

Handgun Prohibition Notice for Meetings of Government Entities

"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
JANUARY 11, 2017
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 related to the Dallas Police & Fire Pension System.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the sale of one track loader, one street sweeper, one dump truck, one grader, and one concrete truck through a public auction on December 16, 2016 to Hoerr Machinery in the amount of \$37,500, Club Leasing, Inc. in the amount of \$23,700, Genaro Maldonado in the amount of \$21,100, Fred Hathorn in the amount of \$30,500, and National Stone in the amount of \$25,200, highest bidders - Revenue: \$138,000
2. Authorize a three-year service contract for background screening services - Quicksius, LLC dba Quick Search through an intergovernmental agreement with the City of Fort Worth - Not to exceed \$2,715,383 - Financing: Current Funds (\$331,883) and Aviation Current Funds (\$2,383,500) (subject to annual appropriations)

Economic Development

3. Authorize an amendment to the Chapter 380 Forgivable Loan Agreement to Two Podner's Retail Eateries, LLC, authorized by Resolution No. 14-0316 to: **(1)** decrease square footage of the commercial building located at 1441 Robert B. Cullum Boulevard in Dallas, Texas, from 11,000 square feet to 8,933 square feet; **(2)** increase conventional financing from the original amount of \$1,000,000 to \$2,300,000; and **(3)** subordinate the City's lien position to the primary bank lender - Financing: This action has no cost consideration to the City

Mobility and Street Services

4. Authorize a professional services contract with Kimley-Horn and Associates, Inc. for the engineering design services of on-street bicycle facilities at various locations (list attached) - Not to exceed \$171,000 - Financing: Current Funds

**ADDENDUM
CITY COUNCIL MEETING
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ADDITIONS:(Continued)

CONSENT ADDENDUM (Continued)

Mobility and Street Services (Continued)

5. Authorize an increase to the contract with Tiseo Paving Company for additional and deductive work associated with installing the proposed 30-inch water main, modification to the traffic signal poles and other associated construction items needed to complete the Cesar Chavez Boulevard / Pearl Expressway project - Not to exceed \$19,079, from \$15,572,876 to \$15,591,955 - Financing: 2012 Bond Funds (-\$235,075), General Obligation Commercial Paper Funds (\$168,380), 2006 Bond Funds (-\$528,226), and Water Utilities Capital Construction Funds (\$614,000)

Office of Financial Services

6. A resolution suspending the effective date of the rate filing made by Oncor Electric Delivery Company LLC on December 16, 2016 for an additional 90 days - Financing: No cost consideration to the City

Park & Recreation

7. Authorize **(1)** a fifteen-year concession contract, with one five-year renewal option, with Elm Fork Clay Sports, Incorporated for management, operation and development of the Elm Fork Shooting Range (shotgun area) located at 10751 Luna Road with an Estimated Annual Revenue of \$163,724; and **(2)** a fifteen-year concession contract, with one five-year renewal option, with Elm Fork Rifle and Pistol, Incorporated for management, operation and development of the Elm Fork Shooting Range (rifle and pistol range area) located at 10751 Luna Road with an Estimated Annual Revenue of \$106,276 - Total Estimated Annual Revenue: \$270,000

Sustainable Development and Construction

8. Authorize a five-year lease agreement with SPCA of Texas, Inc. for the continued use of approximately 6,000 square feet of office space located at 4830 Village Fair Drive, to be used as a low cost spay/neuter and pet wellness clinic for the period January 12, 2017 through January 11, 2022 - Annual Revenue: \$1,992
9. An ordinance abandoning a sanitary sewer easement to 2000 Ross Avenue LP, the abutting owner, containing approximately 329 square feet of land, located near the intersection of Ross Avenue and Harwood Street - Revenue: \$5,400, plus the \$20 ordinance publication fee

**ADDENDUM
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ADDITIONS:(Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Controller's Office

10. Authorize approval of the City of Dallas 401(k) Retirement Savings Plan, as amended and restated, effective January 11, 2017 - Financing: No cost consideration to the City

City Secretary's Office

11. A resolution designating absences by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City

CORRECTION:

Human Resources

15. Authorize (1) approval of revised salary schedules for Fire and Police uniform executive staff, adding a 2% top pay step; (2) and eliminating the start step in each executive rank; and (3) implementing step pay increases for Police and Fire uniform executive staff, effective October 1, 2016 - Financing: This action no cost consideration to the City

DELETIONS:

Park & Recreation

22. Authorize a twenty-year license agreement with the Old Lake Highlands Neighborhood Association for approximately 930 square feet of land in Norbuck Park located near the intersection of Classen Drive and Northwest Highway - Revenue: \$10 one-time fee

Economic Development

35. Authorize a development agreement with GPIWE Limited Partnership, to reimburse TIF eligible project costs for streetscape and redevelopment project improvements for the Factory Six03 Project located at 603 Munger Avenue from revenues accruing to Tax Increment Financing Reinvestment Zone Five (City Center TIF District) - Not to exceed \$4,657,174 - Financing: City Center TIF District Funds (subject to future appropriations from future tax increments)

On-Street Bicycle Facilities
Addendum Item # 4

<u>Council District</u>	<u>Location</u>	<u>Amount</u>
2	Akard Street	\$ 24,000
11	Alpha Road	\$ 19,000
2	Cadiz Street	\$ 15,500
2	Canton Street	\$ 15,500
14	Matilda Street	\$ 26,500
1	Eldorado Avenue	\$ 8,000
1	Elsbeth Street	\$ 6,500
2, 7	Ervay Street	\$ 29,500
2	St. Paul Street	\$ 15,500
1	Zang Boulevard	\$ 7,500
All	Project Mgmt/Admin.	<u>\$ 3,500</u>
	Total	\$171,000