

**JUNE 26, 2013 CITY COUNCIL AGENDA
CERTIFICATION**


This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Agenda dated June 26, 2013. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



Mary K. Suhm
City Manager

6/14/13

Date



Edward Scott
City Controller

6/14/13

Date

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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

June 26, 2013

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Informacion General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes.

Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesia

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, JUNE 26, 2013
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

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 42

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 43 - 56

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 57 - 77

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

AGENDA
CITY COUNCIL MEETING
JUNE 26, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. |Approval of Minutes of the June 12, 2013 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize **(1)** an application for and acceptance of an Interlocal Agreement with the Texas Department of Transportation, Aviation Division, to perform a Wildlife Hazard Assessment at Dallas Executive Airport, under the Texas Department of Transportation State Block Grant Program, Texas Department of Transportation will administer the Federal Aviation Administration Airport Improvement Program grants at airports classified as "other than primary" airports; Dallas Executive Airport is designated a reliever airport under the National Plan of Integrated Airport Systems eligible projects for a 90%-10% match are estimated to cost a total of \$85,000; Texas Department of Transportation will match 90% and the City will match 10% of the project costs for project completion by September 30, 2015; and **(2)** execution of the grant agreement - Not to exceed \$8,500 - Financing: Aviation Current Funds

CONSENT AGENDA (Continued)**Aviation (Continued)**

3. Authorize **(1)** an application for and acceptance of an Interlocal Agreement with the Texas Department of Transportation, Aviation Division, to perform routine airport maintenance at Dallas Executive Airport, under the Routine Airport Maintenance Program for eligible maintenance projects in an amount not to exceed the total project costs which is estimated at \$100,000 (the Texas Department of Transportation will match 50% and the City will match 50% of the project costs) for project completion by September 30, 2013; and **(2)** execution of the grant agreement - Not to exceed \$50,000 - Financing: Aviation Current Funds

Business Development & Procurement Services

4. Authorize **(1)** a three-year service contract for original equipment manufacturer parts and labor to maintain City vehicles and equipment - Park Cities Ford Lincoln in the amount of \$4,501,157, Holt Texas, Ltd. in the amount of \$4,272,225, Kirby-Smith Machinery, Inc. in the amount of \$3,213,421, AutoNation Chevrolet Galleria in the amount of \$2,067,150, Southwest International Trucks, Inc. in the amount of \$2,028,140, Bobcat of Dallas in the amount of \$1,340,155, Rush Medium Duty Truck Center, Dallas in the amount of \$1,329,405, Equipment Southwest, Inc. in the amount of \$1,329,200, Romco Equipment Co., LLC in the amount of \$1,324,263, Duncanville Automotive dba Freedom Dodge in the amount of \$1,153,325, Rush Truck Center, Dallas Light and Medium Duty in the amount of \$1,115,760, Four Brothers Outdoor Power, Inc. in the amount of \$974,660, Sonic-Lute Riley, LP dba Lute Riley Honda in the amount of \$875,650, RDO Equipment Company in the amount of \$760,400, CLS Sewer Equipment Co., Inc. in the amount of \$587,600, EV Autos in the amount of \$538,750, Metro Fire Apparatus Specialists, Inc. in the amount of \$545,800, Kinloch Equipment and Supply, Inc. in the amount of \$458,850, Stewart & Stevenson, LLC in the amount of \$446,994, Lone Star Trim in the amount of \$379,950, Industrial Disposal Supply Co., Ltd. in the amount of \$342,650, Wheeled Coach Industries, Inc. in the amount of \$168,600, Texas Underground dba Underground, Inc. in the amount of \$161,650, Waterblasting Technologies, Inc. in the amount of \$90,000, H.D. Industries, Inc. in the amount of \$66,600, Witch Equipment Co., Inc. in the amount of \$60,586, Quality Fire Truck Parts, LLC in the amount of \$31,500, Landmark Equipment, Inc. in the amount of \$31,425, Dickson Equipment Co., Inc. in the amount of \$11,350 and Longhorn Harley-Davidson in the amount of \$8,320, lowest responsible bidders of thirty-five; and **(2)** a three-year service contract for original equipment manufacturer parts - MHC Kenworth in the amount of \$214,500 through Texas Association of School Boards (BuyBoard) - Total not to exceed \$30,430,036 - Financing: Current Funds (\$28,419,313), Stormwater Drainage Management Current Funds (\$95,500), Water Utilities Current Funds (\$1,777,598) and Aviation Current Funds (\$137,625) (subject to annual appropriations)

CONSENT AGENDA (Continued)**Business Development & Procurement Services (Continued)**

5. Authorize a three-year service contract for maintenance and support of Symantec Netbackup software licenses - PetroSys Solutions, Inc. dba psitechnology, most advantageous proposer of two - Not to exceed \$530,477 - Financing: Current Funds (subject to annual appropriations)
6. Authorize **(1)** a three-year appointment contract, with one two-year renewal option, for paying agent/registrar services for registered debt obligations issued July 1, 2013 through June 30, 2016 - U.S. Bank, N.A. in the amount of \$400 per year for each bond issuance not to exceed \$72,000 (estimated fees for six bond issuances with a 30-year term for each issuance) most advantageous proposer of three; and **(2)** the continuation of payment to U.S. Bank, N.A., and Wells Fargo, N.A. as paying agents for previously registered debt obligations in the amount of \$40,000 - Total not to exceed \$112,000 - Financing: Current Funds (\$59,750), Convention and Event Services Current Funds (\$1,000) and Water Utilities Current Funds (\$51,250) (subject to annual appropriations)
7. Authorize a five-year service contract for access to an on-line newspaper database, perpetual license to NewsBank's Dallas Morning News Historical Archive and microfilm service for Dallas Public Library - NewsBank, Inc., sole source - Not to exceed \$1,728,975 - Financing: Current Funds (subject to annual appropriations)
8. Authorize a five-year service contract for the rental and lease of uniforms - G&K Services, lowest responsible bidder of three - Not to exceed \$795,605 - Financing: Current Funds (\$656,405), Aviation Current Funds (\$50,000) and Stormwater Drainage Management Current Funds (\$89,200) (subject to annual appropriations)
9. Authorize the purchase of one forklift - Briggs Equipment, Inc., lowest responsible bidder of three - Not to exceed \$70,906 - Financing: Aviation Current Funds
10. Authorize a two-year master agreement for fire hydrant markers - Hy-Viz, Inc., lowest responsible bidder of two - Not to exceed \$188,538 - Financing: Water Utilities Current Funds
11. Authorize a three-year master agreement for advanced metering infrastructure meter boxes and accessories - Bass and Hays Foundry, Inc. in the amount of \$894,569 and Fortiline, Inc. in the amount of \$750,688, lowest responsible bidders of four - Total not to exceed \$1,645,257 - Financing: Water Utilities Current Funds
12. Authorize a three-year master agreement for advanced vehicle detection equipment for traffic signals - Twincrest Technologies, Inc. through the Houston-Galveston Area Council of Governments - Not to exceed \$4,245,400 - Financing: Current Funds

CONSENT AGENDA (Continued)**Business Development & Procurement Services** (Continued)

13. Authorize **(1)** a three-year master agreement for uniforms, jackets, rainwear and accessories - Regali, Inc. in the amount of \$3,903,267, ERMV IV, LP in the amount of \$559,598, Premier Uniform, Inc. in the amount of \$238,572 and C&G Police Supply dba C&G Wholesale in the amount of \$77,525; and **(2)** a three-year service contract for alterations of police uniforms, jackets and rainwear - C&G Police Supply dba C&G Wholesale in the amount of \$215,400, most advantageous proposers of six - Total not to exceed \$4,994,362 - Financing: Current Funds (\$215,400 subject to annual appropriations)
14. Authorize Supplemental Agreement No. 1 to increase the service contract to exercise the lease end option to purchase three mail postage processing machines and a mail processing inserter machine with Pitney Bowes, Inc. - Not to exceed \$65,372, from \$567,580 to \$632,952 - Financing: Current Funds

City Controller's Office

Note: Item Nos. 15 and 16 must be considered collectively.

15. An ordinance authorizing: **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding Bonds, Tax-exempt Series 2013A, in an aggregate amount not to exceed \$415,000,000; **(2)** the establishment of parameters regarding the sale of the Bonds; **(3)** approval of an Escrow Agreement; and **(4)** approval of a Bond Purchase Agreement and all other matters related thereto - Total not to exceed \$504,471 - Financing: 2013 General Obligation Refunding and Improvement Bond Funds
16. An ordinance authorizing: **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding Bonds, Taxable Series 2013B, in an aggregate amount not to exceed \$85,000,000; **(2)** the establishment of parameters regarding the sale of the Bonds; **(3)** approval of an Escrow Agreement; and **(4)** approval of a Bond Purchase Agreement and all other matters related thereto - Total not to exceed \$355,971 - Financing: 2013 General Obligation Refunding and Improvement Bond Funds

Office of Cultural Affairs

17. Authorize a contract with the Museum of African American Life and Culture for services provided to the City through the Cultural Services Contracts Program during the period October 1, 2012 through September 30, 2013 - Not to exceed \$108,828 - Financing: Current Funds

CONSENT AGENDA (Continued)**Park & Recreation**

18. Authorize an increase in the contract with Hasen Design Build and Development dba Hasen Construction Services for park restoration to include: **(1)** additional masonry components; additional stairway and walkway connection (Maple Avenue to Turtle Creek Trail); additional boulders to control storm water; changing walkways from decomposed granite to stone; adding park sign; and **(2)** reduced scope including deleting operable gate and associated masonry; reducing footings size and quantity; deleting piers; and reducing fencing at Reverchon Park located at 3505 Maple Avenue - Not to exceed \$191,151, from \$1,590,006 to \$1,781,157 - Financing: 2003 Bond Funds
19. Authorize **(1)** an increase in the contract with Phoenix I Restoration and Construction, Ltd. for changes to the scope of work for Phase II renovations, including: landscaping, paving, site furnishings and lighting, signage, traffic signal and drainage improvements at Dealey Plaza located at 400 Main Street; **(2)** the receipt and deposit of funds in the amount of \$20,620 in the Capital Gifts, Donation and Development Fund; **(3)** an increase in appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$20,620; **(4)** the receipt and deposit of funds in the amount of \$52,739 in The Dallas Foundation/Dealey Plaza Restoration Project Fund; and **(5)** an increase in appropriations in the Dallas Foundation/Dealey Plaza Restoration Project Fund in the amount of \$52,739 - Not to exceed \$105,477, from \$934,300 to \$1,039,777 - Financing: 2003 Bond Funds (\$32,118), Capital Gifts, Donation and Development Funds (\$20,620), and The Dallas Foundation/Dealey Plaza Restoration Project Funds (\$52,739)
20. Authorize **(1)** Amendment No. 2 to the Supplemental Agreement for the Construction, Development and Maintenance of a Children's Garden Facility at the Dallas Arboretum to allow Dallas Arboretum and Botanical Society to assign revenue from the parking premises to repay the parking facility construction debt; and **(2)** Amendment No. 3 to the First Amended Arboretum and Botanical Society Contract to extend the term by ten years including estimated utility costs of \$395,000 annually for the period March 24, 2023 through March 23, 2033 at the Dallas Arboretum located at 8525 Garland Road - Financing: Current Funds (subject to annual appropriations)
21. Authorize a public hearing to be held on September 11, 2013 to receive comments on the proposed exchange of 1,767 square feet of land at the Dallas Zoo for the future Texas Department of Transportation (TxDOT) Southern Gateway Interstate Highway 35 East/US 67 Highway Improvement Project - Financing: No cost consideration to the City

Public Works Department

22. Authorize a Project Specific Agreement to the Master Agreement with Dallas County for transportation improvements on Miller Road from Garland east city limits to Rowlett west city limits - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Public Works Department (Continued)**

23. Authorize **(1)** the acceptance of a grant in the amount of \$367,790 from the Texas Commission on Environmental Quality for the Ambient Air Monitoring Program for the period September 1, 2013 through August 31, 2015; **(2)** a local match in an amount not to exceed \$181,151 over the two-year period; and **(3)** execution of the grant agreement - Total not to exceed \$548,941 - Financing: Texas Commission on Environmental Quality Grant Funds (\$367,790) and Current Funds (\$181,151) (subject to annual appropriations)
24. Authorize **(1)** a contract with the Texas Commission on Environmental Quality to accept state grant funds in the amount of \$525,117 to continue the Air Pollution Compliance program to provide investigation services and complaint responses within the City Of Dallas for the period September 1, 2013 through August 31, 2014 with an option to renew the contract for an additional three years; and **(2)** a local match in an amount not to exceed \$258,640 - Total not to exceed \$783,757 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to annual appropriations)
25. Authorize the first amendment to the contract with Texas Commission on Environmental Quality to accept state grant funds to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2013 through August 31, 2014 - Not to exceed \$422,360, from \$422,360 to \$844,720 - Financing: Texas Commission on Environmental Quality Grant Funds
26. Authorize the third amendment to the contract with the Texas Commission on Environmental Quality for additional grant funds for particulate matter 2.5 network activities for the period September 1, 2013 through August 31, 2014 – Not to exceed \$67,587, from \$202,760 to \$270,347 - Financing: Texas Commission on Environmental Quality Grant Funds
27. Authorize the fourth amendment to the contract with the Texas Commission on Environmental Quality to accept additional state grant funds to conduct the Rockwall Ambient Air Monitoring Program for the period September 1, 2013 through August 31, 2014 - Not to exceed \$20,812, from \$74,435 to \$95,247 - Financing: Texas Commission on Environmental Quality Grant Funds
28. Authorize an increase in the contract with Omega Contracting, Inc. for additional paving items and extension of the water and wastewater main replacement limits for the Elm Street from Good Latimer Expressway to Exposition Avenue Project - Not to exceed \$349,945, from \$5,934,257 to \$6,284,202 - Financing: General Obligation Commercial Paper Funds (\$160,700), Water Utilities Capital Construction Funds (\$3,600) and Water Utilities Capital Improvement Funds (\$185,645)

CONSENT AGENDA (Continued)**Public Works Department (Continued)**

29. Authorize Supplemental Agreement No. 2 to the design/build contract with Texas Roof Management, Inc. for Phase II construction services for the repair/replacement of roofing on nineteen City-owned facilities (list attached) - Not to exceed \$3,624,870, from \$408,448 to \$4,033,318 - Financing: 2006 Bond Funds (\$2,230,020), Capital Construction Funds (\$119,100) and General Obligation Commercial Paper Funds (\$1,275,750)

Sanitation Services

30. Authorize a twenty-four-month professional engineering contract, with three twelve-month renewal options, for hydrogeology and groundwater monitoring at McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station and waste cell design and construction oversight at McCommas Bluff Landfill - Biggs & Mathews Environmental, Inc., most advantageous proposer of two - Not to exceed \$396,040 - Financing: Current Funds (subject to annual appropriations)

Sustainable Development and Construction

31. Authorize the (1) deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. SLJ Company, LLC (formerly FTL Associates, LTD), et al, Cause No. CC-12-06223-B, pending in County Court at Law No. 2, for acquisition from SLJ Company, LLC (formerly FTL Associates, LTD.), of approximately 4,500 square feet of land located near Main Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project, and (2) settlement of the lawsuit for an amount not to exceed the amount of the award - Not to exceed \$408,500 (\$405,000, being the amount of the award, plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds
32. Authorize settlement in lieu of proceeding with condemnation of a tract of land originally containing 301,937 square feet and being increased to consist of approximately 673,022 square feet from Purvis T. Welch and Robbie Lee Hale located near the intersection of Garden Grove Road and Interstate Highway 20 for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$94,000, increased from \$231,000 (\$225,599, plus closing costs and title expenses not to exceed \$5,401) to \$325,000 (\$320,000, plus closing costs and title expenses not to exceed \$5,000) - Financing: Water Utilities Capital Improvement Funds
33. Authorize a ten-year lease agreement with Marcer Investments, LLC for approximately 4,272 square feet of office space located at 6012 Abrams Road to be used as a Women, Infants and Children Clinic for the period September 1, 2013 through August 31, 2023 - Not to exceed \$748,668 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

CONSENT AGENDA (Continued)**Sustainable Development and Construction** (Continued)

34. An ordinance abandoning portions of an alley and an alley sight easement to Xerox Business Services, LLC, the abutting owner, containing a total of approximately 8,179 square feet of land, located near the intersection of Belmont Avenue and Peak Street and authorizing the quitclaim - Revenue: \$257,640, plus the \$20 ordinance publication fee
35. An ordinance abandoning a portion of a water easement to The Hockaday School, the abutting owner, containing approximately 2,385 square feet of land, located near the intersection of Forest Lane and Welch Road - Revenue: \$5,400, plus the \$20 ordinance publication fee
36. An ordinance granting a private license to 1325 South Lamar Hotel, L.P. for the installation, maintenance, and use of approximately 72 square feet to install, maintain and use a canopy over a portion of Bellevue Street located near its intersection with Lamar Street - Revenue: \$1,000 one-time fee, plus the \$20 ordinance publication fee

Trinity Watershed Management

37. Authorize a professional services contract with Oncor Electric Delivery Company LLC, a Delaware limited liability company, for design and construction services to provide a secondary feed for electrical power to the new Baker No. 3 Storm Water Pump Station - Not to exceed \$1,536,198 - Financing: 2006 Bond Funds
38. Authorize settlement in lieu of proceeding further with condemnation in the lawsuit styled City of Dallas v. Texas Heavenly Homes, Ltd., et al., Cause No. CC-11-05622-B, pending in the County Court at Law No. 2, for acquisition from Texas Heavenly Homes, Ltd. of an unimproved tract of land containing approximately 7,175 square feet located on Comal Street at its intersection with Cliff Street for the Dallas Floodway Project - Not to exceed \$8,300 (\$5,300, plus closing costs and title expenses not to exceed \$3,000) Financing: 2006 Bond Funds

Water Utilities

39. Authorize a contract for the installation of water and wastewater mains at 40 locations (list attached) - SYB Construction Co., Inc., lowest responsible bidder of four - Not to exceed \$9,261,831 - Financing: Water Utilities Capital Improvement Funds
40. Authorize a five-year contract, with two five-year renewal options, with Wynnewood Army LLC, to continue providing untreated water for the period June 24, 2013 through June 23, 2018 - Estimated Annual Revenue: \$37,843

CONSENT AGENDA (Continued)

Water Utilities (Continued)

41. Authorize an increase in the Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for relocation of two fire hydrants and routine water and wastewater main appurtenance adjustments in SH 289 (Preston Road) at Royal Lane - Not to exceed \$19,754, from \$27,142 to \$46,896 - Financing: Water Utilities Capital Improvement Funds
42. Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with the construction of chlorine scrubber system improvements at the Elm Fork Water Treatment Plant - Not to exceed \$149,685, from \$16,994,500 to \$17,144,185 - Financing: Water Utilities Capital Improvement Funds

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)

Sustainable Development and Construction

44. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from 2107 Highland Dr., LLC., of approximately 54,898 square feet of land located near the intersection of Highland and Ferguson Roads for the White Rock Hills Park Project - Not to exceed \$535,000 (\$530,000, plus closing costs and title expenses not to exceed \$5,000) - Financing: 2006 Bond Funds
45. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Boise Building Solutions Distribution, LLC, of approximately 314,393 square feet of land located near the intersection of Bekay Street and Plano Road for the Park District Maintenance Service Center Project - Not to exceed \$1,010,000 (\$1,000,000, plus closing costs and title expenses not to exceed \$10,000) - Financing: General Obligation Commercial Paper Funds
46. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dorothy Deason of approximately 236 square feet of land, located near the intersection of Spring Avenue and Benton Street for the Spring Avenue Redevelopment Project - Not to exceed \$354 - Financing: 2010-2011 Community Development Block Grant Reprogramming Funds