

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."

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 28, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

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

- Legal issues concerning proposed amendments to the use agreement between the City and the Dallas Center For The Performing Arts Foundation, Inc.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a three-year service contract, with two one-year renewal options, for fully-insured Medicare Advantage HMO, AARP Medicare Supplement, and enhanced Medicare "Part D" prescription drug plans for Medicare eligible retirees and their eligible spouses, effective for the period January 1, 2017 through December 31, 2019 - United Healthcare Services, Inc., most advantageous proposer of four - Not to exceed \$6,804,856 - Financing: Employee Benefits Current Funds (to be paid from and in accordance with the contribution rates approved annually by the City Council and subject to annual appropriations)

Code Compliance

2. An ordinance amending portions of Chapter 27 "Minimum Urban Standards" of the Dallas City Code to: (1) clarify definitions; (2) adjust the penalty provisions; (3) amend the minimum property standards; (4) change the requirements concerning indoor air temperatures; (5) provide that a hearing officer will be appointed by the Dallas City Council; (6) change the administration of the Dallas Tomorrow Fund; (7) adjust the fees for registration applications; (8) provide property inspection frequency for rental properties and adjust related fees; and (9) provide a penalty not to exceed \$2,000 for any provision governing fire safety, zoning, or public health and sanitation - Financing: This action has no cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 28, 2016**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Housing/Community Services

3. A resolution declaring one unimproved property located at 402 Bobbie Street unwanted and unneeded and authorizing its conveyance to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization, through the Land Transfer Program (list attached) - Revenue: \$1,000
4. Authorize a public hearing to be held on October 26, 2016, to receive comments on the proposed sale of nine unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to Dallas Housing Acquisition and Development Corporation, 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

Public Works Department

5. Authorize the second one-year renewal option of three, to the Job Order Services contract with (1) Brown and Root Industrial Services, LLC, for construction services in the amount of \$4,358,053, from \$7,844,496 to \$12,202,549; and (2) METCO Engineering, Inc. for mechanical, electrical and plumbing improvements in the amount of \$1,875,000, from \$3,375,000 to \$5,250,000 - Total not to exceed \$6,233,053 - Financing: Aviation Current Funds (\$2,000,000) (subject to appropriations), Convention and Event Services Capital Construction Funds (\$3,000,000), Park and Recreation Program Funds (\$500,000) and 2006 Bond Funds (\$733,053)
6. Authorize an increase in the construction contract with APAC-Texas, Inc. dba Old Castle Pavement Solutions to add six new street segments to the 2015 Street Resurfacing and Street Improvements Project (list attached) - Not to exceed \$3,380,568, from \$13,558,267 to \$16,938,835 - Financing: Street and Alley Improvement Funds
7. Authorize an increase in the contract with DENCO CS Corporation, for additional work required to complete the East Kitchen Improvement Project at the Kay Bailey Hutchison Convention Center located at 650 South Griffin Street - Not to exceed \$203,130, from \$1,673,292 to \$1,876,422 - Financing: Convention Center Capital Construction Funds

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 28, 2016**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

8. An ordinance granting a private license to Hall Arts Residences, LLC for the use of a total of approximately 4,475 square feet of land to occupy, maintain and utilize a sidewalk cafe, bollards, trees, crosswalk texturing and traffic lighting markers on portions of Flora and Leonard Streets and Ross Avenue rights-of-way, near the intersection of Flora and Leonard Streets - Revenue: \$400 one-time fee and \$200 annually, plus the \$20 ordinance publication fee
9. An ordinance abandoning portions of an alley to Tomaino Properties, LP, MH Residential Properties1, LLC, MH Residential Properties 4, LLC, Prescott Interests, Ltd., and Dezi N. Yeheskel, the abutting owners, containing a total of approximately 5,628 square feet of land, located near the intersection of North Haskell and Ross Avenues; authorizing the quitclaims and providing for the dedication of approximately 2,908 square feet of land needed for right-of-way - Revenue: \$93,092, plus the \$20 ordinance publication fee

Trinity Watershed Management

10. A resolution authorizing the conveyance of a utility easement containing approximately 14,523 square feet of land to Southwestern Bell Telephone Company d/b/a AT&T Texas for the construction, use, and maintenance of communication and information 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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

11. Authorize the City, acting by and through the City Attorney, to intervene as a plaintiff in the condemnation proceeding styled and numbered *Tarrant Regional Water District vs. Lazy W District No. 1, also known as Lazy W Conservation District East Texas Ranch LP and Beverly Wilson Smith*, Cause No. 2014C-01044, pending in Judicial District Court No. 3, Henderson County, Texas, and authorize the acquisition through eminent domain of an easement from Lazy W District No. 1, also known as Lazy W Conservation District, East Texas Ranch LP and Beverly Wilson Smith, consisting of approximately 506,321 square feet of land located in Henderson County for the Integrated Pipeline Project - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 28, 2016**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office

12. An ordinance amending Ordinance No. 30163 to change certain election day polling and early voting locations for the Tuesday, November 8, 2016, special election, for the purpose of submitting to the qualified voters of the City, 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
13. A resolution authorizing: **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 8, 2016, in an amount not to exceed \$1,100,000; **(2)** legal advertising in connection with the Tuesday, November 8, 2016 City Special Election, in an amount not to exceed \$30,000; and **(3)** \$300 for translation services for publication and posting notices related to the election - Total not to exceed \$1,130,300 - Financing: Contingency Reserve Funds (\$625,896), Water Utilities Current Funds (\$228,051), Convention and Event Services Current Funds (\$15,586), Aviation Current Funds (\$29,756), Sanitation Services Current Funds (\$74,745), Building Inspection Current Funds (\$43,486), Municipal Radio Current Funds (\$2,486), Stormwater Drainage Management Current Funds (\$31,300) and Current Funds (\$78,994)
14. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 8, 2016 - Not to exceed \$16,000 - Financing: Contingency Reserve Funds
15. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 8, 2016 - Not to exceed \$15,000 - Financing: Contingency Reserve Funds
16. A resolution authorizing the Mayor to appoint an Ad Hoc City Council canvassing committee to review the returns of the November 8, 2016 special election, and submit a canvass report to the full City Council on Monday, November 21, 2016 - Financing: No cost consideration to the City
17. A resolution designating absences by Councilmember Adam Medrano and Councilmember Lee M. Kleinman as being for "Official City Business" - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 28, 2016**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Office of Financial Services

18. An ordinance **(1)** renaming the Department of Street Services to Mobility and Street Services; **(2)** eliminating the Department of Public Works; **(3)** incorporating portions of the Department of Public Works into Mobility and Street Services; **(4)** amending sections of the Dallas City Code related to transferring certain functions from Department of Public Works to Equipment and Building Services, Court and Detention Services, and the Office of Environmental Quality; and **(5)** amending sections of the Dallas City Code related to transferring certain functions from Planning and Urban Design to Mobility and Street Services, effective October 1, 2016 - Financing: No cost consideration to the City

19. An ordinance amending portions of Chapter 47A, "Transportation for Hire," Section 2-72 of Chapter 2 "Duties of the Director of Code Compliance", Article I, Section 5-3 of Chapter 5 "Director of Aviation-Duties Generally" and portions of Article II of Chapter 5 "Ground Transportation Services at Love Field Airport" of the Dallas City Code to: **(1)** revise the role of administering transportation for hire regulations from the Director of Code Compliance to the Director of the Department of Aviation; **(2)** clarify any necessary provisions related to transferring oversight of transportation of hire from the Department of Code Compliance to the Department of Aviation; and **(3)** certain other grammatical changes - Financing: This action has no cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

Housing/Community Services

20. A public hearing to receive comments regarding an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2016 4% Low Income Housing Tax Credits for Silver Gardens Apartments, a 202-unit multifamily rehabilitation project located at 2620 Ruidosa Avenue, in accordance with the requirements of Texas Government Code §2306.67071 and Texas Administrative Code §10.204(4); and at the close of the public hearing, authorize a resolution for no objection to the project for the Texas Department of Housing and Community Affairs (TDHCA) 4% Low Income Housing Tax Credit (LIHTC) application and allocation for Silver Gardens Apartments, located at 2620 Ruidosa Avenue for the rehabilitation of the proposed 202-unit multifamily residential project for low income seniors - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 28, 2016**

CORRECTION:

Aviation

3. Authorize **(1)** a fifth amendment to the maintenance and support contract with Xerox Transportation Solutions, Inc., formally known as ASCOM Transportation Systems, Inc., for the Turnkey Parking Garage Revenue Control System at Dallas Love Field; and **(2)** an extension of the contract term from October 1, 2016 through January 31, 2017 - Not to exceed \$146,581, from \$1,954,383 to \$2,100,964 - Financing: Aviation Current Funds (subject to appropriations)

DELETION:

Sustainable Development and Construction

42. Authorize acquisition from John Stanley Springer and Dianne Springer, of approximately 406,000 square feet of land improved with a single family dwelling located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$292,000 (\$288,405, plus closing costs and title expenses not to exceed \$3,595) - Financing: Water Utilities Capital Improvement Funds

Surplus Property Resale
Addendum Item # 3

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>	<u>Council District</u>
1	402 Bobbie	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4

Tax Foreclosure and Seizure Property Resale
Addendum Item # 4

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>	<u>Council District</u>
1.	402 Cleaves	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
2.	408 Cleaves	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
3.	431 Cleaves	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
4.	438 Cleaves	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
5.	457 Hart	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
6.	407 Pecan	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5 (A)	4

Tax Foreclosure and Seizure Property Resale
Addendum Item # 4 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>	<u>Council District</u>
7.	408 Pecan	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
8.	411 Pecan	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
9.	405 Albright	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4

2015 Street Resurfacing and Street Improvements
Addendum Item # 6

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Prairie Creek Road	Bentham Court to Briggs Street	5
Saint Augustine Drive (N)	Eloise Street to Glengreen Drive	5
Easton Road	Bon Aire Drive to Lake Highlands Drive	9
Shiloh Road	Ruidosa Avenue to Barnes Bridge Road	9
Belt Line Road	Meandering Way to Carriage Lane	11
Nashwood Lane	Forest Lane to N. of Allencrest Lane	13
Douglas Avenue	Deloche Avenue to Walnut Hill Lane	13