

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
NOVEMBER 9, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:08 A. M. – 1:14 P.M.  
[16-1790; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[16-1791]**

VOTING AGENDA

1. Approval of Minutes of the October 26, 2016 City Council Meeting  
**[16-1792; APPROVED]**

CONSENT AGENDA  
**[16-1793; APPROVED]**

**Aviation**

2. A resolution authorizing **(1)** the issuance and sale of Love Field Airport Modernization Corporation General Airport Revenue Bonds, Series 2016; in an aggregate principal amount not to exceed \$131,000,000; and **(2)** enacting other provisions in connection therewith - Financing: This action has no cost consideration to the City  
**[16-1794; APPROVED]**
3. Authorize an Other Transaction Agreement with the Federal Aviation Administration for a Limited Design and Implementation Reimbursable Agreement for the mitigation of impacts to the Instrument Landing System control cabling due to the rehabilitation of Taxiway Bravo at Dallas Love Field - Not to exceed \$79,196 - Financing: Aviation Capital Construction Funds  
**[16-1795; APPROVED]**
4. Authorize an application for and acceptance of a grant from the Federal Aviation Administration for the federal share of the eligible capital improvement projects at Dallas Love Field - Not to exceed \$988,086 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds  
**[16-1796; APPROVED]**

CONSENT AGENDA (Continued)

**Business Development & Procurement Services**

5. Authorize a three-year service contract for grounds maintenance services for Library facilities - Christopher James Lofton dba Edens Touch Landscape Management, most advantageous proposer of five - Not to exceed \$855,360 - Financing: Current Funds (subject to annual appropriations)  
**[16-1797; APPROVED]**
6. Authorize a six-year service contract for preventive maintenance and repair services for the City's outdoor warning siren system - West Shore Services, Inc., most advantageous proposer of two - Not to exceed \$567,368 - Financing: Current Funds (subject to annual appropriations)  
**[16-1798; APPROVED]**
7. Authorize a three-year subscription and maintenance contract for a business information and process automation management system - Salesforce distributed by Carahsoft Technology Corporation, through the Department of Information Resources - Not to exceed \$5,024,646 - Financing: Current Funds (subject to annual appropriations)  
**[16-1799; APPROVED]**
8. Authorize a five-year concession contract, with two two-year renewal options, for the operation of snack vending machines at City facilities - Compass Group USA, Inc., only responsive proposer of two - Estimated Annual Average Net Revenue: \$13,260  
**[16-1800; APPROVED]**
9. Authorize a three-year master agreement for traffic radar units - Applied Concepts, Inc. through the Houston-Galveston Area Council of Governments - Not to exceed \$239,010 - Financing: Current Funds  
**[16-1801; APPROVED AS AN INDIVIDUAL ITEM]**
10. Authorize a three-year master agreement for lead free brass fittings and accessories - Fortiline, Inc. in the amount of \$933,900, Mueller Co., LLC in the amount of \$623,500, ACT Pipe & Supply, Inc. in the amount of \$223,300, 4-Star Hose & Supply, Inc. in the amount of \$29,500, and Winston Water Cooler, LTD in the amount of \$1,800, lowest responsible bidders of five - Total not to exceed \$1,812,000 - Financing: Current Funds (\$48,750), Stormwater Drainage Management Current Funds (\$67,750), and Water Utilities Current Funds (\$1,695,500)  
**[16-1802; APPROVED]**

CONSENT AGENDA (Continued)

**Human Resources**

11. Authorize a contract with Dallas Area Rapid Transit for the purchase of 265 annual passes in support of the City's clean air initiative - Not to exceed \$172,000 - Financing: Current Funds (to be partially reimbursed by participating employees)  
**[16-1803; APPROVED]**

**Mobility & Street Services**

12. Authorize Supplemental Agreement No. 4 to the professional services contract with Civil Associates, Inc. for additional engineering design of the crossing gate arms and flashers needed for the Central Business District Fair Park Link from Hall Street to IH 30 - Not to exceed \$85,884, from \$533,499 to \$619,383 - Financing: 2006 Bond Funds  
**[16-1804; APPROVED]**

**Office of Emergency Management**

13. Authorize **(1)** acceptance of the 2016 Homeland Security Grant from the Department of Homeland Security, for the Urban Area Security Initiative to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period October 1, 2016 through November 30, 2018; and **(2)** execution of the grant agreement - Not to exceed \$5,787,076 - Financing: U.S. Department of Homeland Security Grant Funds  
**[16-1805; APPROVED]**

**Office of Financial Services**

14. Authorize a public hearing to be held on December 14, 2016 to receive comments on proposed changes to the City of Dallas, Citizen Participation Plan for U.S. Department of Housing and Urban Development (HUD) Grants to incorporate revised HUD guidance relating to the new Assessment of Fair Housing and various non-substantive changes - Financing: No cost consideration to the City  
**[16-1806; APPROVED]**

**Park & Recreation**

15. Authorize **(1)** acceptance of a reimbursable matching grant from Collin County in the amount of \$250,000; and **(2)** execution of an Interlocal Agreement with Collin County for the construction of a trail at Moss Glen Park located at 5200 Bentwood Trail - Not to exceed \$250,000 - Financing: Collin County Grant Funds  
**[16-1807; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

**Park & Recreation** (Continued)

16. Authorize payment to Dallas County for reimbursement of project costs for the Northaven Trail Phase 2 located at Preston Road heading west mostly through Oncor right-of-way to Denton Drive at the Walnut Hill/Denton DART Station - Not to exceed \$320,000 - Financing: General Obligation Commercial Paper Funds  
**[16-1808; APPROVED]**
  
17. Authorize a contract with DENCO CS Corporation, best value proposer of six, for renovation of the former Jules E. Muchert Army Reserve armory facility which includes offices, maintenance facility conference center and other miscellaneous items for the Dallas Park and Recreation Department Operation and Maintenance Facility located at 10031 East Northwest Highway - Not to exceed \$3,456,648 - Financing: 2006 Bond Funds (\$659,166) and General Obligation Commercial Paper Funds (\$2,797,482)  
**[16-1809; APPROVED]**
  
18. Authorize a contract with JC Commercial, Inc., best value proposer of three, for a new service center building and repairs to an existing warehouse shed for Park Maintenance District 6 located at 10770 Bekay Street - Not to exceed \$2,178,556 - Financing: 2006 Bond Funds (\$810,521) and General Obligation Commercial Paper Funds (\$1,368,035)  
**[16-1810; APPROVED]**
  
19. Authorize an increase in the contract with C. Green Scaping, LP for updated quantities, equipment reconfiguration, erosion control and other miscellaneous items for the wetland supplemental environmental project at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$263,608, from \$1,570,918 to \$1,834,526 - Financing: Stormwater Drainage Management Capital Construction Funds  
**[16-1811; APPROVED]**
  
20. An ordinance amending Chapter 41, Sections 41-1 and 41-2, of the Dallas City Code to prohibit smoking on park grounds without exceptions; providing a definition of park property; providing a penalty not to exceed \$200; providing a saving clause; providing a severability clause; and providing an effective date - Financing: This action has no cost consideration to the City  
**[16-1812; APPROVED AS AMENDED; ORDINANCE 30258]**

CONSENT AGENDA (Continued)

**Police**

**Internet Crimes Against Children  
Continuation Grant**

**Note:** Item Nos. 21 and 22  
must be considered collectively.

21. Authorize **(1)** an application for and acceptance of the 2017 Internet Crimes Against Children Continuation Grant, from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the Internet-facilitated child exploitation, for the period July 1, 2016 through June 30, 2017; and **(2)** execution of the grant agreement - Not to exceed \$488,767 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds  
**[16-1813; APPROVED]**
  
22. Authorize a continuation of cooperative working agreements with the Dallas County District Attorney's Office in the amount of \$5,000, Potter County District Attorney's Office in the amount of \$3,000, Tarrant County District Attorney's Office in the amount of \$7,500, Collin County Sheriff's Office in the amount of \$18,000, Taylor County Sheriff's Office in the amount of \$3,000, Wichita County Sheriff's Office in the amount of \$5,000, Abilene Police Department in the amount of \$5,500, Amarillo Police Department in the amount of \$9,000, Arlington Police Department in the amount of \$13,000, Fort Worth Police Department in the amount of \$10,000, Garland Police Department in the amount of \$13,000, Longview Police Department in the amount of \$15,000, Lubbock Police Department in the amount of \$23,000 and the Dallas Children's Advocacy Center in the amount of \$37,000, for the period July 1, 2016 through June 30, 2017 through the 2017 Internet Crimes Against Children Continuation Grant supplement from July 1, 2016 through June 30, 2017 - Total not to exceed \$167,000 - Financing: This action has no cost consideration to the City  
**[16-1814; APPROVED]**
  
23. Authorize **(1)** an application for and acceptance of the City of Dallas - Intellectual Property Taskforce grant from the U.S. Department of Justice (Bureau of Justice Assistance), to initiate and address intellectual property theft in the areas of piracy, forgery and counterfeiting of various items for the period October 1, 2016 through September 30, 2018; and **(2)** execution of the grant agreement - Not to exceed \$358,534 - Financing: U.S. Department of Justice Grant Funds, Bureau of Justice Assistance Grant Funds  
**[16-1815; APPROVED]**

CONSENT AGENDA (Continued)

**Police** (Continued)

24. Authorize **(1)** an application for and acceptance of the Dallas Police Athletic League grant from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention passed through the Office of the Governor, Criminal Justice Division, to fund the purchase of equipment and protective gear for a boxing club program at the Forest Audelia Boxing Center, and purchase laptops for tutoring and the collection of data for the period October 1, 2016 through September 30, 2017; and **(2)** execution of the grant agreement - Not to exceed \$34,030 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds  
**[16-1816; APPROVED]**
  
25. Authorize **(1)** an amendment to the Interlocal contract with Dallas County Community College District (dba El Centro College) to modify the clauses of the original contract and increase appropriations in an amount not to exceed \$75,000, from \$6,215,373 to \$6,290,373, for the two-year period September 1, 2015 through August 31, 2017; and **(2)** payment to Dallas County Community College District (dba El Centro College) for tuition costs for officers attending these classes - Not to exceed \$75,000 - Financing: - Texas Higher Education Coordinating Board Funds  
**[16-1817; APPROVED]**

**Sustainable Development and Construction**

26. Authorize the quitclaim of 43 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$494,505  
**[16-1818; APPROVED]**
  
27. A resolution authorizing the conveyance of an aerial easement and right-of-way containing approximately 27 acres to the City of Garland for the construction and maintenance of electrical facilities across City-owned Lake Ray Hubbard - Revenue: \$87,059  
**[16-1819; APPROVED]**
  
28. An ordinance granting a private license to Butler Brothers Hospitality Group, LLC, for the use of a total of approximately 314 square feet of aerial space to install, occupy, use and maintain two canopies, one with lettering, one without lettering, over and above a portion of Ervay Street right-of-way, near its intersection with Young Street - Revenue: \$1,000 annually and \$100 one-time fee, plus the \$20 ordinance publication fee  
**[16-1820; APPROVED; ORDINANCE 30259]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction** (Continued)

29. An ordinance abandoning a storm water drainage easement to KIPP Dallas-Fort Worth, Inc., the abutting owner, containing approximately 3,812 square feet of land, located near the intersection of St. Augustine and Bruton Roads - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[16-1821; APPROVED; ORDINANCE 30260]**
30. An ordinance abandoning a water easement to Adler Property Companies, LLP, the abutting owner, containing approximately 1,463 square feet of land, located near the intersection of Perimeter Drive and Corporate Drive, providing for the dedication of approximately 1,386 square feet of land needed for a water easement - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[16-1822; APPROVED; ORDINANCE 30261]**
31. An ordinance abandoning two alleys to Bishop Arts Village, LLC, the abutting owner, containing a total of approximately 20,000 square feet of land, located near the intersection of Bishop Avenue and 9th Street, and authorizing the quitclaim - Revenue: \$234,000, plus the \$20 ordinance publication fee  
**[16-1823; APPROVED; ORDINANCE 30262]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

32. 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)  
**[16-1824; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

**Trinity Watershed Management**

33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Veterans Land Board of the State of Texas and King E. Rhodes, of an unimproved tract of land containing approximately 65,699 square feet, three slope easements containing a total of approximately 35,859 square feet, and two drainage easements containing a total of approximately 3,693 square feet, located on East Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project - Not to exceed \$92,176 (\$88,176 plus closing costs and title expenses not to exceed \$4,000) - Financing: General Obligation Commercial Paper Funds  
**[16-1825; DELETED ON ADDENDUM]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

**Sustainable Development and Construction**

34. An ordinance abandoning a portion of Quality Lane to Ainbinder Northwest Highway LLC, the abutting owner, containing approximately 36,127 square feet of land, located near the intersection of Abrams Road and Northwest Highway; authorizing the quitclaim and providing for the dedication of approximately ~~47,002~~ 17,023 square feet of land needed for an easement - Revenue: \$975,068, plus the \$20 ordinance publication fee **[16-1826; CORRECTED ON ADDENDUM; DEFERRED UNTIL DECEMBER 14, 2016 BY COUNCILMEMBER CLAYTON]**

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

35. Authorize the final renewal option (October 1, 2016 through September 30, 2017) for seven Business Assistance Centers (BACs) for a twelve-month service contract to provide technical assistance, incubator space and other support services to low-to-moderate income persons owning or starting microenterprises listed herein for each contract as follows: **(1)** Greater Dallas Hispanic Chamber of Commerce located at Bill J. Priest Institute 1402 South Corinth Street (BAC #1) in an amount not to exceed \$80,000; **(2)** The Dallas Black Chamber of Commerce located at 2922 Martin Luther King Jr. Boulevard, Building A, Suite 104 (BAC #2) in an amount not to exceed \$80,000; **(3)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas to be located at the J. Erik Jonsson Central Library at 1515 Young Street, 5th floor Sammons Small Business Center (BAC #3) in an amount not to exceed \$40,000; **(4)** Business Assistance Center, Inc. located at 1201 West Camp Wisdom Road, Suite 224 (BAC #5) in an amount not to exceed \$80,000; **(5)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association to be located at 3918 North Hampton Road (BAC #6) in an amount not to exceed \$80,000; **(6)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association located at 2210 West Illinois Avenue (BAC #7) in an amount not to exceed \$80,000; and **(7)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas located at 1322 Record Crossing (BAC #8) in an amount not to exceed \$80,000 - Total not to exceed \$520,000 - Financing: Current Funds **[16-1827; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

36. Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund (DDF) and its subsidiaries, Capital One N.A. and its subsidiaries (Capital One), and Cristo Rey Dallas High School, Inc., and its affiliates (Developer) for facility improvements and new construction at 1064 North St. Augustine Drive (Project) - Financing: No cost consideration to the City  
**[16-1828; APPROVED]**
  
37. Authorize an amendment to Resolution No. 14-2140, previously approved on December 10, 2014, to increase the Chapter 380 grant agreement amount by \$20,000 to partially offset the \$40,000 cost of enhanced security fencing for the Save A Lot grocery store project located at 3540 Simpson Stuart Road in Dallas, Texas - Not to exceed \$20,000 - Financing: 2012 Bond Funds (subject to appropriations)  
**[16-1829; DEFERRED UNTIL DECEMBER 14, 2016 BY DEPUTY MAYOR PRO TEM WILSON]**
  
38. Authorize **(1)** a start date of June 1, 2016 for grants recommended by the South Dallas/Fair Park Trust Fund Board's grant committee on June 13, 2016 and approved for recommendation to the City Manager by the South Dallas/Fair Park Trust Fund Advisory Board on July 27, 2016; **(2)** amendments to the South Dallas/Fair Park Trust Fund Grant Program to distinguish community and social services grant from economic development grants under the authority of Chapter 380 of the Texas Local Government Code (Chapter 380); and **(3)** an amendment to Resolution No. 15-1264, Section 2.A.b. to separate the eligible programs - Financing: No cost consideration to the City  
**[16-1830; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

**[16-1831; APPROVED]**

39. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 759 for RR Regional Retail District uses in the location generally bounded by West Mockingbird Lane, Forest Park Road, Empire Central and Maple Avenue  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions  
Z156-279(WE)  
**[16-1832; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30263]**
40. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an MC-3 Multiple Commercial District, on the south side of the President George Bush Turnpike, and the north side of Frankford Road, east of Coit Road  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z156-292(JM)  
**[16-1833; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30264]**
41. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1907 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the southeast corner of Samuel Boulevard and North Jim Miller Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z156-314(PD)  
**[16-1834; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30265]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - CONSENT (Continued)

42. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southwest side of Peavy Road, northwest of Garland Road  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z156-315(JM)  
**[16-1835; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30266]**
43. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District on the south side of Quaker Street at the terminus of Iberia Avenue  
Recommendation of Staff and CPC: Approval  
Z156-319(ND)  
**[16-1836; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30267]**

ZONING CASES - INDIVIDUAL

44. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) for a dance hall and for the sale or service of alcohol in conjunction of a commercial amusement (inside) use on property zoned Subarea 6 within Planned Development District No. 366-D-1 with a D-1 Liquor Control Overlay, on the east side of South Buckner Boulevard, south of Scyene Circle  
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions  
Z156-208(OTH)  
**[16-1837; HEARING OPEN; DEFERRED UNTIL JANUARY 11, 2017 BY DEPUTY MAYOR PRO TEM WILSON]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - INDIVIDUAL (Continued)

45. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in service on property within Subarea 6 of Planned Development District No. 366-D-1, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay on the east side of South Buckner Boulevard, between Scyene Road and Bearden Lane  
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions  
Z156-320(WE)  
**[16-1838; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30268]**
46. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 937 for R-7.5(A) Single Family District uses and an open-enrollment charter school on the southwest corner of Korgan Street and South Ewing Avenue  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z156-328(WE)  
**[16-1839; HEARING OPEN; DEFERRED UNTIL FEBRUARY 8, 2017 BY DEPUTY MAYOR PRO TEM WILSON]**

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

47. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a liquor store on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District at the northwest corner of Ross Avenue and North Haskell Avenue  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z156-283(JM)  
Note: This item was considered by the City Council at a public hearing on October 26, 2016, and was deferred until November 9, 2016, with the public hearing open  
**[16-1840; HEARING CLOSED; DENIED]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
NOVEMBER 9, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:08 A. M. – 1:14 P.M.**

ADDITIONS:

Closed Session  
**[16-1841; HELD]**

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

- Legal issues related to the Dallas Police & Fire Pension System.  
**[BRIEFED]**
- City of Dallas v. DCSJ Edwards, LLC, et al., Cause No. CC-13-05440-C.  
**[BRIEFED]**

CONSENT ADDENDUM

**Business Development & Procurement Services**

**Parking Collections Contract**

**Note:** Addendum Item Nos. 1 and 2  
must be considered collectively.

1. Authorize Supplemental Agreement No. 10 to extend the service contract with Xerox State and Local Solutions, Inc. for services related to citation payments and delinquent collections, from September 15, 2016 through December 15, 2016 - Estimated Revenue: \$618,555  
**[16-1842; APPROVED AS AN INDIVIDUAL ITEM]**
2. Authorize **(1)** a five-year service contract, with a one-year renewal option, for the collection of delinquent parking citations - Xerox State and Local Solutions, Inc., most advantageous proposer of five - Estimated Annual Revenue: \$813,960; and **(2)** payment for services related to automated license plate reader hosting, on-site service and wireless connectivity - Not to exceed \$100,000 - Financing: Current Funds (subject to annual appropriations)  
**[16-1843; APPROVED AS AN INDIVIDUAL ITEM]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Housing/Community Services**

3. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by City Wide Community Development Corporation for the construction of a house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to City Wide Community Development Corporation; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City  
**[16-1844; APPROVED]**
4. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Life Changing Community Development Corporation for the construction of houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Life Changing Community Development Corporation; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City - Financing: No cost consideration to the City  
**[16-1845; APPROVED]**
5. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Princess Palace, LLC for the construction of houses; **(2)** the sale of 10 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Princess Palace, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 10 properties that may have been filed by the City - Financing: No cost consideration to the City  
**[16-1846; APPROVED]**

**Office of Emergency Management**

6. Authorize an Interlocal Agreement with the North Central Texas Council of Governments for use of the Dallas Fire-Rescue Training Facility located at 5000 Dolphin Road, Dallas, TX 75223 as a host site for the 2016 North Central Texas Full Scale Exercise ("Big X") - Financing: No cost consideration to the City  
**[16-1847; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Police**

7. Authorize a Memorandum of Understanding between the City of Dallas and the Society for the Prevention of Cruelty of Animals (SPCA) of Texas authorizing the SPCA to provide investigative follow-up for offenses reported as Cruelty to Non-Livestock Animals as specified under Section 092 of Chapter 42 of the Texas Penal Code - Financing: No cost consideration to the City  
**[16-1848; APPROVED]**
  
8. Authorize **(1)** an application for and acceptance of the Office of Community Oriented Policing Services Hiring Program Grant from the U.S. Department of Justice for the hiring of twenty five police officers in the amount of \$3,125,000 over a three-year grant period from September 1, 2016 through August 31, 2019; **(2)** a local match in the amount of \$1,909,268; **(3)** adding twenty five (25) police officer positions; and **(4)** execution of the grant agreement - Total not to exceed \$5,034,268 - Financing: U.S. Department of Justice Grant Funds (\$3,125,000) and Current Funds (\$1,909,268) (subject to annual appropriations)  
**[16-1849; APPROVED]**

**Sustainable Development and Construction**

9. An ordinance abandoning a portion of an alley to Dallas Independent School District, the abutting owner, containing approximately 1,702 square feet of land, located near the intersection of Brooklyn and Montclair Avenues; and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[16-1850; APPROVED; ORDINANCE 30269]**

CORRECTION:

**Sustainable Development and Construction**

34. An ordinance abandoning a portion of Quality Lane to Ainbinder Northwest Highway LLC, the abutting owner, containing approximately 36,127 square feet of land, located near the intersection of Abrams Road and Northwest Highway; authorizing the quitclaim and providing for the dedication of approximately 17,002 23 square feet of land needed for an easement - Revenue: \$975,068, plus the \$20 ordinance publication fee  
**[16-1826]**

DELETION:

**Trinity Watershed Management**

33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Veterans Land Board of the State of Texas and King E. Rhodes, of an unimproved tract of land containing approximately 65,699 square feet, three slope easements containing a total of approximately 35,859 square feet, and two drainage easements containing a total of approximately 3,693 square feet, located on East Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project - Not to exceed \$92,176 (\$88,176 plus closing costs and title expenses not to exceed \$4,000) - Financing: General Obligation Commercial Paper Funds

**[16-1825]**