

**ANNOTATED AGENDA
CITY COUNCIL MEETING
AUGUST 10, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:11 A.M. – 4:58 P.M.
[16-1160; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[16-1161]

VOTING AGENDA

1. Approval of Minutes of the June 15, 2016 City Council Meeting
[16-1162; APPROVED]

CONSENT AGENDA
[16-1163; APPROVED]

Aviation

2. Authorize a five-year lease agreement with Harry Hines Venture, LP, a Texas Limited Partnership, with a purchase option agreement for approximately 5.27 acres or 229,781 square feet (site 1) of land located at 6612 and 6720 Harry Hines Boulevard for an employee parking facility for Dallas Love Field - Not to exceed \$7,157,844 - Financing: Aviation Current Funds (Not to exceed \$2,102,676 for Year 1 and \$1,263,792 annually for Years 2 through 5) (subject to annual appropriations)
[16-1164; DELETED ON ADDENDUM]
3. Authorize a five-year lease agreement with Harry Hines Venture II, LP, a Texas Limited Partnership, with a purchase option agreement for approximately 3.55 acres or 154,658 square feet (site 2) of land located at 2032, 2108, 2110, 2112, 2114, 2116, and 2128 Hawes Avenue, to be used for an employee parking facility for Dallas Love Field - Not to exceed \$4,675,089 - Financing: Aviation Current Funds (Not to exceed \$1,581,921 in Year 1 and \$773,292 annually in Years 2 through 5) (subject to annual appropriations)
[16-1165; DELETED ON ADDENDUM]

CONSENT AGENDA (Continued)

Aviation (Continued)

4. Authorize a final termination payment of \$3,320,000 to Jet Center of Dallas, LLC as per the terms of the early termination agreement executed on October 23, 2015 between the City of Dallas and Jet Center and previously approved on December 9, 2015 - Not to exceed \$3,320,000 - Financing: Aviation Current Funds (subject to appropriations)
[16-1166; APPROVED]

Business Development & Procurement Services

5. Authorize a two-year service contract, with a one-year renewal option, for maintenance and support of Visual Fire software - ESO Solutions, Inc., only proposer - Not to exceed \$312,797 - Financing: Current Funds (subject to annual appropriations)
[16-1167; APPROVED]
6. Authorize a thirty-four month service contract for hardware, software maintenance and support for the City's Symantec electronically stored information discovery system - Symantec distributed by Carahsoft Technology Corp. and sold through TEQSYS, Inc., through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$301,721 - Financing: Current Funds (subject to annual appropriations)
[16-1168; APPROVED]
7. Authorize a three-year service contract to provide professional auctioneer services at the City's auctions - Lone Star Auctioneers, Inc., most advantageous proposer of four - Financing: No cost consideration to the City (commissions to be paid by a buyer's premium)
[16-1169; APPROVED]
8. Authorize a three-year master agreement for the purchase of animal food - Lab Animal Supplies, Inc. dba Lab Supply in the amount of \$331,205 and Simba Industries in the amount of \$25,047, lowest responsible bidders of three - Total not to exceed \$356,252 - Financing: Current Funds
[16-1170; APPROVED]
9. Authorize a three-year master agreement for hydrogen peroxide to be used in the water purification process - U.S. Peroxide, LLC, lowest responsible bidder of three - Not to exceed \$593,640 - Financing: Water Utilities Current Funds
[16-1171; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

10. Authorize a three-year master agreement for janitorial supplies, trash bags and liners - MANS Distributors, Inc. in the amount of \$8,134,179, Eagle Brush & Chemical, Inc. in the amount of \$3,611,700, All American Poly Corp. in the amount of \$595,511, Nationwide-Supplies, LP dba USA Supply in the amount of \$140,050, JBG Purchasing Group, LLC in the amount of \$81,639, Interboro Packaging Corp. in the amount of \$68,498, Central Poly Corporation in the amount of \$28,505 and Pollock Investments dba Pollock Paper Distributors in the amount of \$687, lowest responsible bidders of eleven - Total not to exceed \$12,660,769 - Financing: Current Funds (\$3,483,196), Convention and Event Services Current Funds (\$87,333), Aviation Current Funds (\$8,585,878), Water Utilities Current Funds (\$366,021), Sanitation Current Funds (\$94,426), Stormwater Drainage Management Current Funds (\$34,302), Department of State Health Services Grant Funds (\$5,413) and 2016-17 Community Development Block Grant Funds (\$4,200)
[16-1172; APPROVED]
11. Authorize supplemental agreement no.1 to increase the service contract with AT&T DataComm, LLC for maintenance and support of the 9-1-1 system - Not to exceed \$702,078, from \$4,333,528 to \$5,035,606 - Financing: 911 System Operations Current Funds (subject to annual appropriations)
[16-1173; APPROVED]

Economic Development

12. Authorize approval of out of state financing for the Statler/Library redevelopment project to allow a Public Finance Authority to issue bonds pursuant to Wisconsin law - Financing: No cost consideration to the City
[16-1174; APPROVED]
13. Authorize the first amendment to the development agreement with Dallas Hartford, LLC for the Hartford Building project to **(1)** extend the completion deadlines for the public improvements on the Open Space portion of the Hartford Building redevelopment project from June 30, 2016 to December 31, 2016; and **(2)** split the approved TIF funding into two phases, thereby allowing for separate reimbursement for the Hartford Building and the Open Space - Financing: No cost consideration to the City
[16-1175; APPROVED]
14. Authorize an amendment to the development agreement with Trinity Groves, LLC, for the Trinity Groves Retail/Restaurant Project to extend the completion date for the project by one year, from June 30, 2015 to June 30, 2016 - Financing: No cost consideration to the City
[16-1176; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Economic Development (Continued)

15. Authorize amendments to the Dallas Development Fund's certificate of formation and bylaws, and the City Manager to file the amended certificate of formation with the Secretary of State - Financing: No cost consideration to the City
[16-1177; APPROVED]

Fair Housing

16. Authorize **(1)** the acceptance of a grant from the U.S. Department of Housing and Urban Development for the Fair Housing Assistance Program to expand education and outreach during the period May 20, 2016 through September 30, 2017; and **(2)** the execution of the cooperative grant agreement and any other documents related to the grant - Not to exceed \$20,000 - Financing: U.S. Department of Housing Urban Development Grant Funds
[16-1178; APPROVED]

Housing/Community Services

17. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Camden Homes, LLC for the construction of affordable houses; **(2)** the sale of 7 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Camden Homes, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 7 properties that may have been filed by the City - Financing: No cost consideration to the City
[16-1179; APPROVED]
18. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Confia Homes, L.L.C. for the construction of affordable houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Confia Homes, L.L.C.; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City - Financing: No cost consideration to the City
[16-1180; APPROVED]
19. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Cooper Contractors, Inc. for the construction of affordable houses; **(2)** the sale of 11 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Cooper Contractors, Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 11 properties that may have been filed by the City - Financing: No cost consideration to the City
[16-1181; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

20. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by DFW Projects, LLC for the construction of affordable houses; and **(2)** the exchange of deed restrictions from 2 lots previously purchased from the Dallas Housing Acquisition and Development Corporation to 2 comparable lots owned by the developer (list attached) - Financing: No cost consideration to the City
[16-1182; APPROVED]

21. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by JDS-Q Services, LLC for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to JDS-Q Services, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - Financing: No cost consideration to the City
[16-1183; APPROVED]

22. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by King Home Builders, LLC for the construction of an affordable house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to King Home Builders, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City
[16-1184; APPROVED]

23. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Marcer Construction Company, LLC for the construction of affordable houses; **(2)** the sale of 10 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Marcer Construction Company, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 10 properties that may have been filed by the City - Financing: No cost consideration to the City
[16-1185; APPROVED]

24. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Meredith Investment Properties for the construction of an affordable house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Meredith Investment Properties; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City
[16-1186; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

25. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Milton Semper for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Milton Semper; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - Financing: No cost consideration to the City
[16-1187; APPROVED]
26. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$1,900,855 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds
[16-1188; APPROVED]
27. Authorize an amendment to Resolution No. 15-0989, previously approved on May 27, 2015, to extend the loan agreement with Builders of Hope CDC in the amount of \$225,000 from May 27, 2016 to May 31, 2017 for the Creekside project - Financing: No cost consideration to the City
[16-1189; APPROVED]
28. Authorize an amendment to Resolution No. 16-0275, previously approved on February 10, 2016, for the development plan submitted to the Dallas Housing Acquisition and Development Corporation by KH Solutions, Inc. to change the proposed square footage and price range for the construction of an affordable house on 1 lot acquired from the Dallas Housing Acquisition and Development Corporation (list attached) - Financing: No cost consideration to the City
[16-1190; APPROVED]
29. Authorize a second amendment to the contract with the Department of State Health Services to accept additional grant funds for the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2015 through September 30, 2016 - Not to exceed \$121,000, from \$15,749,144 to \$15,870,144 - Financing: Department of State Health Services Grant Funds
[16-1191; APPROVED]
30. Authorize a public hearing to be held on September 14, 2016 to receive comments on the proposed sale of eight unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
[16-1192; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

31. Authorize **(1)** a public hearing to be held October 11, 2016 to receive comments on the proposed City of Dallas FY 2016-17 Urban Land Bank Demonstration Program Plan; and **(2)** at the close of the public hearing, consideration of approval of the City of Dallas FY 2016-17 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City
[16-1193; APPROVED]

Office of Emergency Management

32. Authorize the acceptance of a grant from the U.S. Department of Homeland Security passed through the Texas Department of Public Safety, Texas Division of Emergency Management under the Emergency Management Performance Grant Program for the period October 1, 2015 through March 31, 2017 - Not to exceed \$169,381 - Financing: U.S. Department of Homeland Security Grant Funds
[16-1194; APPROVED]
33. Authorize **(1)** acceptance of Public Assistance Funds from the Federal Emergency Management Agency of the U.S. Department of Homeland Security passed through the Texas Division of Emergency Management in an amount not to exceed \$10,000,000 to reimburse emergency response and permanent disaster recovery work efforts by the City as a result of the May 2015 Presidentially Declared Disaster; **(2)** the receipt and deposit of funds from the Federal Emergency Management Agency in an amount not to exceed \$10,000,000; **(3)** the establishment of appropriations in an amount not to exceed \$10,000,000 in the FEMA Public Assistance Fund; and **(4)** execution of the grant agreement and any other documents required - Not to exceed \$10,000,000 - Financing: FEMA Public Assistance Funds
[16-1195; APPROVED]

Office of Financial Services

34. Authorize a public hearing to be held on August 24, 2016 to receive comments on the FY 2016-17 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City
[16-1196; APPROVED]

Public Works Department

35. Authorize a professional services contract with HNTB Corporation, most advantageous proposer of three, to provide engineering services for the Runway 31R Glideslope Relocation Project at Dallas Love Field - Not to exceed \$632,602 - Financing: Aviation Capital Construction Funds
[16-1197; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

36. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Street Group 12-458; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and **(2)** a benefit assessment hearing to be held on September 28, 2016, to receive comments - Financing: No cost consideration to the City

[16-1198; APPROVED]

Note: There are two resolutions with this item.

37. Authorize a Funding Agreement with Dallas County for the preliminary Engineering Feasibility Study of the bicycle route and options along Haskell Avenue/Military Parkway from Parry Avenue to Lawnview Avenue and between Hall Street and Parry Avenue, and for potential spot improvements needed within the study area - Financing: No cost consideration to the City

[16-1199; APPROVED]

38. Authorize a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for the design review of Rosemont Safe Routes to School Project - Not to exceed \$2,609 - Financing: Davis Garden TIF District Funds

[16-1200; APPROVED]

Note: Item Nos. 39 and 40
must be considered collectively.

Keller Springs Road

39. Authorize **(1)** an increase in the Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements for the Keller Springs Road at Westgrove Drive roundabout in the amount of \$204,204, from \$342,043 to \$546,247; **(2)** the receipt and deposit of funds from Dallas County in the amount of \$179,204; and **(3)** an increase in appropriations in the amount of \$179,204 in the Capital Projects Reimbursement Fund - Not to exceed \$204,204 - Financing: Capital Projects Reimbursement Funds

[16-1201; APPROVED]

40. Authorize an amendment to Resolution No. 15-1163, previously approved on June 17, 2015, to revise the source of funds for the contract to construct paving and drainage improvements for the Keller Springs Road at Westgrove Drive roundabout - Financing: No cost consideration to the City

[16-1202; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction

41. Authorize acquisition of a wastewater easement from The CTC Family Limited Partnership, of approximately 5,313 square feet located near the intersection of Storey Lane and Timberline Drive for the Storey Lane Project - Not to exceed \$58,000 (\$53,000 plus closing cost and title expenses not to exceed \$5,000) - Financing: Water Utilities Capital Construction Funds
[16-1203; APPROVED]
42. Authorize the quitclaim of 106 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$1,160,933
[16-1204; APPROVED]
43. Authorize an amendment to an existing ten-year lease agreement with Family Gateway, Inc. to extend the lease agreement for an additional ten years for the continued use of a 22,500 square foot building known as the Family Gateway Center located at 711 South St. Paul Street for the period September 27, 2016 through September 26, 2026 - Revenue: \$1
[16-1205; APPROVED]
44. An ordinance granting a revocable license to Eleven Entertainment DFW, LLC dba Louie Louie's Dueling Piano Bar for the use of a total of approximately 242 square feet of aerial space to occupy, maintain and utilize a sign and a canopy over portions of Elm Street right-of-way, near its intersection with Good Latimer Expressway - Revenue: \$1,000, plus \$100 one-time fee, plus the \$20 ordinance publication fee
[16-1206; APPROVED; ORDINANCE NO. 30140]
45. An ordinance granting a private license to Elm at Stoneplace Holdings, LLC for a total of approximately 1,225 square feet of subsurface space to occupy, maintain, and utilize basements under portions of Main and Elm Streets rights-of-way, near their intersection with Ervay Street - Revenue: \$2,867 annually, plus the \$20 ordinance publication fee
[16-1207; APPROVED; ORDINANCE NO. 30141]
46. 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 - Z156-191 - Financing: No cost consideration to the City
[16-1208; APPROVED; ORDINANCE NO. 30142]

CONSENT AGENDA (Continued)

Trinity Watershed Management

47. Authorize an application for a grant, requiring matching funds, through the Federal Emergency Management Agency for FY 2016-17 for the Cooperating Technical Partners program, to provide a cost share for updating certain flood studies in the City of Dallas - Financing: This action has no cost consideration to the City
[16-1209; APPROVED]
48. Ratify emergency repairs to a steel pressure plate in the New Hampton Stormwater Pump Station with Bar Constructors, Inc., lowest responsive bidder of three - Not to exceed \$77,648 - Financing: Stormwater Drainage Management Current Funds
[16-1210; APPROVED]

Water Utilities

49. Authorize a contract for the installation and rehabilitation of water and wastewater mains at 38 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of five - Not to exceed \$10,443,584 - Financing: Water Utilities Capital Improvement Funds
[16-1211; APPROVED]
50. Authorize an increase in the contract with AUI Contractors, LLC for additional work associated with the East Side Water Treatment Plant filter to waste and electrical improvements project - Not to exceed \$136,430, from \$21,970,756 to \$22,107,186 - Financing: Water Utilities Capital Improvement Funds
[16-1212; APPROVED]
51. Authorize Supplemental Agreement No. 1 to the engineering services contract with Freese and Nichols, Inc. for additional engineering services associated with the replacement of the Plano Road elevated water storage tank and rehabilitation of the Abrams Road ground storage reservoir and pump station facility - Not to exceed \$1,286,023, from \$490,000 to \$1,776,023 - Financing: Water Utilities Capital Construction Funds
[16-1213; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

52. 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)

[16-1214; INDIVIDUAL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]

City Attorney's Office

53. Authorize Supplemental Agreement No. 2 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 at or attend such an event - Not to exceed \$150,000, from \$175,000 to \$325,000 - Financing: Current Funds

[16-1215; APPROVED]

54. Authorize Supplemental Agreement No. 2 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 \$25,000, from \$70,000 to \$95,000 - Financing: Current Funds

[16-1216; APPROVED]

55. An ordinance **(1)** appointing 12 full-time municipal judges and 18 associate (part-time) municipal judges to preside over the City of Dallas municipal court of record for a term ending May 31, 2018; **(2)** designating an administrative municipal judge for the City of Dallas municipal court of record for a two-year term ending May 31, 2018; and **(3)** establishing the annual salary for the full-time and associate (part-time) municipal judges and the administrative municipal judge - Financing: This action has no cost consideration to the City

[16-1217; APPROVED AS AMENDED; ORDINANCE NO. 30143]

ITEMS FOR FURTHER CONSIDERATION

Housing/Community Services

56. Authorize a conditional grant agreement with Greenleaf Ventures, LLC for land development for 36 single family homes for the Buckner Terrace II Project to be located at ~~3834~~ 4400 North Prairie Creek Road - Not to exceed \$844,192 - Financing: 2012 Bond Funds

[16-1218; APPROVED]

ITEMS FOR FURTHER CONSIDERATION (Continued)

Park & Recreation

57. Authorize a twenty-year development, operation and maintenance agreement, with one five-year renewal option with CFO2 DALLAS II, LLC for the development, operation and maintenance of a pedestrian bridge and landscape improvements for purposes of connecting to and providing public access from an adjacent development to the Katy Trail located at 3535 Travis Street - Financing: No cost consideration to the City
[16-1219; APPROVED]

Public Works Department

58. 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)
[16-1220; APPROVED]

Sustainable Development and Construction

59. Authorize an amendment to Resolution No. 11-1760, previously approved on June 22, 2011, to amend certain deed restrictions, on approximately 83,478 square feet of land, located near the intersection of Live Oak and Cantegral Streets - Revenue: \$1,000
[16-1221; APPROVED AS AMENDED]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Neighborhood Empowerment Zone and Business Personal Property Tax Abatement Authorization

Note: Item Nos. 60 and 61 must be considered collectively.

60. Authorize a resolution designating the approximately 7.4034 acres of property located at 2822 Glenfield Avenue, Dallas, Texas 75233 as City of Dallas Neighborhood Empowerment Zone No. 5 ("NEZ No.5"), pursuant to Chapter 378 of the Local Government Code to promote an increase in economic development in the zone, establishing the boundaries of the Neighborhood Empowerment Zone and providing for an effective date - Financing: No cost consideration to the City
[16-1222; APPROVED]

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Neighborhood Empowerment Zone and Business Personal Property Tax Abatement Authorization **Note:** Item Nos. 60 and 61 must be considered collectively.

61. Authorize a 50 percent business personal property tax abatement agreement for 8 years with SVC Manufacturing, Inc. in consideration of an expansion of its beverage manufacturing operation that will generate new taxable investment and job creation at 2822 Glenfield Avenue, Dallas, Texas 75233 furthering the City of Dallas' economic development goals pursuant to the City's Public/Private Partnership Program Guidelines and Criteria - Revenue: First year revenue estimated at \$97,553; eight-year revenue estimated at \$578,813 (Estimated revenue foregone for eight-year business personal property tax abatement estimated at \$578,813)
[16-1223; APPROVED]

Housing/Community Services

62. Authorize an amendment to Resolution No. 15-1080, previously approved on June 10, 2015, for a housing development loan in an amount not to exceed \$320,000 with South Dallas Fair Park/Innercity Community Development Corporation (ICDC), a certified Community Housing Development Organization, for construction of five scattered sites homes located in the Fair Park area to extend the loan agreement from August 20, 2016 to March 30, 2017 - Financing: No cost consideration to the City
[16-1224; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES – CONSENT
[16-1225; APPROVED]

63. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses and a community service center, a child-care facility and office uses; and an ordinance granting the repeal of Specific Use Permit No. 1494 for a community service center and a child-care facility, on property zoned an MF-2(A) Multifamily District in an area bounded by Ross Avenue, Matilda Street, Hudson Street, and Hope Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions; and approval of repealing Specific Use Permit No. 1494 for a community service center and a child-care facility
Z112-281(OTH)
[16-1226; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30144 AND 30145]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

64. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for I-2 Industrial Subdistrict Uses on property zoned an I-2 Industrial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast line of Reagan Street, east of Harry Hines Boulevard
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z156-124(SH)
[16-1227; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCIL-MEMBER MEDRANO]
65. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for private school and an ordinance repealing Specific Use Permit No. 67 for a church recreation center on property zoned an R-7.5(A) Single Family District on the northwest corner of Lyndon B. Johnson Freeway and Blossomheath Lane
Recommendation of Staff and CPC: Approval for a four-year period, subject to a site plan, traffic management plan, and conditions; and approval of repealing Specific Use Permit No. 67
Z156-174(SM)
[16-1228; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30146 AND 30147]
66. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 740 on the southeast corner of East Mockingbird Lane and North Central Expressway
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions
Z156-176(SM)
[16-1229; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NO. 30148]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

67. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict uses on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the north corner of North Harwood Street and Randall Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z156-207(SM)
[16-1230; HEARING OPEN; DEFERRED UNTIL SEPTEMBER 14, 2016 BY COUNCILMEMBER MEDRANO]
68. A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, at the northeast line and terminus of Hi Line Drive, northwest of Oak Lawn Avenue
Recommendation of Staff and CPC: Approval, subject to a tower exhibit and conditions
Z156-228(SM)
[16-1231; HEARING OPEN; DEFERRED UNTIL AUGUST 24, 2016 BY MAYOR PRO TEM ALONZO]
69. 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 less than 3,500 square feet on property zoned Subdistrict 2 within Planned Development District No. 366 with a D-1 Liquor Control Overlay, on the northeast corner of South Buckner Boulevard and 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
Z156-239(OTH)
[16-1232; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NO. 30149]
70. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2066 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northwest corner of West Jefferson Boulevard and North Brighton Avenue
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z156-240(OTH)
[16-1233; HEARING OPEN; DEFERRED UNTIL SEPTEMBER 14, 2016 BY COUNCILMEMBER GRIGGS]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

71. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Services District and a resolution accepting deed restrictions volunteered by the applicant; and an ordinance granting a Specific Use Permit for an animal shelter or clinic with outside runs on property zoned an NS(A) Neighborhood Services District on the north line of Timberglen Road and west of Marsh Lane
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant; and approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z156-248(SM)
[16-1234; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30150 AND 30151]
72. A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned an R-7.5(A) Single Family District, on the north line of Nolte Drive, east of South Edgefield Avenue
Recommendation of Staff and CPC: Approval
Z156-257(OTH)
[16-1235; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NO. 30152]

ZONING CASES - INDIVIDUAL

73. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict uses with office and retail uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area bounded by the Dallas North Tollway, Fairmount Street, and Knight Street
Recommendation of Staff: Approval, subject to a development plan, landscape plan, and staff's conditions
Recommendation of CPC: Approval, subject to a development plan, landscape plan, and conditions
Z156-164(OTH)
[16-1236; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NO. 30153]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL (Continued)

74. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) for a dance hall on property zoned Subarea 6 within Planned Development District No. 366 with a D-1 Liquor Control Overlay on the east side of South Buckner Boulevard, south of Scyene Circle
Recommendation of Staff: Approval for a three-year period, subject to a site plan and staff's recommended conditions
Recommendation of CPC: Approval for an 18-month period, subject to a site plan and conditions
Z156-208(OTH)
[16-1237; HEARING OPEN; REMANDED TO THE CITY PLAN AND ZONING COMMISSION BY COUNCILMEMBER YOUNG]
75. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1954 for a commercial amusement (inside) limited to a Class A dance hall on property zoned a CR Community Retail District on the northwest corner of Singleton Boulevard and Peoria Avenue
Recommendation of Staff: Approval for a two-year period, subject to conditions
Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions
Z156-241(WE)
[16-1238; HEARING OPEN; DEFERRED UNTIL SEPTEMBER 14, 2016 BY MAYOR PRO TEM ALONZO]
76. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a liquor store on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the southeast side of Ross Avenue, northeast of Hall Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-242(JM)
[16-1239; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NO. 30154]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

77. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2111 for a tattoo parlor and body piercing studio on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the north line of Main Street, west of Exposition Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z156-258(WE)
[16-1240; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NO. 30155]
78. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2153 for a child-care facility to add the use of an open-enrollment charter school on property zoned an R-5(A) Single Family District with Specific Use Permit No. 1456 for a community service center and Specific Use Permit No. 2153 on the north corner of North Winnetka Avenue and McBroom Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a traffic management plan and conditions
Z156-214(OTH)
Note: This item was considered by the City Council at a public hearing on June 22, 2016, and was deferred until August 10, 2016, with the public hearing open
[16-1241; HEARING CLOSED; DENIED WITH PREJUDICE BY MAYOR PRO TEM ALONZO]

DESIGNATED ZONING CASES - INDIVIDUAL

79. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subareas I and II within Planned Development District No. 799, on property at the southeast corner of East Lovers Lane and Matilda Street
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and revised conditions
Z145-326(JM)
[16-1242; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NO. 30156]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES – INDIVIDUAL (Continued)

80. 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 uses on property zoned an A(A) Agricultural District, on the southwest line of Lasater Road, northwest of Stark Road
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z156-135(OTH)
[16-1243; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NO. 30157]
81. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 878 for MU-1 Mixed District uses on the northeast corner of Arapaho Road and Knoll Trail Drive
Recommendation of Staff and CPC: Approval, subject to conditions
Z156-247(WE)
[16-1244; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NO. 30158]

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

82. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within Planned Development District No. 298, the Bryan Area Special Purpose District, on property zoned Subdistrict 5 and Subdistrict 10 within Planned Development District No. 298, in an area bounded by Bryan Street, Texas Street, Live Oak Street, and Cantegral Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z145-233(OTH)
Note: This item was considered by the City Council at a public hearing on June 22, 2016, and was deferred until August 10, 2016, with the public hearing open
[16-1245; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NO. 30159]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

83. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 8.08 acres of the current 10.90 acres of land in the floodplain, located at 1840 Ryan Road, within the floodplain of Elm Fork of the Trinity River, Fill Permit 15-07 - Financing: No cost consideration to the City
[16-1246; HEARING CLOSED; APPROVED]

84. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.0988 acres of the current 0.1326 acres of land located at northwest corner of IH-35 and Northwest Highway, within the floodplain of Elm Fork of the Trinity River, Fill Permit 16-03 - Financing: No cost consideration to the City
[16-1247; HEARING CLOSED; APPROVED]

THOROUGHFARE PLAN AMENDMENTS

Planning and Urban Design

85. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Gus Thomasson Road from Easton Road to Mesquite City Limits from an existing (EXISTING) roadway designation to a special four-lane divided (SPCL 4D) roadway within 80 to 85 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
[16-1248; HEARING CLOSED; ORDINANCE NO. 30160]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

86. A public hearing to receive comments regarding the advisability of creating the South Dallas/Fair Park Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code (the "Act") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing authorize: **(1)** waiver of the City's heightened petition requirements for good cause; **(2)** approval of a resolution creating the District for a period of seven years; **(3)** approval of the District's Service Plan for calendar years 2017-2023; and **(4)** approval of a management contract with the Alliance for Greater Works, a non-profit corporation as the management entity for the District - Financing: No cost consideration to the City
[16-1249; HEARING CLOSED; APPROVED]

87. A public hearing to receive comments concerning the petitioned request to renew the Tourism Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code (the "Act"), for the purpose providing supplemental public services and undertaking certain improvements to increase hotel activities within the City of Dallas, to be funded by a special assessment on Dallas hotels with 100 or more rooms, and at the close of the hearing, authorize: **(1)** approval of a resolution renewing the District for a period of thirteen years; **(2)** approval of the Service Plan that defines the projected costs for the supplemental services and improvements authorized by the petition; and **(3)** approval of a management contract with the Dallas Tourism Public Improvement District Corporation, a non-profit corporation as the management entity for the Tourism Public Improvement District - Financing: No cost consideration to the City
[16-1250; HEARING CLOSED; APPROVED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
AUGUST 10, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:11 A.M. – 4:58 P.M.**

ADDITIONS:

Closed Session
[16-1251; HELD]

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

- Discussion regarding the search for and hiring of a candidate for the position of city attorney.
[BRIEFED]
- Discussion regarding the search for and hiring of a candidate for the position of city manager.
[BRIEFED]

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a one-year service contract for reentry services pilot program - Metroplex Economic Development Corporation, Inc. dba T.O.R.I. in the amount of \$535,560 and City Wide Community Development Corporation in the amount of \$464,440, most advantageous proposers of eight - Not to exceed \$1,000,000 - Financing: Texas Department of Criminal Justice Grant Funds
[16-1252; APPROVED]

Office of Emergency Management

2. Authorize execution of the North Central Texas Public Works Emergency Response Team Mutual Aid Agreement, subject to the supplemental terms and responsibilities of the agreement through the North Central Texas Council of Governments - Financing: No cost consideration to the City
[16-1253; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department

3. Authorize Supplemental Agreement No. 2 to the contract with Gensler to provide construction documents and construction administration services for security enhancements at the Jack Evans Police Headquarters, located at 1400 South Lamar Street and seven Dallas Police Substations, located at 6969 McCallum Boulevard, 9915 East Northwest Highway, 9801 Harry Hines Boulevard, 4230 West Illinois Avenue, 725 North Jim Miller Road, 334 Hall Street and 1999 East Camp Wisdom Road - Not to exceed \$302,230, from \$174,238 to \$476,468 - Financing: Capital Construction Funds **[16-1254; APPROVED]**

Water Utilities

West Cell Development

Note: Item Nos. 4, 5 and 6
must be considered collectively.

4. Authorize the City Manager to enter into a Treated Water Service Contract, approved as to form by the City Attorney, with the City of Irving for treated water service for Dallas' portion of the West Cell Development - Not to exceed \$106,832 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[16-1255; APPROVED]**
5. Authorize the City Manager to enter into a Wastewater Service Contract, approved as to form by the City Attorney, with the City of Irving for wastewater service for Dallas' portion of the West Cell Development - Not to exceed \$14,878 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[16-1256; APPROVED]**
6. An ordinance adopting a boundary adjustment agreement with the City of Irving on property located south of the terminus of South Northlake Road and northwest of the intersection of Valley Vista Drive and Lakebreeze Road (within the West Cell Development) - Financing: No cost consideration to the City **[16-1257; APPROVED; ORDINANCE NO. 30161]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

7. Authorize settlement of the lawsuit styled Thomas and Carol Stumpf v. City of Dallas and Johnny Lynn Rudder, No. 3:15-CV-1944-N - Not to exceed \$800,000 - Financing: Current Funds **[16-1258; APPROVED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

8. Authorize Supplemental Agreement No. 1 to the professional services contract with Messer, Rockefeller & Fort, PLLC for additional legal services in the matter styled Thomas and Carol Stumpf v. City of Dallas and Johnny Lynn Rudder, Civil Action No. 3:15-CV-1944-N - Not to exceed \$25,000, from \$50,000 to \$75,000 - Financing: Current Funds
[16-1259; APPROVED]

City Manager's Office/Employees' Retirement Fund

9. An ordinance amending Chapter 40A, "Retirement," of the Dallas City Code; (1) adding and revising various definitions; (2) adding that administrator also means the executive director of the fund; (3) providing for staggered terms for elected members of the retirement fund board; (4) providing that a sole nominee to an elected board position be declared elected without a membership vote; (5) extending the time in which an election must be held to fill a vacancy in an elected board position; (6) requiring the board to meet at least quarterly instead of monthly; (7) authorizing the board to adopt, upon the recommendation of the fund's actuary, actuarial equivalency factors, actuarial assumptions, interest rates, and mortality tables to be used in Chapter 40A; (8) revising the interest assumption used for commuted value of future retirement benefits; (9) classifying fund members, inactive members, and retirees as Tier A (if hired before January 1, 2017 or rehired on or after January 1, 2017 with uncanceled or reinstated credited service) and Tier B (if hired, or rehired with canceled and unreinstated credited service, on or after January 1, 2017); (10) providing a reduced tier of benefits for Tier B and their beneficiaries and designees (including extending normal retirement age from 60 to 65 with five years of credited service, extending service retirement from 30 to 40 years, increasing the sum of age and amount of credited service from 78 to 80 in calculating retirement eligibility with reduced benefits for under-65 retirees, reducing pension benefits for joint and one-half survivor options, decreasing the percentage multiplier used to calculate benefits from 2.75% to 2.5%, extending the period over which average monthly earnings are calculated, eliminating health benefit supplements, lowering the cap on cost-of-living adjustments, and modifying interest rates on buybacks of credited service after a break in service); (11) allowing certain prior service credit with other governmental entities to be used in determining eligibility of a Tier B member to vest or retire, but not in computing benefits; (12) providing for selection of a designee to receive a retiree's earned but unpaid final month's pension; increasing the minimum monthly service death or service disability benefit from \$500 to \$1,000; (13) providing a Tier B member with a nonservice disability who has at least five years of credited service is eligible for a disability pension if not eligible for a normal, early, or service

[Continued next page]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Manager's Office/Employees' Retirement Fund (Continued)

9. (Continued)

retirement; **(14)** allowing a lump sum payment for establishing credited service after a reduction in force to be made in the following calendar year if within 90 days after termination of employment; clarifying that a cost-of-living adjustment cannot reduce pension benefits; **(15)** clarifying that a leased employee is not an employee under Chapter 40A; **(16)** deleting the requirement that the city of Dallas provide office space and utilities for the retirement fund; updating legal citations; deleting obsolete provisions; and **(17)** making certain semantic, grammatical, and structural changes - Financing: No cost consideration to the City

[16-1260; DEFERRED UNTIL AUGUST 17, 2016 BY COUNCILMEMBER GREYSON]

City Secretary's Office

10. An ordinance ordering a special election to be held in the city of Dallas on November 8, 2016 on the question of amending Chapter 40A of the Dallas City Code, known as the employees' retirement fund of the city of Dallas - Financing: No cost consideration to the City

[16-1261; DEFERRED UNTIL AUGUST 17, 2016 BY COUNCILMEMBER GREYSON]

11. A resolution designating absences by Councilmember Scott Griggs, Councilmember Carolyn King Arnold and Councilmember Lee M. Kleinman as being for "Official City Business" - Financing: No cost consideration to the City

[16-1262; APPROVED]

DELETIONS:

Aviation

2. Authorize a five-year lease agreement with Harry Hines Venture, LP, a Texas Limited Partnership, with a purchase option agreement for approximately 5.27 acres or 229,781 square feet (site 1) of land located at 6612 and 6720 Harry Hines Boulevard for an employee parking facility for Dallas Love Field - Not to exceed \$7,157,844 - Financing: Aviation Current Funds (Not to exceed \$2,102,676 for Year 1 and \$1,263,792 annually for Years 2 through 5) (subject to annual appropriations)

[16-1164]

DELETIONS: (Continued)

Aviation (Continued)

3. Authorize a five-year lease agreement with Harry Hines Venture II, LP, a Texas Limited Partnership, with a purchase option agreement for approximately 3.55 acres or 154,658 square feet (site 2) of land located at 2032, 2108, 2110, 2112, 2114, 2116, and 2128 Hawes Avenue, to be used for an employee parking facility for Dallas Love Field - Not to exceed \$4,675,089 - Financing: Aviation Current Funds (Not to exceed \$1,581,921 in Year 1 and \$773,292 annually in Years 2 through 5) (subject to annual appropriations)
[16-1165]

**ANNOTATED SUPPLEMENTAL ADDENDUM TO THE AGENDA
CITY COUNCIL MEETING
AUGUST 10, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:11 A.M. – 4:58 P.M.**

ADDITION:

ITEMS FOR INDIVIDUAL CONSIDERATION

Mayor and City Council

12. Consider a resolution directing the City Secretary to publish a summary of all Council votes on the City's website and setting forth the contents of the summary – Financing – No cost consideration to the City (via Councilmembers Griggs, Medrano, Arnold, Clayton, Kingston)
[16-1263; APPROVED]