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CITY SECRETARY  
DALLAS, TEXAS

# Public Notice

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DALLAS, TX

**REVISED  
ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 26, 2018  
CITY OF DALLAS  
1500 MARILLA STREET  
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 - 55

**CONSENT ADDENDUM**

Addendum Items 1 - 5

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 56 - 60  
Addendum Items 6 - 12

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 61 - 78

## **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."*

ADDITIONS:CONSENT AGENDA**Department of Public Works**

1. 18-939 Authorize a four-year consultant contract for design, construction, and staff augmentation support to complete the 2017 Bond Program projects for City Parks and Fair Park - McKissack - AZ&B JV, LLC, most advantageous proposer of six - Not to exceed \$6,426,901.23 - Financing: Bond Program Administration Fund (subject to annual appropriations)
2. 18-777 Authorize a four-year consultant contract for program management and staff augmentation to complete the 2017 Bond Program horizontal projects for Streets and Transportation, and Flood Control and Storm Drainage - AECOM/AZTECA Joint Venture, most advantageous proposer of six - Not to exceed \$7,514,491.04 - Financing: Bond Program Administration Fund (subject to annual appropriations)
3. 18-937 Authorize a four-year consultant contract for program management to complete the 2017 Bond Program vertical projects for the City's Library Facilities, Cultural and Performing Arts Facilities, Public Safety Facilities and other City Facilities for the vertical projects - Lockwood Andrews & Newnam, Inc., the most advantageous proposer of seven - Not to exceed \$1,039,348.00 - Financing: Bond Program Administration Fund (subject to annual appropriations)

**Office of City Auditor**

4. 18-920 Authorize approval of the Office of the City Auditor's Fiscal Year 2019 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City

**Office of Procurement Services**

5. 18-961 Authorize a three-year service contract, with three one-year renewal options, for project underwriting services - The National Council for Community Development, Inc. dba National Development Council, lowest responsible bidder of three - Not to exceed \$1,188,000.00 - Financing: General Fund (subject to annual appropriations)

**ITEMS FOR INDIVIDUAL CONSIDERATION****City Secretary's Office**

6. 18-848 A resolution designating absences by Councilmembers Kevin Felder and Sandy Greyson as being for "Official City Business" - Financing: No cost consideration to the City

**Office of Economic Development**

7. 18-838 Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, JPMorganChase N.A. and its subsidiaries (Chase), and Buckner International, and its affiliates (Developer) for construction of a Family Hope Center (Project) located at 3314 Lombardy Lane, Dallas, Texas 75220 - Financing: No cost consideration to the City
8. 18-840 Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund and its subsidiaries, an affiliate of a NMTC Investor (the "Bank"), and Community Partners of Dallas, and its affiliates (Developer) for the acquisition and renovation of the Community Partners of Dallas facility (Project) located at 7950 Elmbrook Drive, Dallas, Texas 75247 - Financing: No cost consideration to the City
9. 18-841 Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund and its subsidiaries, an affiliate of an NMTC Investor (the "Bank"), and Maya Cinemas North America, Inc., and its affiliates (Developer) for the construction of a 14-screen movie theater (Project) located at 655 West Illinois Avenue, Dallas, Texas 75224 - Financing: No cost consideration to the City
10. 18-893 Authorize a business personal property tax abatement agreement with Velocity, A Viracon Company or an affiliate ("Velocity") for a period of five-years in an amount equal to the City's ad valorem taxes assessed on 50 percent of the increased taxable value of Velocity's business personal property associated with the establishment of a new manufacturing operation to be located on approximately 8.427 acres at the southeast corner of Clover Haven Street and Cargo Road in Dallas, Texas in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: \$308,103.00 over a five-year period

Note: Addendum Item Nos. 11 and 12 must be considered collectively.

11. 18-956 Authorize a real property tax abatement agreement with Commerce 30 Building C, Inc. or an affiliate thereof for the purpose of granting a ten-year abatement of 50 percent of the taxes on the added value to the real property in conjunction with the proposed build-to-suit development of Commerce 30 Building C, an e-commerce distribution center within a Texas Enterprise Zone situated on approximately 100 acres of property located at 1301 Chalk Hill Road in Dallas, Texas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: \$1,103,876.00 over ten years
12. 18-957 Authorize a business personal property tax abatement agreement with Amazon.com Services, Inc. or an affiliate thereof for the purpose of granting a five-year abatement of 50 percent of the taxes on the added value to the business personal property in conjunction with the proposed build-to-suit development of an e-commerce facility situated on approximately 100 acres of property located at 1301 Chalk Hill Road in Dallas, Texas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: \$1,056,349.00 over five years

DELETION:

**Water Utilities Department**

55. 18-708 Authorize a construction contract for the installation of water and wastewater mains at 29 locations (list attached to the Agenda Information Sheet) - RKM Utility Services, Inc., lowest responsible bidder of five - Not to exceed \$13,853,532.50 - Financing: Water Utilities Capital Improvement Funds

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]