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CITY SECRETARY  
DALLAS, TEXAS

**ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, JUNE 27, 2018  
CITY OF DALLAS  
1500 MARILLA STREET  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TX 75201  
9:00 A.M.**

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

**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 - 60

**CONSENT ADDENDUM**      Addendum Items 1 - 9

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 61 - 63  
Addendum Items 10 - 14

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 64 - 94

## **Handgun Prohibition Notice for Meetings of Governmental 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 pistol 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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DALLAS, TEXAS 75201  
9:00 A.M.**

**ADDITIONS:**

Closed Session

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

- Deliberate the appointment of City Auditor.

**CONSENT ADDENDUM**

**Department of Transportation**

1. An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Section 28-41.1; **(1)** providing that motor-assisted scooters may be operated on city owned and city operated property and in the public right-of-way; and **(2)** providing rules for operating and riding motor-assisted scooters on city owned and city operated property and on any public path, trail, alley, street, highway, or sidewalk within the City - Financing: No cost consideration to the City
2. An ordinance amending Chapter 43, "Streets and Sidewalks," of the Dallas City Code by **(1)** adding a new Article X, "Dockless Vehicle Permit"; **(2)** providing that a permit is required to operate a dockless vehicle service within the city; and **(3)** establishing fees and providing regulations for a dockless vehicle permit program - Not to exceed \$396,993 - Financing: General Funds (subject to annual appropriations)

**Park & Recreation Department**

3. Authorize the **(1)** acceptance of a reimbursable matching grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department's (TPWD) Urban Outdoor Recreation Grant Program for the development of Runyon Creek Trail Phase 2 Project located at 1900 East Camp Wisdom Road; **(2)** establishment of appropriations in an amount not to exceed \$1,000,000 in the TPWD Urban Outdoor Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$1,000,000 in the TPWD Urban Outdoor Grant Fund; **(4)** allocation of \$5,885 in 2006 Bond Funds and \$894,115 in 2012 Bond Funds for the City's required match of the grant; **(5)** acceptance of a donation in the amount of \$100,000 from the University of North Texas at Dallas for the remaining balance of the City's required match of the grant; **(6)** receipt and deposit of funds in an amount not to exceed \$100,000 in the Capital Gifts, Donation and Development Fund; **(7)** establishment of appropriations in an amount not to exceed \$100,000 in the Capital Gifts, Donation and Development Fund; and **(8)** execution of the grant agreement - Total not to exceed \$2,000,000 - Financing: TPWD Urban Outdoor Grant Funds (\$1,000,000), 2006 Bond Funds (\$5,885), 2012 Bond Funds (\$894,115) and Capital Gifts, Donation and Development Funds (\$100,000)



**ADDENDUM  
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**ADDITIONS:** (continued)

**CONSENT ADDENDUM** (continued)

**Park & Recreation Department** (continued)

**Note:** Addendum Item Nos. 4 and 5 must be considered collectively.

4. Authorize **(1)** a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for trail design and construction of Northaven Trail Phase 2A from Cinderella Lane to Preston Road; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,469,469 for the County's share of the construction cost in the Capital Gifts, Donation and Development Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$2,469,469 in the Capital Gifts, Donation and Development Fund - Not to exceed \$4,961,437 - Financing: 2006 Bond Funds (\$1,463,956), 2012 Bond Funds (\$1,028,012) and Capital Gifts, Donation and Development Funds (\$2,469,469)
5. Authorize a construction contract for the Northaven Trail Phase 2A Project located east of Preston Road to Cinderella Lane - RoeschCo Construction, Inc., best value proposer of seven - Not to exceed \$3,616,700 - Financing: 2006 Bond Funds (\$791,588), 2012 Bond Funds (\$1,028,012) and Capital Gifts, Donation and Development Funds (\$1,797,100)
6. Authorize a twenty-year development, operation, and maintenance agreement with one ten-year renewal option and two additional five-year renewal options, with Reverchon Sports and Entertainment, LLC for a proposed new baseball field and stadium at Reverchon Park located at 3505 Maple Avenue - Annual Revenue: \$18,000
7. Authorize a sixteen-month contract through November 7, 2019, with two one-year renewal options with METCO Engineering, Inc., through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects - Not to exceed \$4,000,000 - Financing: 2017 Bond Funds (estimated \$2,400,000) and General Funds (estimated \$1,600,000) (subject to annual appropriations)

**ADDENDUM  
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**ADDITIONS:** (continued)

**CONSENT ADDENDUM** (continued)

**Park & Recreation Department** (continued)

8. Authorize a professional services contract to provide topographic surveys, platting, geotechnical information, conceptual design, design development, construction documents, procurement phase services, and construction administration for six spraygrounds to be constructed at: Grauwyler Park located at 7780 Harry Hines Boulevard; Nash/Davis Park, including a Master Plan, located at 3700 North Hampton Road; Jaycee/Zaragoza Park located at 3114 Clymer Street; Kleberg Park located at 1515 Edd Road; and Timberglen Park located at 3900 Timberglen Road; and a small sprayground, walking trail, playground and shade pavilion at K.B. Polk Park located at 3860 Thedford Avenue - Dunaway Associates, L.P., most qualified proposer of five - Not exceed \$878,000 - Financing: 2017 Bond Funds
9. Authorize a design-build services contract for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction of Fair Park Facility Improvements for Music Hall located at 909 1st Avenue, African American Museum located at 3536 Grand Avenue and Aquarium Annex located at 1458 1st Avenue - Harrison, Walker & Harper, LP., most qualified proposer of three - Not to exceed \$930,303 - Financing: 2017 Bond Funds

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**Office of Economic Development**

10. Authorize a conditional grant agreement with SHOP DEV LLC or an affiliate thereof for renovation of the Hillcrest Village Shopping Center located at 6959 Arapaho Road - Not to exceed \$3,000,000 - Financing: 2017 Bond Funds

**WWF Operating Company, LLC**

**\*Note:** Addendum Item Nos. 11, 12 and 13 must be considered collectively.

11. \* Authorize a resolution designating approximately 13.9 acres of property located at 3400 Dan Morton Drive, located at the southeast corner of Kiest Boulevard and Dan Morton Drive in Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 6 ("City of Dallas NEZ No. 6"), pursuant to Chapter 378 of the Texas Local Government Code to promote an increase in economic development in the zone, establish the boundaries of the zone and provide for an effective date - Financing: No cost consideration to the City



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**ADDITIONS:** (continued)

**ITEMS FOR INDIVIDUAL CONSIDERATION** (continued)

**Office of Economic Development** (continued)

**\*Note:** Addendum Item Nos. 11, 12  
and 13 must be considered collectively.

**WWF Operating Company, LLC**

12. \* Authorize a business personal property tax abatement agreement with WWF Operating Company, LLC for a period of five years in an amount equal to the City's taxes assessed on 50 percent of the increased taxable value of WWF Operating Company, LLC's business personal property at the manufacturing facility situated on approximately 13.9 acres of property at 3400 Dan Morton Drive, located at the southeast corner of Kiest Boulevard and Dan Morton Drive in southern Dallas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: \$85,140 over a five-year period
  
13. \* Authorize a Chapter 380 economic development grant agreement with WWF Operating Company, LLC in an amount not to exceed \$150,000 related to WWF Operating Company, LLC's establishing a new segment of production in a facility situated on approximately 13.9 acres of property located at the southeast corner of 3400 Dan Morton Drive, located at the southeast corner of Kiest Boulevard and Dan Morton Drive in southern Dallas, in accordance with the City's Public/Private Partnership Program - Not to exceed \$150,000 - Financing: Public/Private Partnership Funds

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**ADDITIONS:** (continued)

**ITEMS FOR INDIVIDUAL CONSIDERATION** (continued)

**Office of Economic Development** (continued)

14. Authorize **(1)** a resolution designating approximately 11.54 total acres of property located at 3100 and 3201 Olympus Boulevard in Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 7 ("City of Dallas NEZ No. 7"), pursuant to Chapter 378 of the Texas Local Government Code to promote an increase in economic development in the zone, establish the boundaries of the zone and provide for an effective date; **(2)** a business personal property tax abatement agreement with Nokia of America Corporation located at 3100 and 3201 Olympus Boulevard for a period of five years in an amount equal to the City's taxes assessed on 50 percent of the increased value of the applicable business personal property, in accordance with the City's Public/Private Partnership Program; **(3)** a Chapter 380 sales tax grant agreement in an amount not to exceed \$1,650,000 with Nokia of America Corporation; **(4)** a Chapter 380 economic development grant agreement in an amount not to exceed \$1,500,000 associated with job creation with Nokia of America Corporation; **(5)** a Chapter 380 economic grant agreement in an amount not to exceed \$1,000,000 associated with local hiring; and **(6)** the nomination to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank with Nokia of America Corporation or an affiliate thereof in connection with the proposed consolidation of their office and research operations into a new North American headquarters which will be comprised of a two building office development located at 3100 and 3201 Olympus Boulevard in accordance with the City's Public/Private Partnership Program - Total not to exceed \$4,809,842 - Financing: Estimated Revenue Foregone (\$659,842 over five year period), Tax Agreement Funds (\$1,650,000) (subject to appropriations) and Public/Private Partnership Funds (\$2,500,000)

**DELETION:**

**Department of Sustainable Development and Construction**

19. An ordinance abandoning a street easement to AG-QIP Park Creek Owner, L.P., the abutting owner, containing approximately 601 square feet of land, located near the intersection of Welborn and Hall Streets; and authorizing the quitclaim; and providing for the dedication of approximately 10 square feet of land needed for a sidewalk and utility easement - Revenue: \$102,771, plus the \$20 ordinance publication fee