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CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 14, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 52

CONSENT ADDENDUM

Items 1 - 4

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 53 - 54
Addendum Items 5 - 7

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 55 - 98

Public Notice

16 09 58

POSTED CITY SECRETARY
DALLAS, TX

SUPPLEMENTAL NOTICE

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

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ADDITIONS:

Closed Session

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

- Discussion regarding the search for and hiring of a candidate for the position of city attorney.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a three-year service contract to provide fire alarm monitoring, closed circuit television camera monitoring and annual fire alarm inspections for the Woodall Rodgers Deck Plaza Tunnel - CMC Network Solutions, LLC, most advantageous proposer of two - Not to exceed \$474,370 - Financing: Current Funds (subject to annual appropriations)

Public Works Department

2. Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two for the construction of the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$934,573 - Financing: Aviation Current Funds (subject to appropriations)
3. Authorize Supplemental Agreement No. 2 to the professional services contract with Garver, LLC to provide full time on-site construction administration and management services for the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$314,464, from \$1,372,730 to \$1,687,194 - Financing: Aviation Current Funds (subject to appropriations)

Trinity Watershed Management

4. Authorize the conveyance of an easement and right-of-way containing approximately 28,981 square feet of land to Oncor Electric Delivery Company LLC for the installation, use, and maintenance of electric facilities across City-owned land located on Great Trinity Forest Way near its intersection with South Longacre Lane – Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

5. A resolution designating absences by Deputy Mayor Pro Tem Erik Wilson and Councilmember Lee M. Kleinman as being for "Official City Business" - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

6. Authorize an amendment to Resolution No. 16-0847, previously approved on May 25, 2016, for a housing development loan with City Wide Community Development Corporation, a certified Community Housing Development Organization, to **(1)** increase the number of units from five to eleven; and **(2)** increase funds from \$225,000 to \$975,000 for construction of single family homes located on scattered sites - Not to exceed \$750,000 - Financing: 2012-13 HOME Investment Partnership Program Grant Funds (\$488,913) and 2013-14 HOME Investment Partnership Program Grant Funds (\$261,087)
7. Authorize an amendment to Resolution No. 16-1224, previously approved on August 10, 2016, for a housing development loan with South Dallas Fair Park/Innercity Community Development Corporation, a certified Community Housing Development Organization, to **(1)** increase the number of units from five to eleven; **(2)** increase funding from \$320,000 to \$1,220,000; and **(3)** to extend the contract from March 30, 2017 to December 31, 2017 for scattered sites located in the Fair Park area - Not to exceed \$900,000 - Financing: FY 2014-15 HOME Program Income #1 (\$800,000) and 2015-16 HOME Investment Partnership Program Grant Funds (\$100,000)