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CITY SECRETARY  
DALLAS, TEXAS

ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, MAY 25, 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 - 6

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 38 - 58  
Addendum Items 7 - 8

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 59 - 74

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

## SUPPLEMENTAL NOTICE

"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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9:00 A. M.**

**ADDITIONS:**

Closed Session

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

- Discussion on the status of the hiring and selection of a candidate for the position of city attorney.

**CONSENT ADDENDUM**

**Business Development & Procurement Services**

1. Authorize **(1)** a five-year service contract, with a one-year renewal option, for parking services: Citations Management; Parking Management Services; Parking Meter Maintenance; Parking Meter Collections, Reconciliation, and Counting Services; Parking Lot Maintenance; Mobile Applications - Payments and Mobile Applications - Mapping - SP Plus Corporation in the amount of \$6,609,012, Xerox State and Local Solutions, Inc. in the amount of \$5,479,200, Ace Parking III, LLC in the amount of \$4,287,027 and ParkMe, Inc. in the amount of \$560,700, most advantageous proposers of eighteen; and **(2)** an increase in appropriations in the amount of \$812,607, from \$451,882,305 to \$452,694,912 in the Dallas Police Department budget - Total not to exceed \$16,935,939 - Financing: Current Funds (subject to annual appropriations)
2. Authorize a five-year service contract, with three one-year renewal options, for desktop support services - ARC Government Solutions, Inc. f/k/a Austin Ribbon & Computer Supplies, Inc., most advantageous proposer of nine - Not to exceed \$13,728,368 - Financing: Current Funds (subject to annual appropriations)

**Public Works Department**

3. Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for the engineering design of complete street improvements for Gus Thomasson Road from San Medina Avenue to Ferguson Road and Casa View Drive from Gus Thomasson Road to 330 feet south - Not to exceed \$279,653 from \$38,573 to \$318,226 - Financing: 2012 Bond Funds (\$262,754) and Water Utilities Capital Construction Funds (\$16,899)

**ADDENDUM  
CITY COUNCIL MEETING  
MAY 25, 2016**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Sustainable Development and Construction**

4. Authorize a ten-year lease agreement, with two five-year renewal options with Farmers Assisting Returning Military, a Texas 501(c)(3) non-profit corporation, for approximately 89,445 square feet of land located at 606 and 700 South Good Latimer Expressway to be used as an urban farm for the period June 1, 2016 through May 31, 2026 - Revenue: \$272,172

**Trinity Watershed Management**

5. Authorize **(1)** the First Amendment to the existing 40-year lease agreement between the City and The Company of Trinity Forest Golfers, Inc., a nonprofit corporation, to permit the location and expansion of the 1,500 square feet teaching academy to a larger shared-space with the Southern Methodist University (SMU) facility and modify SMU-related terms to facilitate such shared facilities; and **(2)** the City Manager to enter into a Revised and Restated Easement and Use Agreement involving SMU conforming with the First Amendment - Financing: No cost consideration to the City
6. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Johnny Uribe or, if deceased, his unknown heirs, et al., Cause No. CC-15-04307-E, pending in Dallas County Court at Law No. 5, to acquire a subsurface easement under approximately 4,945 square feet of land, located on Apple Street near its intersection with Bryan 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 \$22,500 (\$20,000 being the amount of the award, plus closing costs and title expenses not to exceed \$2,500); an increase of \$1,704 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

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

**ADDENDUM  
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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

**Business Development & Procurement Services**

8. Authorize a three-year service contract for graphic design services - El Creative, Inc., most advantageous proposer of ten - Not to exceed \$550,105 - Financing: Current Funds (\$535,880), Stormwater Drainage Management Current Funds (\$9,740) and Aviation Current Funds (\$4,485) (subject to annual appropriations)

CORRECTIONS:

**Housing/Community Services**

11. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Cooper Homes Contractors, Inc. for the construction of affordable houses; **(2)** the sale of 17 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Cooper Homes Contractors, Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 17 properties that may have been filed by the City - Financing: No cost consideration to the City

**Public Works Department**

**Second Avenue Bridge over White Rock Creek**

**Note:** Item Nos. 19 and 20 must be considered collectively.

19. \* Authorize a waiver agreement with the Texas Department of Transportation for the local match fund participation requirement on the northbound Second Avenue Bridge over White Rock Creek as an approved project for the Federal Off-System Bridge Program - Financing: ~~No cost consideration to the City~~ This action has no cost consideration to the City (See Fiscal Information for future potential cost)
20. \* Authorize a Local Project Advanced Funding Agreement with the Texas Department of Transportation for the replacement or rehabilitation of the northbound Second Avenue Bridge over White Rock Creek as an approved project for the Federal Off-System Bridge Program - Financing: ~~No cost consideration to the City~~ This action has no cost consideration to the City (See Fiscal Information for future potential cost)