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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JUNE 15, 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 - 41

CONSENT ADDENDUM

Items 1 - 4

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 42 - 50
Addendum Items 5 - 11

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 51 - 60

Public Notice

16 06 40

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

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

- Legal issues involving the oil and gas lease between Chesapeake Exploration L.L.C. and the Dallas-Fort Worth International Airport Board, the City of Dallas, and the City of Fort Worth.

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

Intergovernmental Services

1. Authorize an application to the Texas Commission on the Arts under the Cultural Districts Program to designate Fair Park as a Cultural District – Financing: No cost consideration to the City

Street Services

Agreement with TxDOT

Note: Addendum Item Nos. 2 and 3 must be considered collectively.

2. * Authorize an amendment to the Municipal Maintenance Interlocal Agreement with the Texas Department of Transportation (TxDOT) to authorize the City to mow, clean, and control litter on state highway rights-of-way for an additional five years (list attached) - Revenue: \$871,000 (see Fiscal Information for potential future costs)
3. * Authorize a Landscape Maintenance Agreement with the Texas Department of Transportation for the City to maintain the median, planters and bridge crossings related landscape improvements of succulent plantings along US 75 from Spur 366 (Woodall Rodgers Freeway) to IH 635 within TxDOT right-of-way - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity Watershed Management

4. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. M.I. Gaston Partners, Ltd., a Texas limited partnership, et al., Cause No. CC-16-00392-B, pending in Dallas County Court at Law No. 2, to acquire a subsurface easement under approximately 10,702 square feet of land, located on Gaston Avenue near its intersection with Peak Street for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$70,500 (\$68,000 being the amount of the award, plus closing costs and title expenses not to exceed \$2,500); an increase of \$35,894 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

5. A resolution designating absences by Mayor Michael S. Rawlings, Mayor Pro Tem Monica R. Alonzo, Deputy Mayor Pro Tem Erik Wilson, Councilmember Casey Thomas and Councilmember Sandy Greyson as being for "Official City Business" - Financing: No cost consideration to the City

Human Resources

6. Authorize a 2% increase in the annual base salary of City Secretary Rosa Rios, in an amount of \$2,575 from \$128,750 to \$131,325, plus the associated pension contribution and Medicare payments, effective June 8, 2016 - Financing: Current Funds
7. Authorize a 4% increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,146 from \$203,647 to \$211,793, plus the associated pension contribution and Medicare payments effective June 8, 2016 - Financing: Current Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

Trinity Watershed Management

8. 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 support services for construction documents updates, State-Thomas feasibility study, design services for storm drainage improvements from Junius Street to Gaston Avenue and engineering design services required during construction of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed ~~\$6,126,500~~ \$8,025,400, from \$15,993,488 to ~~\$22,119,988~~ \$24,018,888 - Financing: 2006 Bond Funds (~~\$6,105,000~~) (\$8,003,900) and Water Utilities Capital Improvement Funds (\$21,500)
9. Authorize a professional services contract with Black & Veatch Corporation for support services for construction document updates, and 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~~ \$19,800,000 - Financing: 2006 Bond Funds
10. 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
11. 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)

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CORRECTION:

Sustainable Development and Construction

46. Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from Carol Arriaga a/k/a Caroline Arriaga, of approximately 6,000 square feet of land improved with a single-family dwelling located near the intersection of Pontiac Avenue and Cadillac Drive for the Cadillac Heights City Service and Maintenance Facilities Project - Not to exceed \$23,500 (\$21,500, plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds

**Municipal Maintenance Agreement for State Highway Right-of-Ways
Addendum Item # 2**

<u>Highway</u>	<u>Limits</u>	<u>Council District</u>
FM 1382	IH 20 to Cedar Hill City Limits	3
IH 20	Dallas City Limits to Cedar Ridge Drive	3
IH 20	Cockrell Hill Road to 1/2 mile east of IH 35E	8
IH 20	West of SH 342 to SH 310	8
IH 20	West of Trinity River to IH 635	8
IH 30	Dallas City Limits to Trinity Railway Express	2, 3, 6
IH 30	Trinity Railway Express to Mesquite City Limits	2, 4, 7, 14
IH 35E	Harry Hines Boulevard to Reunion Boulevard	2, 6
IH 35E	Reunion Boulevard to Loop 12	1, 2, 3, 4
IH 35E	Loop 12 to Dallas City Limits	4, 5, 8
IH 45	IH 30 to Grand Avenue	2, 7
IH 45	Overton Road to Pine Street	4, 7
IH 45	Grand Avenue to Loop 12	4, 5, 7
IH 45	Loop 12 to IH 20 (South Limits at Langdon)	5, 8
IH 345	Flora Street to Elm Street	14
IH 635	West Dallas City Limits to Denton Drive	6
IH 635	Merit Drive to Kingsley Road	10, 11
Loop 12	IH 35E to Elm Fork Trinity River	6
Loop 12	Trinity River Bridge to 0.3 miles south of Illinois Avenue	3, 6
Loop 12	Pemberton Hill Road to Carbondale Street	4, 5
SH 180	Dallas City Limits to Loop 12	1, 3, 6
SH 183	Elm Fork Trinity River to IH 35E	6
SH 310	IH 45 to US 175	7
Spur 408	Loop 12 to IH 20	3
Spur 482	Denton Drive to Elm Fork Trinity River	6
US 175	Grand Avenue to Seagoville City Limits	4, 5, 7, 8
US 67	IH 35E to IH 20	3, 4, 5, 8
US 67	IH 20 to Duncanville City Limits	8
US 75	Hamilton Park Addition to the South, Schroeder Road to the east, and US 75 north bound	10
US 75	Flora Street to Midpark Road	2, 10, 11, 13, 14
US 80	Loop 12 to Mesquite City Limit	7