

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
APRIL 13, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:10 A.M. – 3:49 P.M.  
[16-0510; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[16-0511]**

VOTING AGENDA

1. Approval of Minutes of the March 23, 2016 City Council Meeting and Amendment to the Minutes of the January 27, 2016 City Council Meeting  
**[16-0512; CORRECTED ON ADDENDUM; APPROVED]**

CONSENT AGENDA  
**[16-0513; APPROVED]**

**Aviation**

2. Authorize a one-year professional services contract with JLM Consulting Group, Inc. for project management, construction consulting and facility maintenance services at Dallas Love Field - Not to exceed \$121,250 - Financing: Aviation Current Funds  
**[16-0514; APPROVED]**
3. Authorize a three-year service contract with Harris Miller Miller & Hanson Inc. for annual noise reports including day-night average sound level contours at Dallas Love Field - Not to exceed \$152,917 - Financing: Aviation Current Funds (subject to annual appropriations)  
**[16-0515; APPROVED]**
4. Authorize a First Amendment to the lease agreement and purchase option agreement with Scarborough Forest Park IV, LP for the land and improvements located at 6814 Harry Hines Boulevard to correct the incorrectly calculated purchase price breaks in the purchase option agreement - Financing: No cost consideration to the City  
**[16-0516; APPROVED]**

CONSENT AGENDA (Continued)

**Business Development & Procurement Services**

5. Authorize a three-year service contract for window glass replacement services citywide - Peruna Glass, Inc. dba Glass Doctor of North Texas, lowest responsible bidder of two - Not to exceed \$603,488 - Financing: Current Funds (\$472,631), Convention and Event Services Current Funds (\$88,970) and Water Utilities Current Funds (\$41,887) (subject to annual appropriations)  
**[16-0517; APPROVED]**
6. Authorize a three-year service contract for tire repair and recapping services - Wingfoot Commercial Tire, lowest responsible bidder of five - Not to exceed \$1,287,418 - Financing: Current Funds (\$1,010,152), Sanitation Current Funds (\$197,985), Stormwater Drainage Management Current Funds (\$58,169), Water Utilities Current Funds (\$19,128) and Aviation Current Funds (\$1,984) (subject to annual appropriations)  
**[16-0518; APPROVED]**
7. Authorize a three-year service contract, with one twelve-month renewal option, for electric motor repair services for Trinity Watershed Management - Evans Enterprises, Inc., lowest responsible bidder of two - Not to exceed \$1,867,476 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)  
**[16-0519; APPROVED]**
8. Authorize a five-year service contract for continuous software maintenance and support for Oracle database license products - Mythics, Inc., most advantageous proposer of two - Not to exceed \$4,143,500 - Financing: Current Funds (subject to annual appropriations)  
**[16-0520; APPROVED]**
9. Authorize an acquisition contract for the purchase of audio and visual equipment to repair the video wall system in the Fusion Center at Jack Evans Police Headquarters - Audio Fidelity Communications Corporation dba Whitlock, through the Department of Information Resources, State of Texas Cooperative Contract - Not to exceed \$99,819 - Financing: U. S. Department of Homeland Security Grant Funds  
**[16-0521; APPROVED]**
10. Authorize the purchase of portable litter screens for the McCommas Bluff Landfill - Metta Technologies, Inc., lowest responsible bidder of four - Not to exceed \$82,380 - Financing: Sanitation Current Funds  
**[16-0522; APPROVED]**

CONSENT AGENDA (Continued)

**Business Development & Procurement Services** (Continued)

11. Authorize the purchase of one stationary electric refuse loader for the Bachman Transfer Station - FTR Equipment dba Forestry Supply Services, Inc., lowest responsible bidder of two - Not to exceed \$179,170 - Financing: Sanitation Current Funds  
**[16-0523; APPROVED]**
12. Authorize a three-year master agreement for cast iron fittings - Fortiline, Inc. in the amount of \$100,000 and Ferguson Enterprises in the amount of \$100,000, lowest responsible bidders of two - Total not to exceed \$200,000 - Financing: Water Utilities Current Funds  
**[16-0524; APPROVED]**
13. Authorize a three-year master agreement for paint and sundries to be used for maintaining various City facilities, equipment and City projects - PPG Architectural Finishes, Inc. in the amount of \$811,480, Ozark Materials, LLC in the amount of \$42,503 and Kelly Moore Paint Company, Inc. in the amount of \$42,473, lowest responsible bidders of four - Total not to exceed \$896,456 - Financing: Current Funds (\$694,264), Aviation Current Funds (\$87,257), Convention and Event Services Current Funds (\$75,747) and Stormwater Drainage Management Current Funds (\$39,188)  
**[16-0525; APPROVED]**
14. Authorize a three-year master agreement for hand and power tools - Sid Tool Co., Inc. dba MSC Industrial Supply Co. in the amount of \$2,720,901, Colonial Hardware Corporation in the amount of \$1,655,230, Simba Industries in the amount of \$1,440,288, Mavich, LLC in the amount of \$367,567, Nationwide Supplies, LP in the amount of \$270,431, Longhorn, Inc. in the amount of \$121,400, Hilti, Inc. in the amount of \$60,715, Fort Worth Bolt & Tool Company, LLP in the amount of \$52,960, Evco Partners LP dba Burgoon Company in the amount of \$32,500, Joe Jeter Sales in the amount of \$20,000 and Fastenal Company in the amount of \$14,500, lowest responsible bidders of thirteen - Total not to exceed \$6,756,492 - Financing: Current Funds (\$4,079,697), Water Utilities Current Funds (\$2,201,545), Aviation Current Funds (\$231,150), Stormwater Drainage Management Current Funds (\$131,300) and Convention and Event Services Current Funds (\$112,800)  
**[16-0526; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

**Business Development & Procurement Services** (Continued)

15. Authorize **(1)** supplemental agreement no. 1 to increase the service contract for original equipment manufacturer parts and labor to maintain City vehicles and equipment with Park Cities Ford Lincoln in the amount of \$1,125,289, from \$4,501,157 to \$5,626,446, Holt Texas, Ltd. in the amount of \$1,068,056, from \$4,272,225 to \$5,340,281, Kirby-Smith Machinery, Inc. in the amount of \$803,355, from \$3,213,421 to \$4,016,776, AutoNation Chevrolet Galleria in the amount of \$516,787, from \$2,067,150 to \$2,583,937, Southwest International Trucks, Inc. in the amount of \$507,035, from \$2,028,140 to \$2,535,175, Bobcat of Dallas in the amount of \$335,038, from \$1,340,155 to \$1,675,193, Rush Medium Duty Truck Center, Dallas in the amount of \$332,351, from \$1,329,405 to \$1,661,756, Romco Equipment Co., LLC in the amount of \$331,065, from \$1,324,263 to \$1,655,328, Freedom Dodge dba Duncanville Automotive in the amount of \$288,331, from \$1,153,325 to \$1,441,656, Rush Truck Center, Dallas Light and Medium Duty in the amount of \$278,940, from \$1,115,760 to \$1,394,700, Four Brothers Outdoor Power, Inc. in the amount of \$243,665, from \$974,660 to \$1,218,325 Sonic-Lute Riley, LP dba Lute Riley Honda in the amount of \$218,912, from \$875,650 to \$1,094,562, RDO Equipment Company in the amount of \$190,100, from \$760,400 to \$950,500, CLS Sewer Equipment Co., Inc. in the amount of \$146,900, from \$587,600 to \$734,500, EV Autos in the amount of \$134,687, from \$538,750 to \$673,437, Metro Fire Apparatus Specialists, Inc. in the amount of \$136,450, from \$545,800 to \$682,250, Kinloch Equipment and Supply, Inc. in the amount of \$114,712, from \$458,850 to \$573,562, Stewart & Stevenson, LLC in the amount of \$111,748, from \$446,994 to \$558,742, Larry M. Green dba Lone Star Trim in the amount of \$94,987, from \$379,950 to \$474,937, Industrial Disposal Supply Co., Ltd. in the amount of \$85,662, from \$342,650 to \$428,312, REV Ambulance Group Orlando, Inc. formerly known as Wheeled Coach Industries, Inc. in the amount of \$42,150, from \$168,600 to \$210,750, Texas Underground dba Underground, Inc. in the amount of \$40,412, from \$161,650 to \$202,062, Waterblasting Technologies, Inc. in the amount of \$22,500, from \$90,000 to \$112,500, H.D. Industries, Inc. in the amount of \$16,650, from \$66,600 to \$83,250, Witch Equipment Co., Inc. in the amount of \$15,146, from \$60,586 to \$75,732, Quality Fire Truck Parts, LLC in the amount of \$7,875, from \$31,500 to \$39,375, Landmark Equipment, Inc. in the amount of \$7,856, from \$31,425 to \$39,281, Dickson Equipment Co., Inc. in the amount of \$2,837, from \$11,350 to \$14,187 and Longhorn Harley-Davidson in the amount of \$2,080, from \$8,320 to \$10,400, lowest responsible bidders of thirty-five; **(2)** supplemental agreement no. 2 to increase the service contract for original equipment manufacturer parts and labor to maintain City vehicles and equipment with BTE Body Co., Inc. in the amount of \$332,300, from \$1,329,200 to \$1,661,500; and **(3)** supplemental agreement no. 1 to increase the service contract for

CONSENT AGENDA (Continued)

**Business Development & Procurement Services** (Continued)

15. (Continued)

\$1,661,500; and **(3)** supplemental agreement no. 1 to increase the service contract for original equipment manufacturer parts with MHC Kenworth in the amount of \$53,625, from \$214,500 to \$268,125 through the Texas Association of School Boards (BuyBoard), and to extend the service contracts term from July 7, 2016 to January 7, 2017 - Total not to exceed \$7,607,501, from \$30,430,036 to \$38,037,537 - Financing: Current Funds (\$5,826,716), Sanitation Current Funds (\$1,278,110), Water Utilities Current Funds (\$444,397), Aviation Current Funds (\$34,404) and Stormwater Drainage Management Current Funds (\$23,874) (subject to annual appropriations)

**[16-0527; APPROVED]**

**City Attorney's Office**

16. Authorize settlement of the lawsuit styled Andrea Crosby v. City of Dallas, Cause No. CC-15-02372-C - Not to exceed \$32,500 - Financing: Current Funds

**[16-0528; APPROVED]**

**Civil Service**

17. Authorize **(1)** the reappointment of three Administrative Law Judges (ALJ), Douglas J. Lapidus, LaKisha Thigpen and James Urmin, Sr.; **(2)** the appointment of Doreen McGookey and Ifeyinwa J. Seales, as Administrative Law Judges for the period January 1, 2016 through December 31, 2017, to hear employee appeals of terminations and demotions; and **(3)** contracts with each ALJ in the amount of \$ 4,000 each - Total not to exceed \$20,000 (\$10,000 to be reimbursed by the appealing employees) - Financing: Current Funds (subject to appropriations)

**[16-0529; APPROVED]**

**Economic Development**

18. Authorize **(1)** a management agreement with DPL Loan Holdings, LLC for the management, operation, maintenance and retail activation of Browder Street Plaza for an initial term of ten years, with one ten year renewal option; and **(2)** receipt and deposit of an estimated revenue amount of \$11,500 annually from DPL Loan Holdings, LLC in the Downtown Connection TIF District Fund for Browder Street Plaza operation - Financing: Estimated Revenue: \$115,000 (over the first ten years of the agreement)

**[16-0530; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

**Equipment & Building Services**

19. Authorize an architectural/engineering services contract to perform a facilities condition assessment at various City of Dallas facilities throughout the City with AECOM Technical Services, Inc. - Not to exceed \$1,942,862 - Financing: General Obligation Commercial Paper Funds  
**[16-0531; APPROVED AS AN INDIVIDUAL ITEM]**
20. Authorize a construction services contract to re-roof eight City of Dallas facilities with Restoration Specialist, dba RS Commercial Construction - Not to exceed \$433,616 - Financing: Capital Construction Funds  
**[16-0532; APPROVED]**
21. Authorize Supplemental Agreement No. 2 to increase the construction contract for additional upgrades to the security system at other various City facilities and extend the term of the contract from April 13, 2016 to October 31, 2016 - Schneider Electric Buildings Americas, Inc. - Not to exceed \$203,700 from \$853,956 to \$ 1,057,656 - Financing: Current Funds  
**[16-0533; APPROVED]**

**Fire**

22. Authorize **(1)** acceptance of Tactical Tender apparatus purchased by Texas A&M Forest Services under the Texas Intrastate Fire Mutual Aid System Grant Assistance Program; and **(2)** execution of the grant agreement, subject to the Supplemental Terms and Responsibilities Agreement under the TIFMAS Grant Assistant Program - Financing: Texas A&M TIFMAS Grant Funds  
**[16-0534; APPROVED]**

**Housing/Community Services**

23. Authorize an amendment to Resolution No. 14-1488, previously approved on September 10, 2014, to extend the loan agreement with Builders of Hope CDC in the amount of \$265,000 from November 30, 2014 to December 31, 2016 for one phase of the Prairie Creek project - Financing: No cost consideration to the City  
**[16-0535; APPROVED]**
24. Authorize an amendment to Resolution No. 15-1380, previously approved on August 12, 2015, for the loan agreement in the amount of \$85,000 with 2000 Roses Foundation, Inc. to **(1)** change from a loan to a conditional grant agreement; **(2)** to allow rental and sale of the unit; and **(3)** extend the completion date from March 31, 2016 to September 31, 2016 for construction of one single family unit located at 220 North Cliff Street - Financing: No cost consideration to the City  
**[16-0536; APPROVED]**

CONSENT AGENDA (Continued)

**Housing/Community Services** (Continued)

25. Authorize an amendment to Resolution No. 16-0280, previously approved on February 10, 2016, which authorized a contract between the City and CitySquare to increase the contract amount to provide supportive services for up to 40 homeless individuals for the period January 1, 2016 to August 31, 2016 - Not to exceed \$50,000, from \$770,362 to \$820,362 - Financing: Texas Department of State Health Services Grant Funds  
**[16-0537; DELETED ON ADDENDUM]**
26. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with Dallas County Health and Human Services for 2015-16 to **(1)** revise the Statement of Services and budget to reallocate funds in the amount of \$29,902 from Emergency/Tenant Based Rental Assistance - Housing Services to Emergency/Tenant Based Rental Assistance, with no net change in the contract amount; and **(2)** revise the Housing Opportunities for Persons with Aids Contract Provisions to include changes to applicable federal regulations for Financial Assistance - Financing: No cost consideration to the City  
**[16-0538; APPROVED]**
27. Authorize Supplemental Agreement No. 1 to the contract with Legacy Counseling Center, Inc. for Housing Opportunities for Persons With AIDS (HOPWA) master leasing program to **(1)** revise the Statement of Services and budget to increase the contract amount from \$338,810 to \$376,810; and **(2)** revise the HOPWA Contract Provisions to include changes to applicable federal regulations - Not to exceed \$38,000 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds  
**[16-0539; APPROVED]**
28. Authorize Supplemental Agreement No. 1 to the contract with Legacy Counseling Center, Inc. for Housing Opportunities for Persons With AIDS (HOPWA) facility-based housing assistance to **(1)** revise the Statement of Services and budget to reallocate funds in the amount of \$20,000 from the budget category Supportive Services to Housing Facility Operations, with no net change in the contract amount; and **(2)** revise the HOPWA Contract Provisions to include changes to applicable federal regulations - Financing: No cost consideration to the City  
**[16-0540; APPROVED]**
29. Authorize Supplemental Agreement No. 1 to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for Housing Opportunities for Persons With Aids (HOPWA) facility based housing assistance to **(1)** revise the Statement of Services and budget to increase the contract amount from \$1,177,620 to \$1,201,620; and **(2)** revise the HOPWA Contract Provisions to include changes to applicable federal regulations - Not to exceed \$24,000 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds  
**[16-0541; APPROVED]**

CONSENT AGENDA (Continued)

**Park & Recreation**

30. Authorize an amendment to the one-hundred-twenty-six-month concession contract with ~~Ira McGraw~~, dba IAMJ Enterprises, Inc., to define roles, responsibilities and compensation as a result of the closure of the Cedar Crest Golf Course and Banquet Facility located at 1800 Southerland Avenue - Not to exceed \$239,925 - Financing: Golf Improvement Funds  
**[16-0542; CORRECTED ON ADDENDUM; APPROVED]**

**Police**

31. Authorize an Interlocal Agreement with the Comal County District Attorney, Balcones Heights Police Department, Boerne Police Department, Kendall County Sheriff's Office, San Antonio Police Department, Comal County Sheriff's Office, Gonzales Police Department, Inspector General, Guadalupe County Sheriff's Office, New Braunfels Police Department and the Comal County Gang Offender Narcotics Enforcement Unit and the Dallas Police Department to share the proceeds received by the Comal County District Attorney for asset seizures and forfeitures under Chapter 59 of the Texas Code of Criminal Procedure for the period beginning upon completion of signatures to the interlocal agreement, and will terminate upon final distribution of all proceeds and property forfeited pursuant to the investigation - Financing: No cost consideration to the City  
**[16-0543; APPROVED]**

**Public Works Department**

**2016 Street Resurfacing and Street Improvements** **Note:** Item Nos. 32 and 33 must be considered collectively.

32. Authorize a construction contract with Pavecon Public Works, LP, lowest responsible bidder of two, in the amount of \$21,008,182 for the construction of pavement surface improvements for the 2016 Street Resurfacing and Street Improvements Project (list attached) - Not to exceed \$21,008,182 - Financing: General Obligation Commercial Paper Funds (\$19,831,301), 2012 Bond Funds (\$918,493) and Water Utilities Capital Construction Funds (\$258,388)  
**[16-0544; APPROVED]**

**2016 Street Resurfacing and Street Improvements** **Note:** Item Nos. 32 and 33 must be considered collectively.

33. Authorize a professional services contract with T. Smith Inspection and Testing, LLC to provide construction material testing services during the construction of the 2016 Street Resurfacing and Street Improvements Project - Not to exceed \$585,410 - Financing: General Obligation Commercial Paper Funds (\$384,035), and 2012 Bond Funds (\$201,375)  
**[16-0545; APPROVED]**



CONSENT AGENDA (Continued)

**Public Works Department** (Continued)

34. Authorize a construction contract with 3i Construction, LLC, most advantageous proposer of six competitive sealed proposers, for the construction and installation of additional parking, access drive, and site lighting at the South Central Police Substation, located at 1999 East Camp Wisdom Road - Not to exceed \$690,193 - Financing: 2006 Bond Funds  
**[16-0546; APPROVED]**

**Sanitation Services**

35. Authorize ordinances granting four franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$11,200  
**[16-0547; APPROVED; ORDINANCE NOS. 30044, 30045, 30046 AND 30047]**

**Street Services**

**TxDOT Railroad Queue Cutter at Singleton Boulevard and North Westmoreland Road**

**Note:** Item Nos. 36 and 37 must be considered collectively.

36. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a Federal Railway-Highway Crossing Program grant to design and install one queue cutter traffic signal at Singleton Boulevard and North Westmoreland Road; **(2)** the receipt and deposit of funds in the amount of \$113,195 from the Texas Department of Transportation; **(3)** the establishment of appropriations in the amount of \$113,195 in the Texas Department of Transportation Grant Fund; and **(4)** a required local match in the amount of \$1,191 - Total not to exceed \$114,386 - Financing: Texas Department of Transportation Grant Funds (\$113,195) and Current Funds (\$1,191) (subject to annual allocation)  
**[16-0548; APPROVED]**
37. Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for one railroad queue cutter crossing arm at the intersection of Singleton Boulevard and North Westmoreland Road - Not to exceed \$11,000 - Financing: Texas Department of Transportation Grant Funds  
**[16-0549; APPROVED]**

CONSENT AGENDA (Continued)

**Street Services** (Continued)

38. Authorize a professional services contract with Lee Engineering, LLC, most advantageous proposer of sixteen, to provide specialized services for conducting traffic studies, for the preparation specifically of 140 traffic signal warrant studies, 195 left-turn signal studies, 30 multi-way stop warrant studies, 35 pedestrian crossing analysis studies and 4 special studies - Not to exceed \$1,156,550 - Financing: Current Funds (subject to annual appropriations)  
**[16-0550; APPROVED AS AN INDIVIDUAL ITEM]**
39. Authorize a one-year construction services agreement with Viking Construction, Inc., lowest responsive bidder of three, to provide micro-surfacing and slurry seal application services - Not to exceed \$4,126,763 - Financing: Current Funds (subject to appropriations)  
**[16-0551; APPROVED]**

**Sustainable Development and Construction**

40. Authorize moving expense and replacement housing payments for Francisco Torres and Dora Fernandez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 1019 Pontiac Avenue for the Cadillac Heights Phase II Project - Not to exceed \$67,550 - Financing: 2006 Bond Funds  
**[16-0552; APPROVED]**
41. An ordinance abandoning a portion of Montwood Lane and a garbage collection and utility easement to The Episcopal School of Dallas, Inc., and WBL Family Investments, Inc., the abutting owners, containing a total of approximately 75,438 square feet of land, located near the intersection of Merrell and Midway Roads, authorizing the quitclaim and providing for the dedication of approximately 36,970 square feet of land needed for right-of-way - Revenue: \$840,024, plus the \$20 ordinance publication fee  
**[16-0553; DEFERRED UNTIL JUNE 15, 2016 BY COUNCILMEMBER GATES]**
42. An ordinance abandoning two street easements to Dallas Independent School District, the abutting owner, containing a total of approximately 770 square feet of land, located near the intersection of Brockbank Drive and Bynum Street, and authorizing the quitclaim - Revenue: \$7,700, plus the \$20 ordinance publication fee  
**[16-0554; APPROVED; ORDINANCE 30048]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction** (Continued)

43. An ordinance abandoning a portion of a utility easement to CND-Southside, LLC, the abutting owner, containing approximately 3,605 square feet of land, located near the intersection of Lamar and Powhattan Streets, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[16-0555; APPROVED; ORDINANCE 30049]**
44. An ordinance abandoning a portion of a utility easement to Intercity Investment Properties, Inc., the abutting owner, containing approximately 13,467 square feet of land, located near the intersection of Edgemere Road and Bandera Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[16-0556; APPROVED; ORDINANCE 30050]**
45. An ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the southwest corner of East Illinois Avenue and Seevers Avenue - Z145-347 - Financing: No cost consideration to the City  
**[16-0557; APPROVED; ORDINANCE 30051]**

**Trinity Watershed Management**

46. Authorize a professional services contract with Alliance Geotechnical Group, Inc. for construction materials testing services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$2,764,000 - Financing: 2006 Bond Funds  
**[16-0558; DEFERRED UNTIL MAY 11, 2016 BY COUNCILMEMBER KLEINMAN]**
47. Authorize a professional services contract with Black & Veatch Corporation for construction management services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$17,350,000 - Financing: 2006 Bond Funds  
**[16-0559; DEFERRED UNTIL MAY 11, 2016 BY COUNCILMEMBER KLEINMAN]**
48. Authorize a contract with RKM Utility Services, Inc., lowest responsive bidder of three, for the construction of stormwater drainage improvements, partial street reconstruction and channel improvements for the Bahama Drive Relief System - Not to exceed \$1,783,440 - Financing: 2006 Bond Funds (\$1,318,489) and 2012 Bond Funds (\$464,951)  
**[16-0560; APPROVED]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction** (Continued)

**Trinity Watershed Management** (Continued)

49. Authorize Supplemental Agreement No. 5 to the contract with Halff Associates, Inc. for design and analysis of drainage relief for Mill Creek, Peaks Branch, and State-Thomas areas, for additional scope of work for engineering design services required during construction of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$6,126,500, from \$15,993,488 to \$22,119,988 - Financing: 2006 Bond Funds (\$6,105,000) and Water Utilities Capital Improvement Funds (\$21,500)  
**[16-0561; DEFERRED UNTIL MAY 11, 2016 BY COUNCILMEMBER KLEINMAN]**
50. Ratify emergency erosion repair services to the Upper East Sump - Moir Watershed Services, L.L.C. - Not to exceed \$106,100 - Financing: Stormwater Drainage Management Current Funds  
**[16-0562; APPROVED]**

**Water Utilities**

51. Authorize a professional services contract with Halff Associates, Inc. to provide architectural and engineering services for the design of improvements at 12000 Greenville Avenue for Dallas Water Utilities and at 2255 Irving Boulevard for Trinity Watershed Management Department - Not to exceed \$2,221,743 - Financing: Stormwater Drainage Management Capital Construction Funds (\$1,031,738) and Water Capital Improvement Funds (\$1,190,005)  
**[16-0563; APPROVED]**
52. Authorize an increase in the contract with Archer Western Construction, LLC for additional construction services associated with solids handling improvements at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant - Not to exceed \$203,000, from \$6,359,750 to \$6,562,750 - Financing: Water Utilities Capital Improvement Funds  
**[16-0564; APPROVED]**
53. Authorize Supplemental Agreement No. 1 to the engineering services contract with Conley Group, Inc. for additional architectural and engineering services for a condition assessment of the Priority 3 and 4 roof and heating, ventilation, and air conditioning systems at 35 Dallas Water Utilities locations (list attached) - Not to exceed \$538,125, from \$1,897,800 to \$2,435,925 - Financing: Water Utilities Capital Construction Funds  
**[16-0565; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

54. 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)

**[16-0566; OFFICER APPOINTMENT MADE TO BOARDS AND COMMISSIONS]**

**Business Development & Procurement Services**

55. Authorize **(1)** a three-year master agreement for the purchase of emergency and non-emergency light equipment parts for city fleet vehicles - Goheen Enterprises, Inc. dba Professional Safety Systems in the amount of \$170,225 or \$207,525 (tie bid - group 1, line 1), Big Country Supply in the amount of \$12,800 or \$50,100 (tie bid - group 1, line 1), Defender Supply in the amount of \$2,392,180; and **(2)** a three-year service contract for the installation of emergency and non-emergency light equipment parts and installation for city fleet vehicles - Goheen Enterprises, Inc. dba Professional Safety Systems in the amount of \$283,000, lowest responsible bidders of seven - Total not to exceed \$2,895,505 - Financing: Current Funds (\$2,797,200), Water Utilities Current Funds (\$63,500), Aviation Current Funds (\$14,000) and Stormwater Drainage Management Current Funds (\$20,805) (subject to annual appropriations)

**[16-0567; APPROVED]**

**City Attorney's Office**

56. Authorize Supplemental Agreement No. 1 to the professional services contract with Pierce & O'Neill, LLP for additional legal services in the lawsuit styled City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C - Not to exceed \$100,000, from \$50,000 to \$150,000 - Financing: Current Funds

**[16-0568; APPROVED]**

57. Authorize Supplemental Agreement No. 1 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C., for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell or attend such an event - Not to exceed \$125,000, from \$50,000 to \$175,000 - Financing: Current Funds

**[16-0569; CORRECTED ON ADDENDUM; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Trinity Watershed Management**

58. Authorize a contract for construction of storm drainage improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Southland Mole JV, lowest responsive and responsible bidder of five - Not to exceed \$209,894,515 - Financing: General Obligation Commercial Paper Funds (\$209,179,636), Water Utilities Capital Construction Funds (\$25,600) and Water Utilities Capital Improvement Funds (\$689,279)  
**[16-0570; DEFERRED UNTIL MAY 11, 2016 BY COUNCILMEMBER KLEINMAN]**

ITEMS FOR FURTHER CONSIDERATION

**Trinity Watershed Management**

59. Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from Floyd E. Garner, of an improved tract of land containing approximately 35,920 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$34,000 (\$31,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds  
**[16-0571; APPROVED]**
60. Authorize acquisition, including the exercise of the right of eminent domain, if such ~~becomes necessary,~~ from Gaythell Smith, of an improved tract of land containing approximately 9,326 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$24,676 (\$22,000 plus closing costs and title expenses not to exceed \$2,676) - Financing: 2006 Bond Funds  
**[16-0572; APPROVED]**
61. Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from Lawrence E. Baker, Jr., Michael Lynn Baker and Freddie M. Baker, of an improved tract of land containing approximately 36,626 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$25,538 (\$22,538 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds  
**[16-0573; DEFERRED UNTIL APRIL 27, 2016 BY COUNCILMEMBER YOUNG]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

62. Authorize **(1)** an amendment to the development agreement with 42 Deep Ellum, LP, for the Deep Ellum Crossroads redevelopment project previously approved on September 10, 2014 by Resolution No. 14-1631 in Tax Increment Financing District Reinvestment Zone Number Twelve (Deep Ellum TIF District) to **(a)** split project into phases and allow TIF reimbursement for each phase upon completion and satisfaction of TIF contingencies for that phase; **(b)** define Project phases as follows: Phase A \$1,379,700 in private investment and \$500,000 in TIF reimbursement to renovate and lease 2702 Main; Phase B at \$5,500,000 in private investment and \$1,125,000 in TIF reimbursement to renovate and lease 2625, 2626, 2646, 2650, and 2701 Main; Phase C \$12,047,680 in private investment and \$1,875,000 in TIF reimbursement to renovate and lease at 2635, 2642, 2639, 2647, 2649, 2653, 2656, 2708 Main, 2646 Elm, and 2653 Commerce, and Parking lots at 2607, 2619, 2621, 2623, 2626, and 2642 Main, 2703, 2705, and 2711 Commerce; **(c)** increase maximum Economic Development TIF grant funding by \$25,000 from \$775,000 to \$800,000 and decrease public improvements TIF funding by \$25,000 from \$2,725,000 to \$2,700,000; **(d)** clarify that project is only eligible for 10% allocation from general increment upon completion of all phases and satisfaction of all TIF contingencies; **(e)** assign ownership from 42 Deep Ellum, LP (“Assignor”), a limited partnership which intends to assign all right, title, and interest in and to the property owner to 42 GP Deep Ellum, LLC, a limited liability company and general partner of 42 Deep Ellum, LP, a limited partnership (“Assignee”), through Assignment and Assumption of TIF Agreements, executed by the final executed Development Agreement for Deep Ellum Crossroads; and **(2)** a resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Twelve (Deep Ellum TIF District) to reimburse 42 GP Deep Ellum, LLC, up to \$3,500,000, for TIF-eligible project costs pursuant to the development agreement with 42 GP Deep Ellum, LLC - Financing: No cost consideration to the City  
**[16-0574; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES – CONSENT  
**[16-0575; APPROVED]**

63. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for A(A) Agricultural District, IR Industrial/Research District, general merchandise and food store, and utility and public service uses on property zoned an A(A) Agricultural District, south of East Belt Line Road and west of South Northlake Road  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, development plan and conditions  
Z145-366(SM)  
**[16-0576; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30052]**
64. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1863 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay on the north side of Scyene Road, west of North Jim Miller Road  
Recommendation of Staff: Approval for a three-year period, subject to a revised site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a revised site plan and conditions  
Z156-103(OTH)  
**[16-0577; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30053]**
65. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private school on property zoned a CR Community Retail District with a D Liquor Control Overlay on the west corner of East Grand Avenue and Shadyside Lane  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan, and conditions  
Z156-118(SM)  
**[16-0578; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30054]**



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES – CONSENT (Continued)

66. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an adult day care facility and an ordinance repealing Specific Use Permit No. 1669 for a foster home on property zoned an R-7.5(A) Single Family District on the east side of Manitoba Avenue, north of Red Wing Drive  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z156-123(LHS)  
**[16-0579; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30055 AND 30056]**
67. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage manufacturing use and a new subdistrict on property zoned Subdistrict 2, Mixed Use Corridor, within Planned Development District No. 317, the Cedars Area Special Purpose District on the east corner of Browder Street and Blakeney Street  
Recommendation of Staff and CPC: Approval of a new subdistrict subject to conditions; and approval of a Specific Use Permit for an alcoholic beverage manufacturing use for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site/landscape plan and conditions  
Z156-127(SM)  
**[16-0580; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 30057 AND 30058]**
68. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2059 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay on the northwest corner of Bruton Road and North Prairie Creek Road  
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions  
Z156-136(OTH)  
**[16-0581; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30059]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES – CONSENT (Continued)

69. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned a CR Community Retail District with a D Liquor Control Overlay on the south side of Lake June Road and west of North St. Augustine Drive  
Recommendation of Staff: Approval for a ten-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval for a ten-year period, subject to a site plan, elevations and conditions  
Z156-160(WE)  
**[16-0582; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30060]**
70. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District and public school uses on property zoned an R-7.5(A) Single Family District, on the northeast corner of Monterrey Avenue and Farola Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan and conditions  
Z156-165(SM)  
**[16-0583; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30061]**
71. A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial/Research District on property zoned an A(A) Agricultural District on the southeast corner of West Kiest Boulevard and Ledbetter Drive  
Recommendation of Staff and CPC: Approval  
Z156-178(OTH)  
**[16-0584; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL APRIL 27, 2016 BY COUNCILMEMBER ARNOLD]**
72. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District and private school uses and an ordinance repealing Specific Use Permit No. 948 for a private school on property zoned an R-7.5(A) Single Family District, on the northeast corner of San Leon Avenue and North St. Augustine Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan, and conditions  
Z156-179(SM)  
**[16-0585; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30062 AND 30063]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - CONSENT (Continued)

73. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an IR Industrial/Research District on the south side of Farrington Street, east of Crampton Street  
Recommendation of Staff and CPC: Approval  
Z156-180(OTH)  
**[16-0586; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30064]**
74. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales and service use on property zoned Subdistrict 5 of Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the south side of Fort Worth Avenue, east of North Westmoreland Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z156-181(WE)  
**[16-0587; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30065]**

ZONING CASES - INDIVIDUAL

75. A public hearing to receive comments regarding an application for and an ordinance granting a City Plan Commission authorized hearing to determine the proper zoning on property zoned Planned Development District No. 703 with consideration given to amending the parking and other necessary development regulations in Planned Development District No. 703 bounded by Hillcrest Road, Lakehurst Avenue, Airline Road, and Aberdeen Avenue  
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan, traffic management plan, and conditions  
Z134-320(VP)  
**[16-0588; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30066]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - INDIVIDUAL (Continued)

76. A public hearing to receive comments regarding an application for a Specific Use Permit for a vehicle or engine repair or maintenance use on property zoned Subarea 1B of Planned Development District No. 298, the Bryan Area Special Purpose District on the south corner of Ross Avenue and Villars Street  
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions  
Recommendation of CPC: Denial  
Z156-129(SM)  
**[16-0589; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
77. A public hearing to receive comments regarding an application for and an ordinance granting a GO(A) General Office District on property zoned an MO-2 Mid-range Office District on the east side of Preston Road, south of Frankford Road  
Recommendation of Staff and CPC: Approval  
Z156-175(OTH)  
**[16-0590; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE TO RETURN AT A LATER DATE]**

MISCELLANEOUS HEARINGS

**Sustainable Development and Construction**

78. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Henry W. Longfellow Career Exploration Academy as required by Section 6-4 of the Dallas City Code to allow a mixed beverages permit (Chapter 28) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Najarian, Inc. dba Adelmo's] on the southeast corner of West Lovers Lane and Inwood Road, north of Boaz Street - AV156-001 - Financing: No cost consideration to the City  
**[16-0591; HEARING CLOSED; APPROVED]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
APRIL 13, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:10 A.M. – 3:49 P.M.**

ADDITIONS:

Closed Session  
**[16-0592; HELD]**

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

- Discussion on the status of the hiring and selection of a candidate for the position of city attorney.  
**[DISCUSSED]**

CONSENT ADDENDUM

**Sustainable Development and Construction**

1. Authorize **(1)** settlement of the condemnation lawsuit styled City of Dallas v. George F. Lucas Irrevocable Trust, et al., Cause No. CC-13-01704-D, in an amount not to exceed \$379,000, increased from \$826,000 (\$821,000 plus closing costs and title expenses not to exceed \$5,000) to \$1,205,000 (total settlement amount); and **(2)** revise Section 4 of Resolution No. 12-0483, approved on February 8, 2012, to amend the funding information in that section - Not to exceed \$379,000 - Financing: Water Utilities Capital Construction Funds  
**[16-0593; APPROVED AS AN INDIVIDUAL ITEM]**

**Trinity Watershed Management**

2. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Bryan/Haskell, LTD, a Colorado limited partnership, et al., Cause No. CC-15-05434-B, pending in Dallas County Court at Law No. 2, to acquire a subsurface easement under approximately 12,070 square feet of land, located on Haskell Avenue at its intersection with Bryan 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 \$79,748 (\$77,248 being the amount of the award, plus closing costs and title expenses not to exceed \$2,500); an increase of \$32,589 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds  
**[16-0594; APPROVED AS AN INDIVIDUAL ITEM]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Attorney's Office**

3. Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Office of Scott D. Bergthold, P.L.L.C., for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell at or attend such an event - Not to exceed \$20,000, from \$50,000 to \$70,000 - Financing: Current Funds  
**[16-0595; APPROVED]**

**City Secretary's Office**

4. A resolution designating absences by Councilmember Scott Griggs, Councilmember Casey Thomas, and Councilmember Tiffinni A. Young as being for "Official City Business" - Financing: No cost consideration to the City  
**[16-0596; APPROVED]**
5. Consideration of appointments of two (2) members to the Dallas Area Rapid Transit Board of Directors for Places 01 and 02 for the 2016-2018 term, with one of the appointments to fill the unexpired term for 2014-2016, Place 01 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Names of nominees in the City Secretary's Office) - Financing: No cost consideration to the City  
**[16-0597; APPOINTMENTS MADE TO BOARD]**

**Mayor and City Council**

6. Authorize an amendment to the 2016 City Calendar to change the City Council Agenda Meeting from June 8, 2016 to June 15, 2016 and the City Council Briefing Meeting from June 15, 2016 to June 8, 2016 - Financing: No cost consideration to the City  
**[16-0598; APPROVED]**

ADDITIONS: (Continued)

CORRECTIONS:

VOTING AGENDA

1. Approval of Minutes of the March 23, 2016 City Council Meeting and Amendment to the Minutes of the January 27, 2016 City Council Meeting  
**[16-0512]**

**Park & Recreation**

30. Authorize an amendment to the one-hundred-twenty-six-month concession contract with ~~Ira McGraw, dba~~ IAMJ Enterprises, Inc., to define roles, responsibilities and compensation as a result of the closure of the Cedar Crest Golf Course and Banquet Facility located at 1800 Southerland Avenue - Not to exceed \$239,925 - Financing: Golf Improvement Funds  
**[16-0542]**

**City Attorney's Office**

57. Authorize Supplemental Agreement No. 1 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C., for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell or attend such an event - Not to exceed \$125,000, from \$50,000 to \$175,000 - Financing: Current Funds  
**[16-0569]**

DELETION:

**Housing/Community Services**

25. Authorize an amendment to Resolution No. 16-0280, previously approved on February 10, 2016, which authorized a contract between the City and CitySquare to increase the contract amount to provide supportive services for up to 40 homeless individuals for the period January 1, 2016 to August 31, 2016 – Not to exceed \$50,000, from \$770,362 to \$820,362 - Financing: Texas Department of State Health Services Grant Funds  
**[16-0537]**