

RECEIVED

2016 FEB 19 PM 5: 13 WEDNESDAY, FEBRUARY 24, 2016

CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
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 - 42

CONSENT ADDENDUM

Items 1 - 9

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 43 - 51
Addendum Items 10 - 11

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 52 - 56
Addendum Item 12

Public Notice

16 02 07

POSTED CITY SECRETARY
DALLAS, TX

SUPPLEMENTAL NOTICE

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

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ADDITIONS:

Closed Session

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

- Discussion regarding evaluation of the performance of City Manager A.C. Gonzalez.
- Discussion regarding evaluation of the performance of City Auditor Craig Kinton.
- Discussion regarding evaluation of the performance of City Secretary Rosa A. Rios.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a five-year service contract for the workers' compensation certified network - Injury Management Organization, Inc., most advantageous proposer of three - Not to exceed \$2,524,094 - Financing: Current Funds (subject to annual appropriations)

City Attorney's Office

2. Authorize payment of an order for attorneys' fees in the lawsuit styled Jhmad Khaalis Swindell v. Jesse Lynn Woods, et al., Civil Action No. 3:12-CV-02607-BF; In re City of Dallas Subpoena, Civil Action No. 3:15-MC-62 - Not to exceed \$34,145 - Financing: Current Funds

Code Compliance

3. Authorize **(1)** the acceptance of a grant from The Dallas Foundation through the Companion Animal Funders Coalition (Grant No. 20152989) to provide funding for The Big Fix for Big D program to fund spay/neuter outreach position, outreach costs and spay/neuter surgery cost for the period of one year after the execution of the grant agreement; and **(2)** execution of the grant agreement - Not to exceed \$60,793 - Financing: The Dallas Foundation Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Intergovernmental Services

4. Authorize **(1)** an application for and acceptance of two Body-Worn Camera Program Grants from the Office of the Governor's Criminal Justice Division to be used to purchase body-worn cameras and related accessories for a period of one year from the execution of the grant agreements; **(2)** the City's match in the amount of \$17,913 from Urban Area Security Initiative Grant Funds and \$11,250 from the City's Court and Detention Services Current Funds for a total of \$29,163; and **(3)** execution of the grant agreements - Total not to exceed \$153,013 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$123,850), Urban Area Security Initiative Grant Funds (\$17,913) and Court and Detention Services Current Funds (\$11,250)

Park & Recreation

5. Authorize the use of the design-build delivery method pursuant to Texas Government Code Subchapter H of Chapter 2269 for modifications or full or partial removal necessary at the Dallas Standing Wave located in the Trinity River, downstream from the Corinth Street Bridge – Financing: This action has no cost consideration to the City

Public Works Department

6. Authorize a professional services contract with Huitt-Zollars, Inc., most qualified proposer of six, for the Urban Design Capacity Building Program - Not to exceed \$546,000 - Financing: Building Inspection Current Funds (\$500,000) (subject to appropriations) and 2003 Bond Funds (\$46,000)

Street Services

7. Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation for street maintenance and repairs performed by city forces at 15 locations within the City of Dallas (list attached); **(2)** the receipt and deposit of funds from Dallas County in the amount of \$1,205,344 for the County's share of the construction cost; and **(3)** increase appropriations in the amount of \$1,205,344 in the Capital Projects Reimbursement Fund - Estimated Revenue: \$1,205,344

**ADDENDUM
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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

8. An ordinance abandoning a perpetual easement and portions of Fifth and Red Oak Streets to Skyview Development, LLC and the State of Texas, acting by and through the Texas Department of Transportation, the abutting owners, containing a total of approximately 9,272 square feet of land, located near the intersection of Eads and Hutchins Avenues, and authorizing the quitclaim - Revenue: \$9,272, plus the \$20 ordinance publication fee

Trinity Watershed Management

9. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Riverfront Properties LP, a Texas limited partnership, et al., Cause No. CC-15-04148-C, pending in Dallas County Court at Law No. 3, to acquire approximately 3,756 square feet of land, located on Swiss Avenue near its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$15,522 (\$13,522 being the amount of the award, plus closing costs and title expenses not to exceed \$2,000); an increase of \$752 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

10. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 94, 115, 129, 133, 156, and 162 for bid BE1504 for a three-year master agreement for the purchase of hand and power tools - Sid Tool Co., Inc. dba MSC Industrial Supply Co., Nationwide Supplies, LP, Mavich, LLC, and Colonial Hardware Corporation - Financing: This action has no cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

11. Authorize an amendment to Resolution No. 15-0780, previously approved on April 22, 2015, for a housing development loan in an amount not to exceed \$200,000 with Southfair Community Development Corporation for construction of four affordable single family homes for the Townhomes Project to be located at 2825 South Boulevard to **(1)** increase the loan amount to \$290,000; **(2)** allow the forgiveness of debt as each unit is sold to a low-income homebuyer; and **(3)** extend the loan agreement completion date from June 22, 2016 to June 22, 2017 - Not to exceed \$90,000, from \$200,000 to \$290,000 - Financing: 2014-15 HOME Investment Partnership Program Grant Funds

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - INDIVIDUAL

12. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for an Open-enrollment charter school and CR Community Retail District Uses on property zoned an MF-2(A) Multifamily District and a CR Community Retail District with the D-1 Liquor Control Overlay, on the east line of North St. Augustine Drive, north of Bruton Road
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z156-104(RB)

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CORRECTIONS:

City Controller's Office

8. An ordinance amending the City's credit agreements with JPMorgan Bank and Wells Fargo Bank with respect to the City's General Obligation Commercial Paper Notes, Series 2010A and 2010C to **(1)** extend the term of the credit agreements until December 2, 2017 and resolving other matters related to the issuance, sale, security and delivery of the Notes; **(2)** revise the fees paid for the Credit Agreements; **(3)** revise the Offering Memorandum for the Notes to reflect the amendment; **(4)** approve the payment of issuance costs in connection with the issuance of the short term obligations; and **(5)** provide an effective date - Total program costs not to exceed ~~\$4,244,500~~ \$4,219,500 - Financing: Current Funds (~~\$92,500~~ \$67,500 upfront closing costs plus estimated annual fees of \$2,076,000 for a two year total cost of \$4,152,000) (subject to annual appropriations)

Economic Development

47. Authorize Supplemental Agreement No. 2 to the contract with Southern Dallas Development Corporation to: ~~**(1)** extend the term of the fourth and final renewal option to the contract with the City to continue the administration and loan servicing of the Community Development Block Grant funded Business Revolving Loan Program from March 30, 2016 through September 30, 2016; and **(2)** continue administration and loan servicing of the Community Development Block Grant funded Business Revolving Loan Program~~ - Financing: No cost consideration to the City

Project Specific Agreement with Dallas County
Addendum Item # 7

<u>ID</u>	<u>Treatment</u>	<u>Block/Street Name/Limit</u>	<u>Miles</u>	<u>Cost</u>	<u>Mapsco</u>	<u>District</u>
22676	AOC	100-200 Beacon St (S) Columbia Ave to Alton Ave	0.8947	\$154,783.00	46-C	2
22786	Partial	7200-7500 Bruton Rd Yucca Dr to Hillburn Dr	1.5640	\$225,216.00	58-B	5
22777	Partial	8300-8500 Bruton Rd Pleasant Dr to McCutcheon Ln	1.5555	\$177,327.00	58-D	5
22806	Partial	9300-9500 Bruton Rd Riverway Dr to St Augustine Dr (N)	2.2896	\$261,014.40	59-A B	7
22788	Partial	7500-7700 Elam Rd C F Hawn Serv N to Jim Miller Rd (N)	1.4847	\$169,255.80	58-S T	5
22439	Partial	9200-9300 Ferguson Rd Sidwin St to Pasteur Ave	.9283	\$105,826.20	38-T	9
22807	Partial	7800-8000 Forney Rd Wimbleton Way to Buckner Blvd (S)	1.1308	\$128,911.20	48-Q	7
22463	Partial	12600-12700 Jupiter Rd Prelude Dr to Quail Run	.7601	\$86,651.40	28-U	10
22445	Partial	10400- 10700 Lake Highlands Dr (E) Easton Rd to Fernald Ave	1.4837	\$169,141.80	28-W, 38-A	9
22444	Partial	10000-10100 Lake Highlands Dr (E) Creekridge Dr to Medlock Dr	1.0040	\$114,456.00	38-A	9
22793	Partial	6800-7000 Lake June Rd 1200 Templecliff Dr to Jim Miller Rd (N)	1.5589	\$177,714.60	58-J	5
22812	Partial	2300-2400 Masters Dr (N) Shelburne Dr to approx. west of Ridge Oak St.	1.6554	\$188,715.60	59-C	7
22823	AOC	6200-6400 Military Pkwy Lasca St to Academy Dr	1.5273	\$264,222.90	47-R	5
22664	Partial	100-200 Munger Blvd (N) Columbia Ave to Reiger Ave	0.7420	\$84,588.00	46-C	14
22460	Partial	8900-11000 Skillman St Audelia Rd to L B J Access Rd (S)	0.9023	\$102,862.20	27-G	10