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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

May 11, 2016

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaría del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

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."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, MAY 11, 2016
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

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 42

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 43 - 51

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 52 - 60

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

AGENDA
CITY COUNCIL MEETING
MAY 11, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the April 27, 2016 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year professional services contract, with two one-year renewal options, for independent medical review services - ExamWorks, Inc., most qualified respondent of three - Not to exceed \$100,000 - Financing: Current Funds (subject to annual appropriations)
3. Authorize a five-year service contract for beverage services - The American Bottling Company dba Dr Pepper Snapple Group, most advantageous proposer of three - Estimated Revenue: \$2,222,980
4. Authorize a three-year master agreement for law enforcement badges - V.H. Blackinton, Inc., most advantageous proposer of four - Not to exceed \$125,170 - Financing: Current Funds

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

5. Authorize the purchase of **(1)** eleven pieces of fleet vehicles and equipment - Briggs Equipment in the amount of \$157,610, Darr Equipment in the amount of \$92,726, Southwest International Trucks, Inc. in the amount of \$156,547, Kirby-Smith Machinery in the amount of \$649,693, RDO Equipment in the amount of \$88,875, Austin Truck and Equipment, LTD dba Freightliner of Austin in the amount of \$347,425, Central Texas Heavy Equipment Co., Inc. in the amount of \$167,000 through The Texas Association of School Boards (Buyboard); **(2)** four pieces of fleet vehicles - Sam Pack's Five Star Ford in the amount of \$76,080 through Texas Smartbuy; **(3)** two pieces of fleet equipment - Rush Truck Centers of Texas, LP in the amount of \$384,030 through the Houston Galveston Area Council of Governments; and **(4)** two fleet vehicles - Freedom Dodge dba Duncanville Automotive in the amount of \$52,200 through the Tarrant County Interlocal - Total not to exceed \$2,172,186 - Financing: Street and Alley Improvement Funds (\$649,693), Water Utilities Current Funds (\$1,469,624) and Aviation Current Funds (\$52,869)

City Controller's Office

6. Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2016A and Taxable Series 2016B in an amount not to exceed \$640,000,000 - Financing: This action has no cost consideration to the City

Code Compliance

7. An ordinance amending Chapter 17 of the Dallas City Code **(1)** adopting new food establishment rules promulgated by the Texas Department of State Health Services; **(2)** providing additional requirements for certain equipment; **(3)** providing additional requirements for mobile food establishments; **(4)** providing additional requirements for variances for dog friendly patios; **(5)** providing certain Heimlich Maneuver poster display requirements; and **(6)** making conforming changes; and providing a penalty not to exceed \$2,000 - Financing: No cost consideration to the City

Court & Detention Services

8. Authorize an Interlocal Agreement to establish concurrent jurisdiction of the municipal courts of the City of Rowlett and the City of Dallas for cases punishable by fine only on the bridges and causeways for the areas adjacent to Lake Ray Hubbard as authorized by 4.14(f) and 4.14(g) of the Texas Code of Criminal Procedure and sections 29.003(h) and 29.003(i) of the Texas Government Code - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development**

9. A resolution authorizing a Property Assessed Clean Energy (“PACE”) Program for financing water conservation and energy-efficient improvements to commercial, industrial and multi-family properties within the city; and approval of the terms of the program as defined in the Dallas PACE Report for the City of Dallas pursuant to the Property Assessed Clean Energy Act (“PACE Act”), as amended (Texas Local Government Code Chapter 399) - Financing: No cost consideration to the City
10. Authorize a one-year service contract, with four one-year renewal options, to administer the City of Dallas Property Assessed Clean Energy (PACE) program - Texas Property Assessed Clean Energy Authority dba Texas PACE Authority, most advantageous proposer of four - Financing: No cost consideration to the City
11. Authorize **(1)** a public hearing to be held on June 15, 2016, in accordance with Chapter 372 of the Texas Local Government Code to consider the advisability of renewing the Oak Lawn-Hi Line Public Improvement District (District), for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District to receive comments, and, at the close of the public hearing; **(2)** a resolution approving renewal of the District for seven years and approval of the District’s Service Plan for calendar years 2017-2023 - Financing: No cost consideration to the City

Intergovernmental Services

12. Authorize a professional services contract with Brunk Government Relations, LLC for transportation interagency consultation services for the period May 11, 2016 through September 30, 2017 - Not to exceed \$104,033 - Financing: Current Funds (subject to annual appropriations)

Office of Cultural Affairs

13. Authorize **(1)** an increase to the contract with Nielsen Audio, Inc. for radio audience measurement and research reports, in an amount not to exceed \$8,694, from \$44,872 to \$53,566, and to extend the term of the contract through September 30, 2016; and **(2)** a three-year service contract with Nielsen Audio, Inc., sole source, for radio audience measurement and research reports in an amount not to exceed \$316,337 for the period October 1, 2016 through September 30, 2019 - Total not to exceed \$325,031 - Financing: Municipal Radio Current Funds (subject to annual appropriations)

CONSENT AGENDA (Continued)**Office of Financial Services**

14. Authorize **(1)** preliminary adoption of the FY 2016-17 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$24,992,770 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$13,258,321; **(b)** HOME Investment Partnerships Program in the amount of \$4,113,859; **(c)** Emergency Solutions Grant in the amount of \$1,211,466; **(d)** Housing Opportunities for Persons with AIDS in the amount of \$6,409,124; and **(e)** estimated Program Income in the amount of \$1,675,000; **(2)** preliminary adoption of the FY 2015-16 Reprogramming Budget in the amount of \$1,064,334; and **(3)** a public hearing to be held on May 25, 2016 to receive comments on the proposed use of funds - Financing: No cost consideration to the City
15. Authorize a public hearing to be held on May 25, 2016 to receive comments on the FY 2016-17 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City

Park & Recreation

16. Authorize a contract with Hellas Construction, Inc., lowest responsible bidder of two, for tennis court resurfacing at Fair Oaks Tennis Center located at 7501 Merriman Parkway, Fretz Tennis Center located at 6998 Beltline Road, Kiest Tennis Center located at 2324 West Kiest Boulevard, and L.B. Houston Tennis Center located at 11225 Luna Road - Not to exceed \$390,940 - Financing: Current Funds
17. Authorize a contract with Henneberger Construction, Inc., lowest responsible bidder of two, for renovation of historic roque courts at Robert E. Lee Park located at 3400 Turtle Creek Boulevard - Not to exceed \$353,682 - Financing: 2006 Bond Funds (\$322,682) and 2003 Bond Funds (\$31,000)
18. Authorize a public hearing to be held on May 25, 2016, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law - Financing: No cost consideration to the City

Police

19. Authorize payment to the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2015 through September 30, 2016 - Not to exceed \$600,000 - Financing: Current Funds

CONSENT AGENDA (Continued)**Public Works Department**

20. Authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design of complete street improvements for Henderson Avenue from US 75 to Ross Avenue - Not to exceed \$251,851- Financing: 2012 Bond Funds (\$226,006) and Water Utilities Capital Improvement Funds (\$25,845)
21. Authorize a contract with Gibson & Associates, Inc., lowest responsible bidder of four, for bridge repair and rehabilitation for the Houston Street Viaduct, Phase II Project - Not to exceed \$7,677,780 - Financing: 2012 Bond Funds
22. Authorize a construction services contract with Unified Services of Texas, Inc. for replacement of underground fuel storage tanks at Dallas City Hall located at 1500 Marilla Street, and at the I.C. Harris Service Center located at 5620 Parkdale Drive - Not to exceed \$970,171 - Financing: 2006 Bond Funds (\$480,298) and Capital Construction Funds (\$489,873)
23. Authorize an increase in the contract with Camino Construction, L.P. for Street Reconstruction Group 12-634 to increase the quantities of some bid items necessary for the installation of new water main lines - Not to exceed \$84,300, from \$3,176,740 to \$3,261,040 - Financing: Water Utilities Capital Improvement Funds
24. Authorize an increase in the construction contract with Gibson & Associates, Inc. for unforeseen utility relocations for Greenville Avenue from Belmont Avenue to Bell Avenue and from Alta Avenue to Ross Avenue - Not to exceed \$172,662, from \$4,709,103 to \$4,881,765 - Financing: 2012 Bond Funds
25. Authorize the disbursement of additional funds to Dallas Area Rapid Transit (DART) for the construction of the Dallas Streetcar Extension Project - Not to exceed \$1,200,000, from \$30,872,531 to \$32,072,531 - Financing: 2006 Bond Funds

Note: Item Nos. 26 and 27
must be considered collectively.

Sidewalk Improvement Group 2014

26. * Authorize Supplemental Agreement No. 1 to the professional services contract with LIM & ASSOCIATES, Inc. for additional engineering and surveying services for Sidewalk Improvement Group 2014 - Not to exceed \$118,033, from \$150,000 to \$268,033 - Financing: 2012 Bond Funds
27. * Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation for the construction of sidewalk improvements in the Oak Cliff Gardens area; **(2)** the receipt and deposit of Regional Toll Revenue Funds from the Texas Department of Transportation in an amount not to exceed \$1,000,000; and **(3)** the establishment of appropriations in the amount of \$1,000,000 in the Regional Toll Revenue Fund - Not to exceed \$1,000,000 - Financing: Regional Toll Revenue Funds

CONSENT AGENDA (Continued)**Public Works Department (Continued)**

28. Authorize Supplemental Agreement No. 2 to the professional services contract with Urban Engineers Group, Inc. for additional engineering design for intersection improvements at Greenville Avenue and Ross Avenue - Not to exceed \$54,300, from \$452,220 to \$506,520 - Financing: 2012 Bond Funds
29. Authorize the Second Amendment to the Project Supplemental Agreement with Dallas County for the design and construction of the SoPAC Trail, Phase IV-A and IV-B, a 14-foot wide concrete hike-and-bike-trail from Northwest Highway to just north of Royal Lane - Financing: No cost consideration to the City

Sanitation Services

30. Authorize **(1)** Supplemental Agreement No. 2 to the contract with Hammett Excavation, Inc. for the Cell 6B1, 6D2 and Site Improvements Construction Contract at the McCommas Bluff Landfill to install a permanent leachate interceptor trench system and geomembrane lined drainage downchutes along the west side of the landfill adjacent to the perimeter road as an addition to the construction scope in the amount of \$431,164; and **(2)** an increase in appropriations in the Sanitation Capital Improvement Fund in the amount of \$431,164, from \$14,242,406 to \$14,673,570 - Not to exceed \$431,164 - Financing: Sanitation Capital Improvement Funds

Street Services

31. Authorize **(1)** an Interlocal Agreement with Collin County to install radar vehicle detectors at 27 City of Dallas signalized intersections located within Collin County (list attached); **(2)** the receipt and deposit of funds from Collin County in the amount of \$384,750; and **(3)** an increase in appropriations in the Capital Projects Reimbursement Fund in the amount of \$384,750 - Not to exceed \$384,750 - Financing: Capital Projects Reimbursement Funds
32. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2015 Highway Safety Improvement Program grant to design, upgrade and construct seven traffic signals and associated off system intersection improvements at Frankford Road and Marsh Lane, Cockrell Hill Road and Red Bird Lane, Ferguson Road and Peavy Road, Greenville Avenue and Lovers Lane, Illinois Avenue and Marsalis Avenue, Lake June Road and Prairie Creek Road, and Simpson Stuart Road and Bonnie View Road; **(2)** a required local match in the amount of \$220,236; and **(3)** an amendment to Resolution No. 16-0648, previously approved on April 27, 2016, to identify a required local match for design of the traffic signals in the amount of \$163,700 - Total not to exceed \$2,275,287 - Financing: Texas Department of Transportation Grant Funds (\$1,891,351) and Current Funds (\$220,236)

CONSENT AGENDA (Continued)**Sustainable Development and Construction**

33. A resolution authorizing the conveyance of approximately 23,010 square feet of land for a public mass transit easement across City-owned land to Dallas Area Rapid Transit, located near the intersection of Camp Wisdom Road and Patrol Way - Revenue: \$25,576
34. A resolution (1) declaring two properties unwanted and unneeded and authorizing their sale by public auction (list attached); and (2) authorizing a Purchase and Sale Agreement to be prepared for each auctioned surplus property receiving the highest qualified bid that is sold absolute - Estimated Revenue: \$310,370
35. An ordinance granting a revocable license to Haskell E-Bar, LLC for the use of a total of approximately 243 square feet of aerial space to occupy, maintain and utilize one sign and one awning over and above portions of Haskell Avenue right-of-way, near its intersection with Munger Avenue - Revenue: \$1,000 annually and \$100 one-time fee, plus the \$20 ordinance publication fee
36. An ordinance granting a private license to South Tollway 3920, L.P. for the use of a total of approximately 3,116 square feet of land to occupy, maintain and utilize six street lights on portions of Maple Avenue right-of-way, near its intersection with Throckmorton Street - Revenue: \$600 one-time fee, plus the \$20 ordinance publication fee
37. An ordinance abandoning a portion of a water and sanitary sewer easement to MSL Management, LLC, the abutting owner, containing approximately 4,350 square feet of land, located near the intersection of Dilido and John West Roads - Revenue: \$5,400, plus the \$20 ordinance publication fee
38. An ordinance abandoning two storm sewer easements, four sanitary sewer easements and one water and wastewater easement to Mockingbird Venture Partners, LLC, the abutting owner, containing a total of approximately 26,706 square feet of land, located near the intersection of West Mockingbird Lane and Forest Park Road - Revenue: \$18,695, plus the \$20 ordinance publication fee

Water Utilities

39. Authorize professional services contracts with 12 consulting firms to provide construction materials testing services during the installation of water and wastewater mains, and capital improvement projects at water and wastewater treatment facilities - East Texas Testing Laboratory, Inc., dba E TTL Engineers & Consultants, Inc., in the amount of \$241,350, Alpha Testing, Inc., in the amount of \$200,000, TEAM Consultants, Inc., in the amount of \$200,000, Mas-Tek Engineering & Associates, Inc., in the amount of \$252,000, Giles Engineering Associates, Inc., in the amount of \$252,000, Alliance Geotechnical Group, Inc., in the amount of \$320,325, Fugro Consultants, Inc., in the amount of \$252,385, Southwestern Testing Laboratories, L.L.C., dba STL Engineers, in the amount of \$253,143, Professional Service Industries, Inc., in the amount of \$263,953, Kleinfelder, Inc., in the amount of \$150,000, Terracon Consultants, Inc., in the amount of \$200,000, and HVJ Associates, Inc., in the amount of \$150,000 - Total not to exceed \$2,735,156 - Financing: Water Utilities Capital Construction Funds

CONSENT AGENDA (Continued)

Water Utilities (Continued)

- 40. Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with construction modifications to the Central Wastewater Treatment Plant White Rock Primary Clarifiers 1 - 6 - Not to exceed \$240,575, from \$18,316,000 to \$18,556,575 - Financing: Water Utilities Capital Improvement Funds
- 41. Authorize an increase in the contract with Oscar Renda Contracting, Inc. for pavement restoration work associated with the installation of water and wastewater mains at five locations (list attached) - Not to exceed \$64,910, from \$13,019,813 to \$13,084,723 - Financing: Water Utilities Capital Construction Funds
- 42. Authorize Supplemental Agreement No. 1 to the engineering services contract with Gresham, Smith and Partners for additional engineering services for design and construction administration associated with major maintenance and rehabilitation improvements at the Southside Wastewater Treatment Plant - Not to exceed \$1,770,000, from \$1,498,958 to \$3,268,958 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 43. 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)

ITEMS FOR FURTHER CONSIDERATION

Business Development & Procurement Services

- 44. Authorize a three-year service contract for graphic design services - El Creative, Inc., most advantageous proposer of ten - Not to exceed \$550,105 - Financing: Current Funds (\$535,880), Stormwater Drainage Management Current Funds (\$9,740) and Aviation Current Funds (\$4,485) (subject to annual appropriations)

Trinity Watershed Management

- 45. 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

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**ITEMS FOR FURTHER CONSIDERATION** (Continued)**Trinity Watershed Management** (Continued)

46. 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
47. 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)
48. 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)

DESIGNATED PUBLIC SUBSIDY MATTERS**Economic Development**

49. Authorize a Chapter 380 economic development grant agreement with Costco Wholesale Corporation ("Costco") in an amount not to exceed \$3,000,000 in consideration of Costco's development, construction, and continued operation of a new store on approximately 13.2 acres located at 12550 Coit Road in the City of Dallas, pursuant to the Public/Private Partnership Program - Not to exceed \$3,000,000 - Financing: Public/Private Partnership Funds
50. Authorize a Chapter 380 economic development grant agreement with Saatchi & Saatchi North America, Inc. (doing business as Saatchi and Saatchi LA Team One) in an amount up to \$75,000 to encourage relocation and stimulate business development activity in the City of Dallas in conjunction with the location of its new office at 2021 McKinney Avenue, pursuant to the Public/Private Partnership Program - Not to exceed \$75,000 - Financing: Public/Private Partnership Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

51. Authorize **(1)** the Seventh Amendment to the Loan Agreement between the City of Dallas and the Oak Cliff Foundation (OCF) to convert the Section 108 Term Loan Agreement (the "Term Loan") in the original amount of \$400,000 from one with partial repayment and forgiveness terms to a secured, zero percent interest forgivable loan, where all principal and interest will be forgiven under the loan by June 1, 2026 or over a period of 10 years from the date of execution of the Seventh Amendment whichever is later, subject to the OCF meeting certain conditions and requirements of the City; **(2)** the City to subordinate the City 's loans with the OCF to a third party lender in order for the OCF to obtain third party bank financing, subject to the OCF meeting certain conditions and requirements of the City; **(3)** the City Manager to execute a Partial Release of Lien with respect to the 1.2 million Section 108 funded Loan Agreement between the City and the OCF; and **(4)** modifications to the Loan Agreement and the Loan documents to comport with these requirements - Financing: CDBG Program Income Foregone (\$467,888)

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES - CONSENT

52. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 1814 for a vehicle display, sales, and service use and a commercial motor vehicle parking lot on property zoned Subdistrict 5A within Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1, with a D-1 Liquor Control Overlay on the northeast line of C.F. Hawn Service Road, west of Southeast Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site/landscape plan and conditions
Z145-291(LHS)
53. A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial/Research District on property zoned an MF-1(A) Multifamily District, generally north of South Belt Line Road and northeast of Foothill Road
Recommendation of Staff and CPC: Approval
Z145-360(LHS)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction (Continued)**ZONING CASES - CONSENT (Continued)

54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Pedestrian skybridge on property zoned an IR Industrial/Research District, on public right-of-way crossing Denton Drive, west of Wyman Street, and crossing Wyman Street, south of Denton Drive
Recommendation of Staff and CPC: Approval for a forty-year period, subject to a site plan and conditions
Z156-167(RB)
55. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subarea D of Planned Development District No. 758 on the east line of Skillman Street, south of Sedgwick Drive
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, conceptual lot layout and conditions
Z156-173(SH)
56. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Hotel or motel on property zoned a CR Community Retail District, on property on the south line of Forest Lane, east of Dennis Road
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z156-177(JM)
57. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay on the east side of North St. Augustine Drive, south of Lake June Road
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.
Z156-201(OTH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL

58. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District and mini-warehouse uses and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned an MU-2 Mixed Use District on the south side of Meadow Road, west of Greenville Avenue
Recommendation of Staff: Approval of a Planned Development District, subject to a development plan and conditions; and approval of a Specific Use Permit for a mini-warehouse use for a ten-year period, subject to a site plan and conditions
Recommendation of CPC: Approval of a Planned Development District, subject to a development plan and conditions; and approval of a Specific Use Permit for a mini-warehouse use for a fifteen-year period with eligibility for automatic renewals for additional fifteen-year periods, subject to a site plan and conditions
Z145-183(WE)

59. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-3 Mixed Use District, within the northeast quadrant of Churchill Way and Coit Road
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, elevations, and conditions
Z156-191(ND)

DESIGNATED ZONING CASES - INDIVIDUAL

60. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 3 of Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District on the south line of James Temple Drive, east of Noel Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z156-189(SM)

**Traffic Signal Vehicle Detection Replacement
Interlocal Agreement with Collin County, Texas
Agenda Item # 31**

<u>Street</u>	<u>Cross Street</u>	<u>Council District</u>
Dallas Parkway	Frankford Road	12
Dallas Parkway	Trinity Mills Road	12
Dallas Parkway	Haverwood Lane	12
Frankford Road	Preston Road	12
Frankford Road	Hillcrest Road	12
Coit Road	President George Bush Turnpike	12
Briargrove Lane	Dallas Parkway	12
Campbell Road	Frankford Road	12
Genstar Lane/Bentwood Trail	Preston Road	12
Trinity Mills Road	Voss Road/Westgrove Drive	12
Addison Road	Trinity Mills Road	12
Coit Road	McCallum Boulevard	12
Davenport Road	Frankford Road	12
Frankford Road	Osage Plaza Parkway	12
Frankford Road	Preston Ridge Trail	12
Frankford Road	Stonehollow Way	12
Hillcrest Road	McCallum Boulevard	12
Lloyd Circle	Preston Road	12
Briargrove Lane	Midway Road	12
Coral Ridge Drive	Frankford Road	12
Frankford Road	Meandering Way	12
Horizon North Parkway	Midway Road	12
Midway Road	Frankford Road	12
Midway Road	President George Bush Turnpike	12
Midway Road	Rosemeade Parkway	12
Midway Road	Timberglen Road	12
Mapleshade Lane	Preston Road	12

May 11, 2016

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Property List
Agenda Item # 34

<u>City-Owned Property</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Sq. Ft. or Acreage</u>	<u>Zoning</u>	<u>DCAD Assessed Value</u>
Improved Properties (Includes Structure)					
1. 3624 Simpson Stuart Road (old Highland Hills Library) Block A/6870 Lot 3 Dallas, Dallas County, TX	66Q	8	0.76	MF-2(A)	\$281,450.00
Unimproved Land					
2. 626 Turner Ave between N Polk St and Turner Ave	54B	1	0.11	CD-1	\$ 28,920.00
				Total	\$310,370.00

May 11, 2016

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Pavement Restoration
Agenda Item # 41

District 10

Arbor Park Drive from Whitehurst Drive to Royal Lane
Branch Hollow Drive from Spring Hollow Drive southeast
Flint Falls Drive from Whitehurst Drive to Rocky Branch Drive
Rocky Branch Drive from Vista Oaks Drive to Flint Falls Drive
Spring Hollow Drive from Whitehurst Drive to Branch Hollow Drive

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.