

**ANNOTATED AGENDA
CITY COUNCIL MEETING
FEBRUARY 24, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M. – 2:04 P.M.
[16-0320; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[16-0321]

VOTING AGENDA

1. Approval of Minutes of the February 10, 2016 City Council Meeting
[16-0322; APPROVED]

CONSENT AGENDA
[16-0323; APPROVED]

Aviation

2. Authorize **(1)** an increase in the annual lease rental rates at Dallas Love Field from **(a)** \$0.40 square feet per year to \$0.65 square feet per year for unimproved land; **(b)** \$0.65 square feet per year to \$0.80 square feet per year for improved land; **(c)** \$3.50 square feet per year to \$4.25 square feet per year for storage hangar; **(d)** \$3.75 square feet per year to \$5.00 square feet per year for maintenance hangar space; and **(e)** \$8.00 square feet per year to \$8.50 square feet per year for office space at Dallas Love Field, effective April 1, 2016 - Estimated Revenue: \$10,000,000 (over a ten year period); and **(2)** an increase in the annual lease rental rates at Dallas Executive Airport from **(a)** \$0.13 square feet per year to \$0.30 square feet per year for unimproved land; and **(b)** \$0.17 square feet per year to \$0.40 square feet per year for improved land at Dallas Executive Airport, effective April 1, 2016 - Estimated Revenue: \$35,000,000 (over a ten year period)
[16-0324; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Business Development & Procurement Services

3. Authorize a three-year service contract for sewer camera maintenance, repairs and parts - CLS Sewer Equipment Co., Inc. in the amount of \$492,400, Green Equipment Company in the amount of \$400,000 and Atlas Inspection Technologies, LLC in the amount of \$241,500, lowest responsible bidders of three - Total not to exceed \$1,133,900 - Financing: Current Funds (\$6,000), Water Utilities Current Funds (\$565,500), Stormwater Drainage Management Current Funds (\$492,400) and Aviation Current Funds (\$70,000) (subject to annual appropriations)
[16-0325; APPROVED]

4. Authorize a five-year service contract for event set-up at the Kay Bailey Hutchison Convention Center Dallas - Member's Building Maintenance, LLC, most advantageous proposer of three - Not to exceed \$3,644,805 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
[16-0326; APPROVED AS AN INDIVIDUAL ITEM]

5. Authorize a three-year master agreement for the purchase of granulated and liquid fertilizers for use throughout the City - Greensmiths, Inc. in the amount of \$194,052, BWI Dallas/Ft. Worth in the amount of \$201,527, Harrell's, LLC in the amount of \$110,707, Helena Chemical Company in the amount of \$98,068, Turfgrass Solutions, Inc. in the amount of \$79,190, Turf Care of Texas, LLC in the amount of \$77,935, N-Gulf, LLC dba Ameriturf in the amount of \$69,930, Winfield Solutions LLC in the amount of \$91,545, LCS Lawn Care Supply, Inc. in the amount of \$17,332 and SiteOne Landscape Supply, LLC in the amount of \$10,043, lowest responsible bidders of ten - Total not to exceed \$950,329 - Financing: Current Funds
[16-0327; APPROVED]

6. Authorize a three-year master agreement for mobile concrete - Custom-Crete Redi-Mix, LLC, lowest responsible bidder of three - Not to exceed \$17,363,139 - Financing: Current Funds (\$10,847,603), Water Utilities Current Funds (\$5,796,457), Stormwater Drainage Management Current Funds (\$588,670) and Aviation Current Funds (\$130,409)
[16-0328; APPROVED]

7. Authorize an increase to the master agreement with Pollock Investments dba Pollock Paper Distributors in the amount of \$314,154, from \$1,570,770 to \$1,884,924, Eagle Brush & Chemical, Inc. in the amount of \$307,985, from \$1,539,925 to \$1,847,910, MANS Distributors, Inc. in the amount of \$86,420, from \$432,100 to \$518,520 and San Benito Textile, Inc. in the amount of \$12,610, from \$63,050 to \$75,660 for janitorial supplies - Total not to exceed \$721,169, from \$3,605,845 to \$4,327,014 - Financing: Current Funds (\$285,583), Aviation Current Funds (\$354,887), Water Utilities Current Funds (\$67,790), Convention and Event Services Current Funds (\$7,356) and Stormwater Drainage Management Current Funds (\$5,553)
[16-0329; APPROVED]

CONSENT AGENDA (Continued)

City Controller's Office

8. An ordinance amending the City's credit agreements with JPMorgan Bank and Wells Fargo Bank with respect to the City's General Obligation Commercial Paper Notes, Series 2010A and 2010C to **(1)** extend the term of the credit agreements until December 2, 2017 and resolving other matters related to the issuance, sale, security and delivery of the Notes; **(2)** revise the fees paid for the Credit Agreements; **(3)** revise the Offering Memorandum for the Notes to reflect the amendment; **(4)** approve the payment of issuance costs in connection with the issuance of the short term obligations; and **(5)** provide an effective date - Total program costs not to exceed ~~\$4,244,500~~ \$4,219,500 - Financing: Current Funds (~~\$92,500~~ \$67,500 upfront closing costs plus estimated annual fees of \$2,076,000 for a two year total cost of \$4,152,000) (subject to annual appropriations)
[16-0330; CORRECTED ON ADDENDUM; APPROVED; ORDINANCE 30021]

Economic Development

FY 2015 Tax Increment Financing Zone Annual Reports

9. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District), submitted by the Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0331; APPROVED AS AN INDIVIDUAL ITEM]
10. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four, (Cedars TIF District), submitted by the Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0332; APPROVED]
11. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District), submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0333; APPROVED]

CONSENT AGENDA (Continued)

Economic Development (Continued)

FY 2015 Tax Increment Financing Zone Annual Reports (Continued)

12. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, (Farmers Market TIF District), submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0334; APPROVED]
13. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, (Sports Arena TIF District), submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0335; APPROVED]
14. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight, (Design District TIF District), submitted by the Design District TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0336; APPROVED]
15. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine, (Vickery Meadow TIF District), submitted by the Vickery Meadow TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0337; APPROVED]
16. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten, (Southwestern Medical TIF District), submitted by the Southwestern Medical TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0338; APPROVED]

CONSENT AGENDA (Continued)

Economic Development (Continued)

FY 2015 Tax Increment Financing Zone Annual Reports (Continued)

17. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven, (Downtown Connection TIF District), submitted by the Downtown Connection TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0339; APPROVED]
18. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve, (Deep Ellum TIF District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0340; APPROVED]
19. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen, (Grand Park South TIF District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0341; APPROVED]
20. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen, (Skillman Corridor TIF District), submitted by the Skillman Corridor TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0342; APPROVED]
21. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen, (Fort Worth Avenue TIF District), submitted by the Fort Worth Avenue TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0343; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Economic Development (Continued)

FY 2015 Tax Increment Financing Zone Annual Reports (Continued)

22. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen, (Davis Garden TIF District), submitted by the Davis Garden TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0344; APPROVED AS AN INDIVIDUAL ITEM]

23. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen, (TOD TIF District), submitted by the TOD TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0345; APPROVED]

24. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen, (Maple/Mockingbird TIF District), submitted by the Maple/Mockingbird TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0346; APPROVED]

25. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen, (Cypress Waters TIF District), submitted by the Cypress Waters TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0347; APPROVED]

26. * A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District), submitted by the Mall Area Redevelopment TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[16-0348; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services

27. Authorize the first amendment to the contract with the Department of State Health Services to accept additional grant funds awarded for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for an Innovation Center for the period October 1, 2015 through September 30, 2016 - Not to exceed \$150,000, from \$15,599,144 to \$15,749,144 - Financing: Department of State Health Services Grant Funds
[16-0349; APPROVED]
28. Authorize a public hearing to be held on March 23, 2016 to receive comments on the proposed sale of ten unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Inncercity Community 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
[16-0350; APPROVED]

Library

29. Authorize **(1)** the acceptance of a grant from Humanities Texas (HTx), funded by the National Endowment for the Humanities for the Day of the Book/Dia del Libro Family Reading Program (HTx Grant No. 2016-4954/CFDA No. 45.129) in the amount of \$4,284, for the period January 1, 2016 through May 31, 2016; **(2)** project cost-sharing in the amount of \$5,554 through in-kind contributions; and **(3)** execution of the grant agreement - Total not to exceed \$4,284 - Financing: National Endowment for the Humanities (\$4,284) and In-Kind Contributions (\$5,554)
[16-0351; APPROVED]

Office of Financial Services

30. Authorize a public hearing to be held on March 23, 2016 to receive comments on the FY 2016-17 Operating, Capital, and Grant / Trust budgets - Financing: No cost consideration to the City
[16-0352; APPROVED]

Park & Recreation

31. Authorize a contract for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course located at 1800 Southerland Avenue - Signet Golf Associates II, Inc., lowest responsible bidder of four - Not to exceed \$525,494 - Financing: Golf Improvement Funds (2016-7047) (PKR-2016-00000032)
[16-0353; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department

32. A resolution: **(1)** designating a new hearing officer to hear contested civil red light camera citations under the City's automated red light camera enforcement program and contested school bus stop arm citations under the City's school bus stop arm program; and **(2)** removing one hearing officer who is no longer employed by the City - Financing: No cost consideration to the City
[16-0354; APPROVED AS AN INDIVIDUAL ITEM]

Sanitation Services

33. Authorize a professional services contract with Burns & McDonnell Engineering Company, Inc. for technical consulting services to evaluate key operational and financial components of the City's solid waste system, including bulk and brush collection alternatives, collections fleet maintenance and replacement program, and refuse and recycling collection operations - Not to exceed \$96,500 - Financing: Sanitation Current Funds (subject to appropriations)
[16-0355; APPROVED AS AN INDIVIDUAL ITEM]
34. Authorize a professional services contract with Modern Geosciences, LLC for environmental consulting services for the McCommas Bluff Landfill - Not to exceed \$96,600 - Financing: Sanitation Current Funds (subject to appropriations) (2016-11822) (SAN-2016-0000097)
[16-0356; APPROVED]

Street Services

35. An ordinance amending Chapter 28 of the Dallas City Code to **(1)** regulate the speed and direction of vehicles on certain streets, expressways, and freeways; **(2)** designate school traffic zones; and **(3)** designate one-way streets and alleys (lists attached) - Financing: No cost consideration to the City
[16-0357; APPROVED; ORDINANCE 30022]

Sustainable Development and Construction

36. Authorize acquisition from the State of Texas, of approximately 560,399 square feet located near the intersection of Greenville Avenue and Markville Drive for the 12000 Greenville Project - Not to exceed \$3,386,000 (\$3,365,000 plus closing costs and title expenses not to exceed \$21,000) - Financing: Water Utilities Capital Improvement Funds
[16-0358; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

37. A resolution declaring approximately 2,306 square feet of undevelopable City-owned land unwanted and unneeded located near the intersection of Hutchins and Eads Avenues, and authorizing its sale to Skyview Development LLC, the abutting owner - Revenue: \$2,306
[16-0359; APPROVED]

38. An ordinance abandoning a portion of a utility easement to Sikka Investments, LLC, the abutting owner, containing approximately 3,391 square feet of land, located near the intersection of C. F. Hawn Freeway and Murdock Road - Revenue: \$5,400, plus the \$20 ordinance publication fee
[16-0360; APPROVED; ORDINANCE 30023]

Trinity Watershed Management

39. Authorize a construction contract with Jeske Construction Company, lowest responsible bidder of four, for the construction of stormwater drainage mains, water and wastewater main improvements, street reconstruction and landscape improvements for the Peavy Road at Galway Drive to Fuller Drive Storm Drainage Project - Not to exceed \$1,936,755 - Financing: 2006 Bond Funds (\$189,353), General Obligation Commercial Paper Funds (\$909,167), Water Utilities Capital Improvement Funds (\$804,335) and Water Utilities Capital Construction Funds (\$33,900)
[16-0361; APPROVED]

40. Authorize a construction contract with MACVAL Associates, LLC, lowest responsible bidder of three, for the construction of stormwater drainage improvements, alley reconstruction, and landscape improvements for the Ash Creek Estates at Meadow Way Storm Drainage Project - Not to exceed \$786,445 - Financing: 2006 Bond Funds (\$586,040) and General Obligation Commercial Paper Funds (\$200,405)
[16-0362; APPROVED]

41. Authorize a contract with McMahon Contracting, LP, lowest responsible bidder of four, for the construction of a bridge replacement, stormwater drainage, channel improvements, water and wastewater improvements, street reconstruction and landscape improvements for the Elmwood Branch Bridge at Franklin Floodplain Management Project - Not to exceed \$1,537,360 - Financing: 2006 Bond Funds (\$92,626), General Obligation Commercial Paper Funds (\$1,257,700), Water Utilities Capital Construction Funds (\$18,186) and Water Utilities Capital Improvement Funds (\$168,848)
[16-0363; APPROVED]

CONSENT AGENDA (Continued)

Water Utilities

42. Authorize a Pipeline Crossing Agreement with Union Pacific Railroad Company to allow the City of Dallas to construct, maintain, and operate a proposed water pipeline under railroad tracks and right-of-way in Beeman Avenue at the Union Pacific Railroad crossing - Financing: This action has no cost consideration to the City
[16-0364; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

43. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)
[16-0365; INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Business Development & Procurement Services

44. Authorize a two-year master agreement for clamps, couplings, sleeves and adapters - Fortiline, Inc. in the amount of \$326,372 or \$331,372 (Tie bid - line 140), Ferguson Enterprises in the amount of \$120,677 or \$125,677 (Tie bid - line 140), Powerseal Pipeline Products Corp. in the amount of \$90,991 and HD Supply Waterworks, LTD in the amount of \$68,878, lowest responsible bidders of four - Total not to exceed \$611,918 - Financing: Water Utilities Current Funds
[16-0366; APPROVED]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

45. Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund (DDF) and its subsidiaries, JPMorgan Chase and its subsidiaries, and C.H. Guenther & Sons, Inc. and its affiliates (Developer) for the construction of improvements and equipment related to a food manufacturing facility located at 4616 Langdon Road (Project) - Financing: No cost consideration to the City
[16-0367; APPROVED]
46. Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund (DDF) and its subsidiaries, an affiliate of an NMTC Investor (the "Bank"), and Resource Center, and its affiliates (Developer) for the construction of improvements related to a new Resource Center facility and other improvements (Project) - Financing: No cost consideration to the City
[16-0368; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

47. Authorize Supplemental Agreement No. 2 to the contract with Southern Dallas Development Corporation to: ~~(1) extend the term of the fourth and final renewal option to the contract with the City to continue the administration and loan servicing of the Community Development Block Grant funded Business Revolving Loan Program from March 30, 2016 through September 30, 2016; and (2) continue administration and loan servicing of the Community Development Block Grant funded Business Revolving Loan Program~~ - Financing: No cost consideration to the City
[16-0369; CORRECTED ON ADDENDUM; APPROVED]

Note: Item Nos. 48 and 49 must be considered collectively.

Sports Arena TIF District - Victory Sub-District

48. * Authorize an amendment of the terms of the grant agreement with Victory Park UST Joint Venture I, L.P. for the Victory Placemaking Project, previously authorized by Resolution No. 15-0688 on April 8, 2015, to limit the consideration for the approved TIF Subsidy in the amount of \$5,974,804 to the design and modification of existing public infrastructure and streetscape improvements within the district, including the purchase of streetscape amenities (planters, benches, kiosks and directories, district markers and other fixtures, furnishings and equipment) for the project since such improvements benefit the entire district and were not necessitated by any one particular private investment project - Financing: No cost consideration to the City
[16-0370; APPROVED]
49. * Authorize an amendment to the terms of the grant agreement with Victory Park UST Joint Venture I, LP, (UST) for the Victory South Parking Garage to **(1)** replace the requirement to increase the property value of Blocks D, G, K and M by \$50M with the requirement to invest a minimum of \$100M in the development of Block M only; and **(2)** require investment in Block K for construction of a parking facility providing district parking as consideration for such amendment - Financing: No cost consideration to the City
[16-0371; APPROVED]

Sustainable Development and Construction

50. Authorize an historic preservation tax exemption for the Adolphus Hotel located at 1315 Commerce Street and 1321 Commerce Street for a ten-year period on 100% of the land and structure value - Revenue Foregone: First year tax revenue foregone estimated at \$213,217 (Estimated revenue foregone over ten years is \$2,132,166)
[16-0372; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Sustainable Development and Construction (Continued)

51. Authorize an historic preservation tax exemption for 1314 West Davis Street for a ten-year period on 100% of the land and structure value - Revenue Foregone: First year tax revenue foregone estimated at \$8,289 (Estimated revenue foregone over ten years is \$82,888)
[16-0373; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT
[16-0374; APPROVED]

52. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to a development plan for Tract 12 of Planned Development District No. 508 on the northeast corner of Singleton Boulevard and North Westmoreland Road
Recommendation of Staff and CPC: Approval
Z156-117(DL)
[16-0375; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30024]
53. A public hearing to receive comments regarding an application for and an ordinance granting the repeal of Specific Use Permit No. 2158 for a tattoo studio on property zoned Tract A in Planned Development District No. 269, the Deep Ellum/Near East Side District on the south line of Elm Street, east of North Good Latimer Expressway
Recommendation of Staff and CPC: Approval
Z156-133(OTH)
[16-0376; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30025]
54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tattoo studio on property zoned Tract A in Planned Development District No. 269, the Deep Ellum/Near East Side District on the south line of Elm Street, east of North Good Latimer Expressway
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z156-134(OTH)
[16-0377; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30026]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES – CONSENT (Continued)

55. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the development and landscape plans on property zoned Subarea A-2 of Planned Development District No. 741 at the west corner of Saintsbury Street and Cypress Waters Boulevard
Recommendation of Staff and CPC: Approval
Z156-144(LE)
[16-0378; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30027]

ZONING CASES - INDIVIDUAL

56. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned Subdistrict 2B in Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District on the south side of Fort Worth Avenue, east of North Montclair Avenue
Recommendation of Staff: Approval for a ten-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for an automatic renewal for one additional five-year period, subject to a revised site plan and conditions
Z156-143(WE)
[16-0379; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30028]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 24, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:05 A.M. – 2:04 P.M.**

ADDITIONS:

Closed Session
[16-0380; HELD]

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

- Discussion regarding evaluation of the performance of City Manager A.C. Gonzalez.
[DISCUSSED]
- Discussion regarding evaluation of the performance of City Auditor Craig Kinton.
[DISCUSSED]
- Discussion regarding evaluation of the performance of City Secretary Rosa A. Rios.
[DISCUSSED]

Addition:

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

Addendum Item #2

- Authorize payment of an order for attorneys' fees in the lawsuit styled Jhmad Khaalis Swindell v. Jesse Lynn Woods, et al., Civil Action No. 3:12-CV-02607-BF; In re City of Dallas Subpoena, Civil Action No. 3:15-MC-62 - Not to exceed \$34,145 - Financing: Current Funds
[BRIEFED]

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a five-year service contract for the workers' compensation certified network - Injury Management Organization, Inc., most advantageous proposer of three - Not to exceed \$2,524,094 - Financing: Current Funds (subject to annual appropriations)
[16-0381; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM – (Continued)

City Attorney's Office

2. Authorize payment of an order for attorneys' fees in the lawsuit styled Jhmad Khaalis Swindell v. Jesse Lynn Woods, et al., Civil Action No. 3:12-CV-02607-BF; In re City of Dallas Subpoena, Civil Action No. 3:15-MC-62 - Not to exceed \$34,145 - Financing: Current Funds
[16-0382; DISCUSSED IN EXECUTIVE SESSION (SECTION 551.071 T.O.M.A. – ATTORNEY BRIEFINGS); APPROVED AS AMENDED]

Code Compliance

3. Authorize **(1)** the acceptance of a grant from The Dallas Foundation through the Companion Animal Funders Coalition (Grant No. 20152989) to provide funding for The Big Fix for Big D program to fund spay/neuter outreach position, outreach costs and spay/neuter surgery cost for the period of one year after the execution of the grant agreement; and **(2)** execution of the grant agreement - Not to exceed \$60,793 - Financing: The Dallas Foundation Funds
[16-0383; APPROVED]

Intergovernmental Services

4. Authorize **(1)** an application for and acceptance of two Body-Worn Camera Program Grants from the Office of the Governor's Criminal Justice Division to be used to purchase body-worn cameras and related accessories for a period of one year from the execution of the grant agreements; **(2)** the City's match in the amount of \$17,913 from Urban Area Security Initiative Grant Funds and \$11,250 from the City's Court and Detention Services Current Funds for a total of \$29,163; and **(3)** execution of the grant agreements - Total not to exceed \$153,013 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$123,850), Urban Area Security Initiative Grant Funds (\$17,913) and Court and Detention Services Current Funds (\$11,250)
[16-0384; APPROVED]

Park & Recreation

5. Authorize the use of the design-build delivery method pursuant to Texas Government Code Subchapter H of Chapter 2269 for modifications or full or partial removal necessary at the Dallas Standing Wave located in the Trinity River, downstream from the Corinth Street Bridge – Financing: This action has no cost consideration to the City
[16-0385; APPROVED AS AMENDED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department

6. Authorize a professional services contract with Huitt-Zollars, Inc., most qualified proposer of six, for the Urban Design Capacity Building Program - Not to exceed \$546,000 - Financing: Building Inspection Current Funds (\$500,000) (subject to appropriations) and 2003 Bond Funds (\$46,000)
[16-0386; APPROVED AS AN INDIVIDUAL ITEM]

Street Services

7. Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation for street maintenance and repairs performed by city forces at 15 locations within the City of Dallas (list attached); **(2)** the receipt and deposit of funds from Dallas County in the amount of \$1,205,344 for the County's share of the construction cost; and **(3)** increase appropriations in the amount of \$1,205,344 in the Capital Projects Reimbursement Fund - Estimated Revenue: \$1,205,344
[16-0387; APPROVED]

Sustainable Development and Construction

8. An ordinance abandoning a perpetual easement and portions of Fifth and Red Oak Streets to Skyview Development, LLC and the State of Texas, acting by and through the Texas Department of Transportation, the abutting owners, containing a total of approximately 9,272 square feet of land, located near the intersection of Eads and Hutchins Avenues, and authorizing the quitclaim - Revenue: \$9,272, plus the \$20 ordinance publication fee
[16-0388; APPROVED; ORDINANCE 30029]

Trinity Watershed Management

9. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Riverfront Properties LP, a Texas limited partnership, et al., Cause No. CC-15-04148-C, pending in Dallas County Court at Law No. 3, to acquire approximately 3,756 square feet of land, located on Swiss Avenue near its intersection with Peak Street 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 \$15,522 (\$13,522 being the amount of the award, plus closing costs and title expenses not to exceed \$2,000); an increase of \$752 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds
[16-0389; APPROVED]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

10. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 94, 115, 129, 133, 156, and 162 for bid BE1504 for a three-year master agreement for the purchase of hand and power tools - Sid Tool Co., Inc. dba MSC Industrial Supply Co., Nationwide Supplies, LP, Mavich, LLC, and Colonial Hardware Corporation - Financing: This action has no cost consideration to the City
[16-0390; APPROVED]

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

11. Authorize an amendment to Resolution No. 15-0780, previously approved on April 22, 2015, for a housing development loan in an amount not to exceed \$200,000 with Southfair Community Development Corporation for construction of four affordable single family homes for the Townhomes Project to be located at 2825 South Boulevard to **(1)** increase the loan amount to \$290,000; **(2)** allow the forgiveness of debt as each unit is sold to a low-income homebuyer; and **(3)** extend the loan agreement completion date from June 22, 2016 to June 22, 2017 - Not to exceed \$90,000, from \$200,000 to \$290,000 - Financing: 2014-15 HOME Investment Partnership Program Grant Funds
[16-0391; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - INDIVIDUAL

12. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for an Open-enrollment charter school and CR Community Retail District Uses on property zoned an MF-2(A) Multifamily District and a CR Community Retail District with the D-1 Liquor Control Overlay, on the east line of North St. Augustine Drive, north of Bruton Road
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z156-104(RB)
[16-0392; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30030]

CORRECTIONS:

City Controller's Office

8. An ordinance amending the City's credit agreements with JPMorgan Bank and Wells Fargo Bank with respect to the City's General Obligation Commercial Paper Notes, Series 2010A and 2010C to **(1)** extend the term of the credit agreements until December 2, 2017 and resolving other matters related to the issuance, sale, security and delivery of the Notes; **(2)** revise the fees paid for the Credit Agreements; **(3)** revise the Offering Memorandum for the Notes to reflect the amendment; **(4)** approve the payment of issuance costs in connection with the issuance of the short term obligations; and **(5)** provide an effective date - Total program costs not to exceed ~~\$4,244,500~~ \$4,219,500 - Financing: Current Funds (~~\$92,500~~ \$67,500 upfront closing costs plus estimated annual fees of \$2,076,000 for a two year total cost of \$4,152,000) (subject to annual appropriations)
[16-0330]

Economic Development

47. Authorize Supplemental Agreement No. 2 to the contract with Southern Dallas Development Corporation to: ~~**(1)** extend the term of the fourth and final renewal option to the contract with the City to continue the administration and loan servicing of the Community Development Block Grant funded Business Revolving Loan Program from March 30, 2016 through September 30, 2016; and **(2)** continue administration and loan servicing of the Community Development Block Grant funded Business Revolving Loan Program~~ - Financing: No cost consideration to the City
[16-0369]