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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, APRIL 27, 2016
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 - 52

CONSENT ADDENDUM

Items 1 - 6

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 53 - 59
Addendum Items 7 - 8

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 60 - 71

Public Notice

16 04 43

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 (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.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a two-year service contract for **(1)** hazardous and non-hazardous waste disposal services - Green Planet, Inc. in the amount of \$3,188,960 through Dallas/Fort Worth International Airport contract using the Interlocal Purchasing Agreement; and **(2)** bio-hazardous decontamination and spill clean-up services - Protect Environmental Services, Inc. in the amount of \$261,200 through the City of Richardson contract using the Interlocal Purchasing Agreement - Total not to exceed \$3,450,160 - Financing: Current Funds (\$2,966,024), Stormwater Drainage Management Current Funds (\$311,636), Water Utilities Current Funds (\$80,000), Sanitation Current Funds (\$50,000), Aviation Current Funds (\$40,000) and Convention and Event Services Current Funds (\$2,500) (subject to annual appropriations)
2. Authorize **(1)** the rejection of a single proposal received for a one-year service contract for a clinical dental care program; and **(2)** the re-advertisement for new proposals - Financing: No cost consideration to the City

Park & Recreation

3. Authorize a twenty-year development, operation, and maintenance agreement with Dallas Hartford, L.L.C. for the development, operation, and maintenance of parkland for Federal Plaza located at 1900 Federal Street – Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Police

4. Authorize **(1)** an application for and acceptance of the "Click It or Ticket" Mobilization Grant in the amount of \$99,990 from the Texas Department of Transportation for a safety belt enforcement initiative for the period April 28, 2016 through June 6, 2016; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$28,947; and **(3)** execution of the grant agreement - Total not to exceed \$128,937 - Financing: Current Funds (\$28,947) and Texas Department of Transportation Grant Funds (\$99,990)
5. Authorize Supplemental Agreement No. 8 to the contract with Xerox State and Local Solutions, Inc. (formerly ACS State and Local Solutions, Inc.) to extend the contract term from May 2, 2016 through August 2, 2016 for services related to meter operations and a parking management information system - Estimated Net Parking Revenue: \$1,875,000

Sustainable Development and Construction

6. An ordinance granting a GO(A) General Office District and a resolution accepting amended deed restrictions volunteered by the applicant on property zoned an MO-2 Mid-range Office District on the east side of Preston Road, south of Frankford Road - Z156-175 - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

Mayor and City Council

7. A resolution appointing Christopher D. Bowers, as Interim City Attorney for the City of Dallas, effective at the close of business on April 29, 2016, to serve until the City Council selects and appoints a permanent City Attorney - Financing: No cost consideration to the City

Office of Financial Services

8. A resolution ordering Oncor Electric Delivery Company, LLC to show cause regarding the reasonableness of its existing Transmission and Distribution rates within the City of Dallas - Financing: No cost consideration to the City