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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JANUARY 27, 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 - 37

CONSENT ADDENDUM

Items 1 - 4

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 38 - 41
Addendum Item 5

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 42 - 56
Addendum Item 6

Public Notice

16 008 3

POSTED CITY SECRETARY
DALLAS, TX

"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:

CONSENT ADDENDUM

City Attorney's Office

1. Authorize settlement of the lawsuit styled Sherrard Dewayne Taylor v. City of Dallas, et al., Cause No. CC-12-06225-C - Not to exceed \$40,000 - Financing: Current Funds

Intergovernmental Services

2. Authorize payment of annual membership fees to the North Texas Commission and continuation of arrangements for providing specialized municipal-related services to the City - Not to exceed \$60,000 - Financing: Current Funds

Sustainable Development and Construction

3. An ordinance abandoning an alley to West Dallas Investments, LP, the abutting owner, containing a total of approximately 1,786 square feet of land, located near the intersection of Sylvan Avenue and Singleton Boulevard and providing for the dedication of approximately 1,536 square feet of land needed for right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

4. Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Rainier Swiss Avenue Investors, LLC, a Texas limited liability company, et al., Cause No. CC-15-04815-D, pending in Dallas County Court at Law No. 4, to acquire approximately 29,401 square feet of land, located on Swiss Avenue at its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$135,804 (\$132,304 being the amount of the award, plus closing costs and title expenses not to exceed \$3,500); an increase of \$32,341 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

5. Authorize **(1)** an executive search contract with Major, Lindsey & Africa, LLC for professional search services to identify and recruit qualified candidates for the position of City Attorney; and **(2)** an increase in appropriations in the amount of \$100,000, from \$57,926,112 to \$58,026,112 in the Non-Departmental budget - Not to exceed \$100,000 - Financing: Contingency Reserve Funds

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - INDIVIDUAL

6. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the southwest corner of Old Seagoville Road and South Masters Drive
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan and conditions; and approval of a Specific Use Permit for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan, and conditions
Z145-321(SM)

CORRECTION:

Planning and Urban Design

40. Authorize a professional services contract with Moore, Iacofano, Goltsman, Inc., (MIG, Inc.) for the preparation of an update to the City's Downtown Dallas 360 Plan adopted by City Council on April 13, 2011 - Not to exceed \$250,000 - Financing: Downtown Connection TIF District Funds

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DELETION:

Sustainable Development and Construction

32. A resolution authorizing acceptance of the only bid received from SLF III - The Canyon in Oak Cliff, L.P. for approximately 12.993 acres of land located near the intersection of Pinnacle Park Boulevard and Falls Bluff Drive in exchange for approximately 23.78 acres of unwanted and unneeded City-owned land located near the intersection of Pinnacle Park Boulevard and Pinnacle Point Drive - Revenue: \$7,500