taser International, most advantageous proposer of eight - Total not to exceed \$3,737,570 - Financing: Current Funds (\$2,719,028) (subject to annual appropriations) and 2013 Urban Area Security Initiative Grant Funds (\$1,018,542)

City Attorney's Office

2. Authorize settlement of the lawsuit styled George Earl Pogue v. City of Dallas, et al., Civil Action No. 3:13-CV-4702-B - Not to exceed \$90,000 - Financing: Current Funds

Housing/Community Services

3. Authorize an amendment to Resolution No. 15-0453, previously approved on February 25, 2015, for 2015 4% Low Income Housing tax Credits (LIHTC) for Gateway on Clarendon, a 139-unit multifamily project, located at 1526 East Clarendon Drive, to change the conditional loan to a conditional grant to Matthews Affordable Income Development, LLC in the amount of \$436,895, conditioned upon 2015 4% LIHTC award - Financing: No cost consideration to the City

Park & Recreation

4. Authorize a net decrease in the contract with J.C. Commercial, Inc. for reduced scope of work to include: paving, utility work and additional work for underground electrical duct banks for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street, for a net deductive amount of (-\$271,203), from \$2,687,777 to \$2,416,574 - Financing: 2006 Bond Funds

**ADDENDUM
CITY COUNCIL MEETING
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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department

5. Authorize an increase in the contract with Jeske Construction Company for additional work required for the installation of street lighting along West Red Bird Lane from South Hampton Road to Greenspan Avenue, and sidewalk repairs along South Polk Street from West Red Bird Lane to Medalist Drive - Not to exceed \$198,470, from \$3,745,189 to \$3,943,659 - Financing: 2003 Bond Funds
6. Authorize Supplemental Agreement No. 3 to the professional services contract with LCA Environmental, Inc. for the removal of non-aqueous phase liquid gasoline and delineation of the extent of non-aqueous phase liquid and petroleum-related chemicals in groundwater at 138 West Davis Street for the southern extension of the streetcar project - Not to exceed \$157,480, from \$163,426 to \$320,906 - Financing: General Obligation Commercial Paper Funds

Sustainable Development and Construction

7. Authorize a twenty-year lease agreement with the Texas Military Department for approximately nine acres of land and improvements located at 1775 California Crossing Road, and for the Texas Military Department to provide the City with exclusive use and occupancy of **(1)** approximately 6,694 square feet of office space; **(2)** a maintenance facility building of approximately 4,120 square feet; and **(3)** a reserved parking area to be used for the Park and Recreation District 5 Maintenance Facility office for the period June 1, 2015 through May 31, 2035 - No cost consideration to the City
8. Authorize the first amendment to the Option Contract with LCS Land Partners II, Ltd. previously approved by Resolution No. 97-3998 on December 10, 1997 for a tract of land located near the intersection of Akard and Payne Streets to **(1)** change the effective date of the Option Period to the passage of this amendment; and **(2)** change the Purchase Price to \$655,000 - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

9. An ordinance amending Ordinance No. 29744, to change certain election day polling locations for the Saturday, June 13, 2015, runoff election - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
May 27, 2015**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office (Continued)

10. A resolution designating absences by Councilmember Adam Medrano, Councilmember Dwaine Caraway and Councilmember Carolyn R. Davis as being for "Official City Business" - Financing: No cost consideration to the City

Code Compliance

11. An ordinance amending Chapter 8A, "Boarding Home Facilities," and Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code by amending definitions; licensing and inspections requirements; structure and maintenance requirements; resident health and safety requirements; requirements for owners operators, and volunteers of boarding homes; penalties; and multi-tenant registration requirements - Financing: No cost consideration to the City

Human Resources

12. Authorize a 4% increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$7,832 from \$195,815 to \$203,647 plus the associated pension contribution in the amount of \$1,020 and Medicare in the amount of \$114 for a total additional cost of \$8,966, effective May 28, 2015 - Financing: Current Funds

DELETION:

Aviation

2. Authorize **(1)** the rescission of Resolution No. 12-2724, previously approved on November 14, 2012, which authorized an aviation lease and a commercial aviation lease with The Braniff Centre Limited Partnership (previously known as Reed Enterprises Investment Holdings, LP); **(2)** a thirty-nine-year lease agreement with three, ten-year renewal options with The Braniff Centre for approximately 752,913 square feet of land located at 7701 Lemmon Avenue for aviation use development with a capital commitment of \$17,000,000 to be expended within 36-months from the effective date of the lease with an additional \$4,000,000 to be expended within ten-years; and **(3)** a thirty-nine year lease agreement with three, ten-year renewal options with The Braniff Centre Limited Partnership at Dallas Love Field, for approximately 414,600 square feet of land for commercial development with a total capital commitment of \$20,000,000 to be expended within sixty-months from the effective date of the lease - Financing: Estimated Annual Revenue - \$1,150,000