

**DECEMBER 13, 2017 CITY COUNCIL AGENDA
CERTIFICATION**

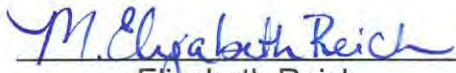
This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Agenda dated December 13, 2017. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are 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.



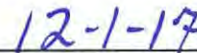
T.C. Broadnax
City Manager



Date



Elizabeth Reich
Chief Financial Officer

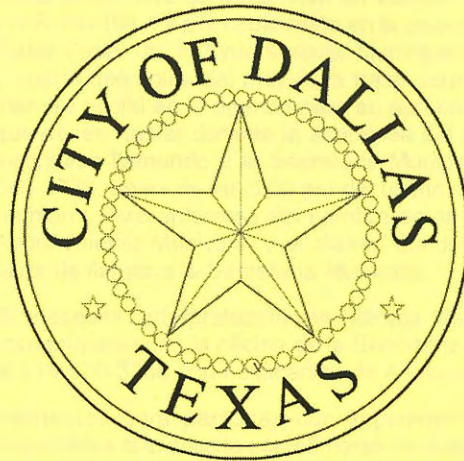


Date

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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

December 13, 2017

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.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 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.

Información 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.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaría del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a 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 Cortesía

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.

Handgun Prohibition Notice for Meetings of Governmental Entities

"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 pistol 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."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 13, 2017
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 - 68

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 69 - 82

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 83 - 110

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

AGENDA
CITY COUNCIL MEETING
DECEMBER 13, 2017
CITY OF DALLAS
1500 MARILLA STREET
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 November 8, 2017 City Council Meeting and November 20, 2017 Special Called City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. Authorize settlement of the lawsuit styled Lawrence C. Reichhart v. The City of Dallas, Cause No. DC-17-00664 - Not to exceed \$40,000 - Financing: Current Funds
3. Authorize settlement of the lawsuit styled Candi Renee Stone v. City of Dallas, Cause No. DC-16-03972 - Not to exceed \$245,000 - Financing: Current Funds
4. Authorize settlement of the lawsuit styled Terry Morris v. Christopher Hess, Civil Action Number 3:16:CV:0857-L - Not to exceed \$50,000 - Financing: Current Funds

CONSENT AGENDA (continued)**City Controller's Office**

5. A resolution authorizing the **(1)** execution of the First Amendment to Revolving Credit Agreement with Bank of America, N.A.; **(2)** execution of the First Amendment to Fee Letter Agreement with Bank of America, N.A.; **(3)** execution of the First Amendment to Revolving Credit Agreement with State Street Bank and Trust Company; **(4)** execution of the First Amendment to Fee Letter Agreement with State Street Bank and Trust Company, all in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series D; and **(5)** execution of agreements pertaining thereto and resolving other matters related thereto - Not to exceed \$2,283,761 - Financing: Water Utilities Current Funds (\$103,125 upfront closing costs plus estimated annual costs of \$1,090,318 for a total two-year cost of \$2,283,761) (subject to annual appropriations)

Department of Aviation**TWG Properties, Ltd.**

***Note:** Item Nos. 6 and 7
must be considered collectively.

6. * Authorize **(1)** the termination of a lease of land and facilities at Dallas Love Field between the City of Dallas and TWG Properties, Ltd., dated February 9, 2000 and authorized by Resolution No. 00-0595; and **(2)** the termination of a lease of land at Dallas Love Field between the City of Dallas and TWG Properties, Ltd., dated October 9, 2002 and authorized by Resolution No. 02-2934 - Financing: Estimated Revenue Foregone: \$14,127,439
7. * Authorize a thirty-seven year term, with a five-year renewal option, for a new Consolidated Lease of Land and Facilities with TWG Properties, Ltd., for approximately 1,084,127 square feet (24.89 acres) of land and a capital investment obligation of \$6,500,000 to be expended within the first thirty-six months after execution of the lease - Estimated Revenue: No less than \$25,250,314 (during the primary term of the lease)
8. Authorize adoption of the Dallas Executive Airport Land Use Study conducted by the University of Texas at Arlington Institute of Urban Studies and approval of the Quality Recommendations by the Steering Committee - Financing: No cost consideration to the City

Department of Equipment & Building Services

9. Authorize an emergency payment for the removal and relocation of the Alexander Phimster Proctor monument of Robert E. Lee at Oak Lawn Park located at 3333 Turtle Creek Boulevard - Not to exceed \$375,000 - Financing: General Funds

CONSENT AGENDA (continued)**Department of Human Resources**

10. Authorize **(1)** approval of the proposed plan design changes effective January 1, 2018; **(2)** approval of the proposed health coverage contribution and premium rates; **(3)** a Master Plan Document that includes all of the separate health benefit plans for City employees and their families including the cafeteria plan, health plans, dental and vision plans; and **(4)** a Master Plan Document that includes all of the separate health benefit plans for retirees and their families including the self-insured health plans, insured Medicare Supplement Plans, Medicare Advantage Plans, Prescription Drug Plans, dental and vision - Total cost based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations)

Department of Sanitation Services

11. Authorize a twelve-month Interlocal Agreement with Dallas County for the operation and management of the Dallas Area Household Hazardous Waste Network collection program for the period October 1, 2017 through September 30, 2018 with an option to extend the agreement for four additional twelve-month periods - Not to exceed \$863,920 - Financing: Sanitation Current Funds (subject to annual appropriations)

Department of Sustainable Development and Construction

12. Authorize acquisition from Garry Lane, of approximately 14,578 square feet of land improved with a manufactured dwelling located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$44,000 (\$40,865, plus closing costs and title expenses not to exceed \$3,135) - Financing: Water Utilities Capital Improvement Funds
13. Authorize acquisition from James A. Elmore and Sarah E. Elmore, of approximately 52,701 square feet of unimproved land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$20,000 (\$18,150, plus closing costs and title expenses not to exceed \$1,850) - Financing: Water Utilities Capital Improvement Funds
14. Authorize acquisition from Laverne D. Berg, of approximately 15,458 square feet of land improved with a single-family residence located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$43,206 (\$40,206, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds
15. Authorize acquisition from Robert Pannell, Stephen Beasley, Paul Barnett and Brandi Barnett, of approximately 26,849 square feet of land improved with three manufactured dwellings located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$105,000 (\$100,900, plus closing costs and title expenses not to exceed \$4,100) - Financing: Water Utilities Capital Construction Funds

CONSENT AGENDA (continued)**Department of Sustainable Development and Construction** (continued)

16. Authorize a correction to Resolution No. 15-1180, previously approved on June 17, 2015, for the addition of approximately 257 acres to the Kaufman County Municipal Utility District No. 5 within the City of Dallas' extraterritorial jurisdiction to include the ability to issue tax exempt bonds for road improvements - Financing: No cost consideration to the City
17. Authorize **(1)** the quitclaim of 60 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** 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) - Estimated Revenue: \$715,700
18. Authorize an amendment to an existing lease agreement with Miller and Brewer Properties, Inc. to extend the lease agreement for an additional three-years for approximately 73,900 square feet of warehouse and office space and 4.233 acres of land for employee parking and storage of City equipment located at 4120, 4201 and 4236 Scottsdale Drive to be used as Water Utilities Distribution Division for the period January 1, 2018 through December 31, 2020 - Not to exceed \$1,488,000 - Financing: Water Utilities Current Funds (subject to annual appropriations)
19. Authorize an amendment to an existing lease agreement with Texas Military Department to extend the lease agreement an additional five years for approximately 10,814 square feet office and maintenance space located at 1775 California Crossing Road to be used as a Parks and Recreation District 5 Maintenance Facility for the period June 1, 2035 through May 31, 2040 - Financing: No cost consideration to the City
20. An ordinance granting a private license to Dallas County Hospital District d/b/a Parkland Health & Hospital System for the use of a total of approximately 4,733 square feet of land over a portion of Harry Hines Boulevard to install and maintain a pedestrian sky bridge located near its intersection with Medical District Drive - Revenue: \$8,514 annually, plus the \$20 ordinance publication fee
21. An ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the northwest line of Pennsylvania Avenue, southwest of J.B. Jackson Jr. Boulevard - Z156-335(WE) - Financing: No cost consideration to the City
22. An ordinance abandoning a portion of Routh Street to Katy Trail Ice House LP, the abutting owner, containing approximately 8,121 square feet of land, located near the intersection of Routh Street and Woodrow Avenue; and authorizing the quitclaim and providing for the dedication of a total of approximately 7,391 square feet of land needed for a pedestrian, bicycle, and emergency vehicular access easement and a water and wastewater easement - Revenue: \$225,358, plus the \$20 ordinance publication fee

CONSENT AGENDA (continued)**Department of Sustainable Development and Construction** (continued)

23. An ordinance abandoning portions of Taylor Street and Pearl Expressway to FM Harvest, Ltd., the abutting owner containing a total of approximately 3,990 square feet of land located near the intersection of Taylor Street and Pearl Expressway; and authorizing the quitclaim - Revenue: \$111,920, plus the \$20 ordinance publication fee
24. An ordinance abandoning a portion of an alley to Henderson Residential Lands (Dallas), LLC, the abutting owner, containing approximately 925 square feet of land, located near the intersection of McMillan and Henderson Avenues; authorizing the quitclaim; and providing for the dedication of approximately 4,059 square feet of land needed for street right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee
25. An ordinance abandoning a portion of an alley and a portion of Beatrice Street to West Commerce Investments LLC, the abutting owner, containing a total of approximately 12,005 square feet of land located near the intersection of Commerce and Beatrice Streets; and authorizing the quitclaim; and providing for the dedication of approximately 11,924 square feet of land needed for a street easement - Revenue: \$133,976, plus the \$20 ordinance publication fee
26. An ordinance abandoning two utility easements and three storm sewer easements to TRG Bluffview, L.P., the abutting owner, containing a total of approximately 87,074 square feet of land located near the intersection of Thornberry Lane and Northwest Highway - Revenue: \$5,400, plus the \$20 ordinance publication fee
27. An ordinance abandoning a sanitary sewer easement to Ainbinder Northwest Highway LLC, the abutting owner, containing approximately 1,800 square feet of land, located near the intersection of Theater Way and Quality Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee
28. An ordinance abandoning a water easement, a storm sewer easement and four sanitary sewer easements to CND-West Davis, LLC, the abutting owner, containing a total of approximately 44,035 square feet of land, located near the intersection of Davis Street and Stevens Village Drive - Revenue: \$6,400, plus the \$20 ordinance publication fee

Department of Trinity Watershed Management

29. Authorize a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for use of TxDOT's rights-of-way for a subsurface drainage relief tunnel located under a total of approximately 227,665 square feet of land crossing State Highway 352 west of Dixon Avenue, Interstate Highway 30 at Haskell Avenue and U.S. Highway 75/Interstate Highway 345 at the State Highway 366 interchange, and remaining in the State Highway 366 right-of-way ending slightly past the Maple-Routh Connection for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Housing & Neighborhood Revitalization**

30. Authorize the fourth amendment to Resolution No. 14-1898, previously approved on November 12, 2014, for the development loan agreement in the amount of \$550,000, with 2122 Highland LLC and the City of Dallas, to **(1)** provide corrections to the existing loan terms; **(2)** change the lender and allow for the refinancing of the senior lien loan for the 24-unit apartment complex at 2122 Highland Road; and **(3)** authorize the subordination of the City's lien to the first lender - Financing: No cost consideration to the City

Office of Economic Development

31. Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, JPMorgan Chase N.A. and its subsidiaries, and Interfaith Family Services, and its affiliates for facility improvements and new construction at 5600 Ross Avenue - Financing: No cost consideration to the City

Office of Homeless Solutions**Management Services Contract
with Bridge Steps**

***Note:** Item Nos. 32 and 33
must be considered collectively.

32. * Authorize **(1)** an Interlocal Agreement with Dallas County to accept funding in the amount of \$1,000,000 for homeless assistance services at The Bridge for the period October 1, 2017 through September 30, 2018; **(2)** receipt and deposit of funds from Dallas County in an amount not to exceed \$1,000,000; and **(3)** execution of the Interlocal Agreement - Revenue: \$1,000,000
33. * Authorize **(1)** an amended and restated Management Services Contract, Phase II (MSC), with Bridge Steps consistent with the original intent as a low-barrier, housing-focused shelter with proven results in housing placement, reduction in average length stay and reduction in returns to homelessness and to ensure The Bridge complies with all conditions for additional funding for the period October 1, 2017 through September 30, 2020; **(2)** funding for Bridge Steps for the period October 1, 2017 through September 30, 2018 from General Funds in an amount not to exceed \$4,800,000; **(3)** funding for Bridge Steps for the period September 1, 2017 through August 31, 2018 from Texas Department of Housing and Community Affairs Grant Funds, under the Homeless Housing and Services Program in an amount not to exceed \$811,130, previously approved on September 13, 2017, by Resolution No. 17-1421; and **(4)** execution of the MSC - Total not to exceed \$5,611,130 - Financing: General Funds (\$4,800,000)

CONSENT AGENDA (continued)**Office of Procurement Services**

34. Authorize a service contract for the purchase and installation of one custom tensioned fabric structure for the Department of Trinity Watershed Management - Guard-All Building Solutions Manufacturing, LLC, lowest responsible bidder of two - Not to exceed \$86,250 - Financing: Stormwater Drainage Management Current Funds (subject to appropriations)
35. Authorize a three-year service contract for plumbing services at City facilities - Astar Heat & Air, Inc. dba A Star Heat & Air, most advantageous proposer of two - Not to exceed \$1,237,260 - Financing: General Funds (\$684,298), Water Utilities Current Funds (\$362,838), Aviation Current Funds (\$86,480), Convention and Event Services Current Funds (\$63,010) and Stormwater Drainage Management Current Funds (\$40,634) (subject to annual appropriations)
36. Authorize a three-year service contract for vehicle and equipment body collision repair services - First Class Auto, Inc., most advantageous proposer of four - Not to exceed \$11,479,159 - Financing: General Funds (subject to annual appropriations)
37. Authorize an acquisition contract for the purchase and installation of online total organic carbon analyzers - O I Corporation, lowest responsible bidder of four - Not to exceed \$76,330 - Financing: Water Utilities Current Funds
38. Authorize a three-year service contract, with two one-year renewal options, for removal and installation of reflective lane striping and raised pavement markers for streets and parking lots - Stripe-A-Zone, Inc., lowest responsible bidder of three - Not to exceed \$18,143,337 - Financing: General Funds (\$17,569,368), Aviation Current Funds (\$522,294), Sanitation Current Funds (\$49,722), and Stormwater Drainage Management Current Funds (\$1,953) (subject to annual appropriations)
39. Authorize **(1)** an acquisition contract for the purchase, installation, with a one-year warranty for an automated wildlife detection and tracking system in the amount of \$1,158,600; and **(2)** a five-year extended warranty in the amount of \$552,400 - Pharovision, LLC, sole source - Not to exceed \$1,711,000 - Financing: Aviation Current Funds (\$711,000) (subject to annual appropriations) and Aviation Capital Construction Funds (\$1,000,000)
40. Authorize a five-year acquisition and subscription contract for the implementation and configuration of a citywide agenda management preparation system - Granicus, Inc. through the Department of Information Resources - Not to exceed \$247,587 - Financing: General Funds (subject to annual appropriations)
41. Authorize the purchase of a SmartRay Vision X-Ray System for the Office of Emergency Management and the Police Department - SharpLogixx, LLC, sole source - Not to exceed \$59,000 - Financing: U.S. Department of Homeland Security Grant Funds

CONSENT AGENDA (continued)**Office of Procurement Services** (continued)

42. Authorize **(1)** the rejection of the proposals received for FY 2017-18 Emergency Solutions Grant Program; and **(2)** the re-advertisement for new proposals - Financing: No cost consideration to the City
43. Authorize a three-year master agreement for service pins, medals, and award bars for the Police Department and Fire-Rescue Department - J. Brandt Recognition, Ltd. in the amount of \$113,675 and Metis, Inc. in the amount of \$58,391, lowest responsible bidders of two - Total not to exceed \$172,066 - Financing: General Funds
44. Authorize a three-year master agreement for emergency road flares for the Police Department, Fire-Rescue Department, and Water Utilities Department - Standard Fusee Corporation dba Orion Safety Products, lowest responsible bidder of two - Not to exceed \$490,956 - Financing: General Funds (\$489,528) and Water Utilities Current Funds (\$1,428)
45. Authorize a three-year master agreement for anhydrous ammonia for Water Utilities Department - Shrieve Chemical Company, lowest responsible bidder of three - Not to exceed \$1,717,200 - Financing: Water Utilities Current Funds
46. Authorize a three-year master agreement for thermoplastic, glass traffic beads, pavement markers, and adhesives - Ozark Materials, LLC in the amount of \$2,013,375, Striping Service and Supply, Inc. dba Striping Supply, Inc. in the amount of \$890,854, and Centerline Supply, Ltd. in the amount of \$203,282, lowest responsible bidders of eleven - Total not to exceed \$3,107,511 - Financing: General Funds (\$2,111,228) and Aviation Current Funds (\$996,283)
47. Authorize a three-year master agreement for tires, tubes, and flaps - Tire Centers, LLC in the amount of \$3,710,311, Blagg Tire and Service, Inc. in the amount of \$2,738,226, The Goodyear Tire and Rubber Company in the amount of \$803,043, and Southern Tire Mart in the amount of \$288,885, lowest responsible bidders of five - Total not to exceed \$7,540,465 - Financing: General Funds (\$6,545,943), Sanitation Current Funds (\$590,342), Water Utilities Current Funds (\$308,972), Aviation Current Funds (\$25,361), Stormwater Drainage Management Current Funds (\$12,347), and Confiscated Monies Funds (\$57,500)

Office of Strategic Partnerships & Government Affairs**State Legislative Services
for FY 2017-18**

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

48. * Authorize a personal services contract with Hector Alcalde for federal legislative and other related services regarding water resources, flood control and transportation for the period January 1, 2018 through September 30, 2018 - Not to exceed \$40,087 - Financing: General Funds

CONSENT AGENDA (continued)**Office of Strategic Partnerships & Government Affairs** (continued)**State Legislative Services
for FY 2017-18**

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

- 49. * Authorize a personal services contract with Paul Schlesinger for federal legislative and other related services regarding water resources, flood control and transportation for the period January 1, 2018 through September 30, 2018 - Not to exceed \$23,722 - Financing: General Funds
- 50. Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period January 1, 2018 through September 30, 2018 - Not to exceed \$120,110 - Financing: General Funds

Park & Recreation Department

- 51. Authorize a three-year service contract for maintenance and cleaning of kitchen exhaust vent-hoods - Superior Fire Prevention, LLC dba Bare Metal East Texas, lowest responsible bidder of three - Not to exceed \$24,553 - Financing: General Funds (subject to annual appropriations)
- 52. Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the city of Dallas for the period October 1, 2017 through September 30, 2018 - Not to exceed \$394,098 - Financing: General Funds
- 53. Authorize a twelve-month funding agreement with Texas Discovery Gardens to provide services and program support within the city of Dallas for the period October 1, 2017 through September 30, 2018 - Not to exceed \$145,862 - Financing: General Funds
- 54. Authorize a five-year development and maintenance agreement, with two, five-year renewal options, with Dallas United Crew Boathouse, LLC, a wholly owned subsidiary of Dallas United Crew, Inc. for the construction, operation and maintenance of a portable equipment shelter to store and protect rowing and other paddle sports equipment at White Rock Lake Park located at 417 East Lawther Drive - Estimated Annual Revenue: \$6,200
- 55. Authorize an operating and maintenance agreement with Carrollton-Farmers Branch Independent School District for the use and maintenance of the Oncor easement for the Timberglen Trail located at 3678 Timberglen Road - Financing: No cost consideration to the City
- 56. Authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail located at South Belt Line Road heading east to South North Lake Road - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Police Department**

57. An ordinance amending Chapter 27, "Minimum Property Standards," of the Dallas City Code, by amending Article VIII; adding Sections 27-45, 27-46, 27-47, 27-48, 27-49, 27-50, 27-51, 27-52, 27-53, and 27-54; **(1)** providing a purpose for the habitual criminal property program; **(2)** providing definitions; **(3)** providing for the authority of the chief of police; **(4)** providing presumptions for when a property is deemed a habitual criminal property and when the owner is deemed to have knowingly tolerated the abatable criminal activity; **(5)** requiring attendance at an accord meeting when the chief decides the presumptions are satisfied; **(6)** setting out the rules for the accord meeting; creating an offense for failure to attend the accord meeting; **(7)** providing for an appeal of the chief's decisions to the permit and license appeal board; **(8)** authorizing the chief to require placarding at habitual criminal properties; **(9)** creating an offense for unauthorized removal of a placard; **(10)** providing for the inspections of habitual criminal properties; **(11)** providing fees for habitual criminal properties; and **(12)** providing for the delivery of notices - Financing: No cost consideration to the City
58. Authorize a Memorandum of Understanding with the City of North Richland Hills to receive reimbursement of overtime costs directly related to work assisting with the North Texas Anti-Gang Center Task Force for the period September 1, 2017 through August 31, 2018 - Financing: No cost consideration to the City
59. Authorize an Interlocal Agreement with Dallas Area Rapid Transit to establish cooperative operation of the Dallas Fusion Center - Financing: No cost consideration to the City

Public Works Department

60. Authorize a Master Interlocal Agreement with Dallas County pertaining to the coordination of responsibilities for transportation-related maintenance on roadways and bridges within the city of Dallas - Financing: No cost consideration to the City
61. Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements for Fort Worth Avenue from Sylvan Avenue to Commerce Street; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,000,000 for the County's share of the construction cost; and **(3)** an increase in appropriations in an amount not to exceed \$2,000,000 in the Capital Projects Reimbursement Fund - Not to exceed \$2,000,000 - Financing: Capital Projects Reimbursement Funds

CONSENT AGENDA (continued)**Public Works Department** (continued)**Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project*****Note:** Item Nos. 62 and 63 must be considered collectively.

62. * Authorize **(1)** an amendment to Resolution No. 12-2359, previously approved on September 26, 2012, to rescind Sections 1, 3, 4, 5, 6, 7, 8, 9, 10, and 11 releasing project encumbrances to Dallas County, and to revise Section 2 funding receipt source to receive funds from the North Central Texas Council of Governments to the Texas Department of Transportation; **(2)** a Project Specific Agreement with Dallas County for design, right-of-way acquisition and construction of the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project; **(3)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$346,778; and **(4)** an increase in appropriations in an amount not to exceed \$346,778 in the Capital Projects Reimbursement Fund - Not to exceed \$346,778 - Financing: Capital Projects Reimbursement Funds
63. * Authorize Supplemental Agreement No.1 to the professional services contract with Civil Associates, Inc. to provide final design services for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project - Not to exceed \$292,054, from \$49,450 to \$341,504 - Financing: Skillman Corridor TIF District Funds (\$34,151), Capital Projects Reimbursement Funds (\$34,150), and Lake Highlands Project Funds (\$223,753)

Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project***Note:** Item Nos. 64 and 65 must be considered collectively.

64. * Authorize **(1)** an amendment to Resolution No. 12-2357, previously approved on September 26, 2012, for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project to: **(a)** delete project reimbursements to Dallas County; **(b)** revise Section 2 funding receipt source to receive funds from the North Central Texas Council of Governments to the Texas Department of Transportation; and **(c)** correct the name of the project from Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project to Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project; **(2)** the Skillman Corridor Tax Increment Financing District Board of Directors to dedicate up to \$346,778 in the Skillman Corridor Tax Increment Financing District Funds as the required local matching funds for the North Central Texas Council of Governments Sustainable Development Program associated with the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project in the Skillman Corridor Tax Increment Financing District; and **(3)** an increase in appropriations in an amount not to exceed \$346,778 in the Skillman Corridor Tax Increment Financing District Fund - Not to exceed \$346,778 - Financing: Skillman Corridor Tax Increment Financing District Funds

CONSENT AGENDA (continued)**Public Works Department (continued)****Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project**

***Note:** Item Nos. 64 and 65 must be considered collectively.

65. * Authorize rescinding Resolution No. 12-2358, previously approved on September 26, 2012, for the execution of the Development Agreement with PC LH Land and Partners, LP and associated receipt and deposit of funds for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project - Financing: No cost consideration to the City

Water Utilities Department

66. Authorize an increase in the Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for additional costs associated with water main relocations and appurtenance adjustments in Parkdale Drive at White Rock Creek Tributary - Not to exceed \$48,310, from \$101,000 to \$149,310 - Financing: Water Utilities Capital Construction Funds (\$2,416) and Water Utilities Capital Improvement Funds (\$45,894)
67. Authorize Supplemental Agreement No. 2 to the professional services contract with JQ Infrastructure, LLC to provide additional engineering services for the decommissioning of the Cadiz Pump Station - Not to exceed \$1,303,522, from \$871,625 to \$2,175,147 - Financing: Water Utilities Capital Improvement Funds
68. Authorize Supplemental Agreement No. 4 to the professional services contract with CH2M HILL Engineers, Inc. to provide additional construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the East Side Water Treatment Plant and improvements at the Walcrest Pump Station located at Hillcrest Road and Walnut Hill Lane - Not to exceed \$2,826,908, from \$13,083,489 to \$15,910,397 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

69. 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)
70. A resolution designating absences by Deputy Mayor Pro Tem Adam Medrano, Councilmember Scott Griggs and Councilmember Omar Narvaez as being for "Official City Business" - Financing: No cost consideration to the City
71. Authorize a resolution appointing a representative to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**City Secretary's Office** (continued)

72. Authorize a resolution reporting the results of balloting for nominees to the Rockwall Central Appraisal District Board of Directors - Financing: No cost consideration to the City
73. Authorize a resolution reporting the results of balloting for nominees to the Collin Central Appraisal District Board of Directors - Financing: No cost consideration to the City
74. Authorize a resolution reporting the results of balloting for nominees to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Department of Communication and Information Services

* **Note:** Item Nos. 75, 79 and 80 must be considered collectively.

75. * Authorize **(1)** an Interlocal Agreement with Dallas County to share costs for the design, purchase, and implementation of a new P25 trunked radio system; and **(2)** the receipt and deposit of funds from Dallas County - Estimated Revenue: \$14,126,037

Mayor and City Council Office

76. An ordinance amending Chapter 15A, "Elections," of the Dallas City code by amending Sections 15A-1 and 15A-7 to **(1)** amend the definition of contribution; and **(2)** provide for the ethics advisory commission's jurisdiction over campaign contribution violations - Financing: No cost consideration to the City (via Council Members Kingston, Felder, Griggs, Clayton, Narvaez)

Office of Budget

77. Authorize the following revisions to the Financial Management Performance Criteria to: **(1)** eliminate the 30-day operating reserve requirement for Internal Service Funds; **(2)** designate a specific amount of unassigned fund balance to the Emergency Reserve; **(3)** increase the minimum unassigned fund balance of the General Fund from 30 to 40 days; **(4)** allow use of the general liability fund for affirmative litigation; **(5)** add language regarding subsidy of user fees or charges; **(6)** identify the source for the per capita general obligation debt calculation; **(7)** increase the reinvestment zone cap from 10 to 15 percent; **(8)** establish accounting practices that conform to Generally Accepted Accounting Principles (GAAP) as set forth by the Governmental Accounting Standards Board (GASB); **(9)** add language regarding the Comprehensive Annual Financial Report (CAFR); **(10)** extend the revenue and expenditure forecast requirement from three to five years; **(11)** establish a two-year biennial budget requirement; **(12)** establish a cash reserve requirement for the Employee Benefits Fund; **(13)** establish a criteria to review and compare the 65 and older or disabled property tax exemptions to the consumer price index; **(14)** establish a reserve in the General Obligation Debt Service Fund; **(15)** delete certain criteria regarding certificate of obligation, accounting systems, and the City's investment policy; and **(16)** make certain conforming, semantic, grammatical and structural changes - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**Office of Economic Development**

78. Authorize approval of twenty-one grants recommended by the South Dallas Fair Park Trust Fund Advisory Board for programs and services in the areas of business, community, human and economic development - Not to exceed \$476,500 - Financing: South Dallas/Fair Park Trust Funds

Office of Procurement Services

* **Note:** Item Nos. 75, 79 and 80 must be considered collectively.

79. * Authorize **(1)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$523,632; **(2)** an increase in appropriations in an amount not to exceed \$523,632 in the Capital Projects Reimbursement Fund; and **(3)** Supplemental Agreement No. 1 to the service contract with Black & Veatch Corporation, formerly RCC Consultants, Inc., for professional radio engineering services to assist in the installation of a replacement P25 compliant radio system - Not to exceed \$2,094,525, from \$779,577 to \$2,874,102 - Financing: Communication and Information Services Current Funds (\$1,570,894) (subject to annual appropriations) and Capital Projects Reimbursement Funds (\$523,631)
80. * Authorize **(1)** a contract for **(a)** the purchase and installation in the amount of \$48,416,232 (\$10,201,941 to be reimbursed by Dallas County); **(b)** fifteen-years of system maintenance and support of a replacement citywide radio system in the amount of \$10,499,342 (\$2,624,836 to be reimbursed by Dallas County); and **(c)** a five-year master agreement for radios and accessories in the amount of \$7,213,628 - Motorola Solutions, Inc., most advantageous proposer of two; and **(2)** an increase in appropriations in an amount not to exceed \$48,416,232 in the Municipal Lease Agreement Fund - Total not to exceed \$66,129,202 - Financing: Communication and Information Services Current Funds (\$17,712,970) (subject to annual appropriations) and Municipal Lease Agreement Funds (\$48,416,232) (repayment of principal plus interest subject to annual appropriations)

Park & Recreation Department

81. Authorize an amendment to the Interlocal Agreement with Dallas Independent School District (DISD), to allow DISD to expand the existing parking lot and temporarily utilize the new and existing parking spaces at Randall Park located at 201 South Glasgow Drive, for dedicated school purposes; for DISD to relocate and add brick columns to the existing park monument sign with aesthetic enhancements - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

ITEMS FOR FURTHER CONSIDERATION

Mayor and City Council Office

82. Authorize a resolution honoring the achievements of Marvin E. Crenshaw, Roy H. Williams, Michael Daniel and Betsy Julian for their roles in the creation of the 14-1 system for electing members of the Dallas City Council; and directing the City Manager to erect a plaque on the first floor of Dallas City Hall acknowledging the accomplishments of these individuals to the City of Dallas - Financing: No cost consideration to the City (via Council Members Felder, Griggs, Medrano, Narvaez, ~~Felder~~, Greyson) (This item was deferred on September 13, 2017 and October 25, 2017)

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Sustainable Development and Construction**ZONING CASES - CONSENT

83. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 691, with a MD-1 Modified Delta Overlay and a D Liquor Control Overlay on a portion, on the northwest corner of Greenville Avenue and Lewis Street
Recommendation of Staff and CPC: Approval, subject to conditions
Z167-238(SM)
84. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict E within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, with a SH Shopfront Overlay; and a resolution terminating existing deed restrictions [Z867-185 No. 3], on the southeast corner of North Zang Boulevard and East 6th Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions; and approval of the termination of existing deed restrictions
Z167-321(WE)
85. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-5(A) Single Family District, on the southeast line of Bernal Drive, east of Palacios Avenue
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z167-333(SM)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Office of Sustainable Development and Construction** (continued)ZONING CASES - CONSENT (continued)

86. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a microbrewery, microdistillery, or winery on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the south line of Commerce Street, between Malcolm X Boulevard and Crowder Street
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z167-346(WE)
87. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, northeast of Maple Avenue
Recommendation of Staff and CPC: Approval
Z167-349(SM)
88. A public hearing to receive comments regarding an application for and an ordinance granting an NO (A) Neighborhood Office District on property zoned an R-5(A) Single Family District, on the southeast corner of Calypso Street and Hampton Road
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z167-361(JM)
89. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-3 Mixed Use District on the southwest line of North Washington Avenue, northwest of Race Street
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z167-365(WE)
90. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District; and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-10(A) Single Family District on the north line of Rylie Crest Drive, west of Seagoville Road
Recommendation of Staff and CPC: Approval
Z167-375(SM)
91. A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned an R-7.5(A) Single Family District, on the southeast corner of West 9th Street and North Ravinia Drive
Recommendation of Staff and CPC: Approval
Z167-380(JM)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Office of Sustainable Development and Construction (continued)**ZONING CASES - CONSENT (continued)

92. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the south line of Commerce Street, between Malcolm X Boulevard and Crowds Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z167-382(WE)
93. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an NO (A) Neighborhood Office District, on the northwest line of Goldmark Drive, south of Spring Valley Road
Recommendation of Staff and CPC: Approval
Z167-384(JM)

ZONING CASES - INDIVIDUAL

94. A public hearing to receive comments regarding a City Council authorized hearing to determine proper zoning on property zoned an IR Industrial Research District, a CS Commercial Service District, a P(A) Parking District, an R-5(A) Single Family District, a CR Community Retail District, and an RR Regional Retail District with consideration given to appropriate zoning for the area including use, development standards, and other appropriate regulations, on property generally bounded by a Texas Utility Easement on the northeast, Cedar Crest Boulevard on the east, both sides of East 11th Street on the south, Corinth Street on the west, and a DART right-of-way on the northwest and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval of a Planned Development District on the north side of East 11th Street, between Cedar Crest Boulevard and Corinth Street and the south side of East 11th Street, between Avenue B and Corinth Street, subject to conditions; approval of an NS(A) Neighborhood Service District, an R-5(A) Single Family District, a TH-1(A) Townhouse District, and a CR Community Retail District; and no change to the P(A) Parking District and the R-5(A) Single Family District on the south side of East 11th Street, between Avenue F and Dubois Avenue
Z145-310(DL)
95. A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 1624 for an Industrial (outside) not potentially incompatible use for a concrete batch plant on property zoned an IR Industrial Research District on the northwest corner of Commerce Street and Manila Road
Recommendation of Staff: Approval for a three-year period, subject to staff's recommended conditions
Recommendation of CPC: Denial
Z167-239(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Office of Sustainable Development and Construction (continued)**ZONING CASES - INDIVIDUAL (continued)

96. A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a new subdistrict on property zoned Subdistrict 1 within Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District; and **(2)** an ordinance granting an amendment to, and expansion of, Subdistrict 1B on property zoned Subdistricts 1, 1A, and 1B; generally south of Alpha Road, west of Preston Road, north of LBJ Freeway, and east of Montfort Drive
Recommendation of Staff and CPC: Approval, subject to conditions
Z167-307(SM)
97. 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 general merchandise or food store 3,500 square feet or less on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay, on the northeast corner of Forney Road and South Buckner Boulevard
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 three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z167-359(WE)
98. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 for CR Community Retail District uses with a MD-1 Modified Delta Overlay, on the east line of Greenville Avenue, between Prospect Avenue and Oram Street
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions
Z167-367(PD)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

99. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistricts 4 and 5 within Planned Development District No. 462, and an MF-2(A) Multifamily District, on the northeast side of North Henderson Avenue, between McMillan Avenue and Glencoe Street, and the southwest side of North Henderson Avenue, east of Glencoe Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z145-300(SH)
Note: This item was considered by the City Council at a public hearing on October 25, 2017, and was deferred until December 13, 2017, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Office of Sustainable Development and Construction (continued)**ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

100. A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Planned Development District for commercial, industrial and transportation uses; **(2)** an ordinance granting an amendment to Specific Use Permit No. 1715 for an industrial (outside) potentially incompatible use for an asphalt batching plant [Tract II]; **(3)** an ordinance granting a Specific Use Permit for two industrial (outside) not potentially incompatible uses for a concrete batching plant [Tract I and Tract III]; **(4)** an ordinance terminating Specific Use Permit No. 1613 for an industrial (outside) not potentially incompatible use for a concrete batch plant; and **(5)** a resolution terminating deed restrictions [Z078-204] on property zoned an IR-D Industrial Research District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1613 on a portion; a CS-D Commercial Service District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1602 for vehicle storage lot on a portion; and an IM-D Industrial Manufacturing District with a D Liquor Control Overlay on a portion, Specific Use Permit No. 1715 on a portion and deed restrictions on the northeast corner of State Highway 310 and Linfield Road

Recommendation of Staff and CPC: Approval of a Planned Development District for commercial, industrial and transportation uses, subject to a conceptual plan and conditions; approval of an amendment to Specific Use Permit No. 1715 for an asphalt batch plant for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/landscape plan and conditions; approval of a Specific Use Permit for an industrial (outside) not potentially incompatible use for a concrete batch plant on Tract I and Tract III for a ten-year period with eligibility for automatic renewal for one ten-year period, subject to a site/landscape plan and conditions; approval of the termination of Specific Use Permit No. 1613; and approval of the termination of deed restrictions [Z078-204]

Z145-301(WE)

Note: This item was considered by the City Council at public hearings on September 27, 2017 and October 25, 2017, and was held under advisement until December 13, 2017, with the public hearing open

101. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned an A(A) Agricultural District on the south line of Tea Garden Road, west of Haymarket Road

Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions

Z156-323(JM)

Note: This item was considered by the City Council at public hearings on April 12, 2017, May 24, 2017, June 28, 2017, August 23, 2017 and October 11, 2017, and was deferred until December 13, 2017, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Office of Sustainable Development and Construction (continued)**ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

102. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2087 for a recycling buy-back center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IM Industrial Manufacturing District, on the northwest side of Hickory Street, northeast of Malcolm X Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z167-272(OTH)
Note: This item was considered by the City Council at public hearings on August 9, 2017, September 13, 2017 and October 25, 2017, and was deferred until December 13, 2017, with the public hearing open
103. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2155 for a recycling buy-back center for household metals and industrial metals on property zoned an IM Industrial Manufacturing District on the southwest side of South Lamar Street, between Lenway Street and Martin Luther King Jr., Boulevard
Recommendation of Staff: Approval for a two-year period, subject to conditions
Recommendation of CPC: Approval for a one-year period, subject to conditions
Z167-292(WE)
Note: This item was considered by the City Council at public hearings on September 13, 2017 and October 25, 2017, and was held under advisement until December 13, 2017, with the public hearing open
104. A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District and an ordinance granting a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an A(A) Agricultural District, on the south line of Simpson Stuart Road, west of South Central Service Expressway
Recommendation of Staff: Approval of an IR Industrial Research District; and approval of a Specific Use Permit for a three-year period, subject to a site plan, a landscape plan, and staff's recommended conditions
Recommendation of CPC: Approval of an IR Industrial Research District; and approval of a Specific Use Permit for a four-year period, subject to a site plan, a landscape plan, and conditions
Z167-303(JM)
Note: This item was considered by the City Council at a public hearing on October 11, 2017, and was deferred until December 13, 2017, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Office of Sustainable Development and Construction (continued)**SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

105. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within the Arts District Special Provision Sign District on property zoned Planned Development District No. 145, the Arts District Special Purpose District in an area bounded by Woodall Rodgers Freeway, Crockett Street, Munger Avenue, and North Pearl Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval
SPSD167-002

STREET NAME CHANGE - UNDER ADVISEMENT - INDIVIDUAL

106. A public hearing to receive comments regarding a proposal to change the name of Maham Road between North Central Expressway (U.S. Highway 75) and Spring Valley Road to "Esperanza Road" - NC167-005 - Financing: No cost consideration to the City (new street blades to be prepared and paid for by the applicant)
Note: This item was considered by the City Council at a public hearing on October 25, 2017 and held under advisement until December 13, 2017, with the public hearing open

MISCELLANEOUS HEARINGS

Department of Planning and Urban Design

107. A public hearing to receive comments on The 360 Plan as a guide to future City Council actions concerning land use and development regulations, transportation and economic development, and capital improvement expenditures in the area generally bounded by a two and a half mile radius centered on the intersection of Main Street and Akard Street, and consideration of a resolution to adopt the plan - Financing: No cost consideration to the City
Recommendation of Staff and CPC: Approval

Office of Economic DevelopmentUniversity TIF District

***Note:** Item Nos. 108 and 109 must be considered collectively.

108. * A public hearing to receive comments concerning the creation of Tax Increment Financing Reinvestment Zone Number Twenty-One for the University Center area and the University Hills area, to be known as the University TIF District under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

Office of Economic Development (continued)

University TIF District

***Note:** Item Nos. 108 and 109 must be considered collectively.

109. * An ordinance establishing Tax Increment Financing Reinvestment Zone Number Twenty-One to be known as the University TIF District under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Financing: No cost consideration to the City

Office of Environmental Quality

110. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Raytheon Company, Amy Campbell Cole, and Henry V. Campbell, III, located near the intersection of Lemmon Avenue and Inwood Road and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Raytheon Company, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 17

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u>DCAD</u>
1	1522 E. Ann Arbor	V	4	R-7.5(A)	.2203	\$10,000.00	\$9,000.00
2	3814 Atlanta	V	7	R-5(A)	.0867	\$9,067.00	\$6,000.00
3	4863 Baldwin	V	7	PD-595	.1257	\$2,144.00	\$6,850.00
4	4869 Baldwin	V	7	PD-595	.1653	\$1,539.00	\$9,000.00
5	3327 Beall	V	7	R-5(A)	.0826	\$4,950.00	\$4,500.00
6	3602 Bertrand	I	7	PD-595	.1492	\$10,363.00	\$26,460.00
7	2334 Bethurum	V	7	R-5(A)	.1147	\$7,041.00	\$4,000.00
8	2324 Bethurum	V	7	R-5(A)	.0574	\$4,000.00	\$4,000.00
9	2305 Bethurum	V	7	R-5(A)	.1147	\$1,975.00	\$4,000.00
10	6702 Bexar	V	7	PD-595	.1079	\$1,589.00	\$1,610.00
11	2424 Birmingham	V	7	R-5(A)	.1492	\$11,071.00	\$6,000.00
12	2708 Birmingham	V	7	PD-595	.1503	\$6,000.00	\$6,000.00
13	2924 Brigham	V	7	PD-595	.1754	\$1,189.00	\$4,000.00
14	2810 Carter	V	7	PD-595	.1550	\$5,000.00	\$5,000.00
15	1300 Cavalcade	V	3	PD-236	3.67	\$10,300.00	\$79,930.00
16	1200 Cherry Laurel	V	3	PD-236	5.55	\$10,306.00	\$82,330.00
17	1326 E. Clarendon	V	4	TH-3(A)	.0835	\$11,461.00	\$7,570.00
18	1330 E. Clarendon	V	4	TH-3(A)	.0972	\$12,608.00	\$6,350.00
19	1320 E. Clarendon	V	4	TH-3(A)	.0979	\$9,863.00	\$6,400.00
20	715 N. Cliff	V	4	PD-571	.0872	\$7,000.00	\$7,000.00
21	1207 Coleman	V	7	PD-595	.1377	\$15,000.00	\$15,000.00
22	1316 Compton	V	4	R-5(A)	.5693	\$5,180.00	\$5,180.00
23	8800 Craige	I	5	R-7.5(A)	.2185	\$21,427.00	\$34,990.00
24	4930 Crozier	V	7	PD-595	.1969	\$1,358.00	\$3,300.00
25	2233 Dyson	V	7	R-5(A)	.1147	\$3,900.00	\$4,000.00
26	2313 Dyson	V	7	R-5(A)	.1147	\$10,865.00	\$4,000.00
27	5015 Echo	V	7	PD-595	.1147	\$663.00	\$4,000.00
28	4930 Echo	V	7	PD-595	.1147	\$1,516.00	\$4,000.00
29	5107 Echo	V	7	PD-595	.1147	\$1,349.00	\$4,000.00
30	2850 Farragut	V	7	R-5(A)FP	.0826	\$12,796.00	\$3,200.00
31	2807 Farragut	V	7	R-5(A)	.1250	\$3,575.00	\$3,200.00
32	544 Faulk	V	4	R-5(A)	.0658	\$641.00	\$7,000.00
33	1641 Faye	V	7	PD-595	.2270	\$5,496.00	\$6,300.00
34	2627 Foreman	V	7	PD-595	.4782	\$50,000.00	\$18,290.00
35	4531 Frank	V	7	R-5(A)	.1056	\$5,000.00	\$5,000.00
36	4606 Frank	V	7	R-5(A)	.1139	\$8,221.00	\$5,000.00
37	2914 Gay	V	7	PD-595	.0699	\$5,000.00	\$5,000.00
38	2530 Ghent	V	7	R-5(A)	.1147	\$8,857.00	\$4,000.00
39	2546 Ghent	V	7	R-5(A)	.1046	\$46,130.00	\$4,000.00
40	2920 Glorietta	V	8	A(A)	.7245	\$22,053.00	\$12,390.00
41	3703 Hamilton	V	7	R-5(A)	.1434	\$3,900.00	\$5,000.00
42	457 Hart	V	4	R-5(A)	.0984	\$6,386.00	\$7,000.00
43	444 Hart	V	4	R-5(A)	.0872	\$7,000.00	\$7,000.00
44	2618 Hooper	V	7	R-5(A)	.1165	\$3,900.00	\$4,000.00
45	2558 Hooper	V	7	R-5(A)	.1147	\$4,433.00	\$4,000.00
46	6100 Illinois	V	3	PD-236	108.71	\$234,888.00	\$709,340.00
47	2626 Jeffries	V	7	PD-363	.4993	\$21,750.00	\$10,880.00
48	2510 Jeffries	V	7	PD-363	.1722	\$19,144.00	\$3,750.00
49	6419 Kemrock	V	8	R-5(A)	.1350	\$10,000.00	\$11,000.00
50	218 N. Kramer	V	1	MF-2(A)	.4224	\$18,400.00	\$18,400.00
51	302 N. Kramer	V	1	MF-2(A)	.2112	\$9,200.00	\$12,510.00
52	703 Lasalle	V	4	TH-3(A)	.2777	\$6,147.00	\$9,500.00
53	2230 Macon	V	7	R-5(A)	.1560	\$3,900.00	\$4,000.00
54	3519 S. Malcolm X	V	7	R-5(A)	.0540	\$12,333.00	\$6,000.00

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 17 (continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u>DCAD</u>
55	1735 Michigan	V	4	R-7.5(A)	.1722	\$10,000.00	\$25,000.00
56	612 S. Moore	V	4	R-5(A)	.1860	\$1,572.00	\$5,000.00
57	2819 Peary	V	7	R-5A	.0826	\$3,120.00	\$3,200.00
58	12151 Ravenview	V	8	R-7.5(A)	30.37	\$69,212.00	\$303,700.00
59	2818 Reed	V	7	R-5(A)	.1911	\$14,296.00	\$6,000.00
60	1335 Waco	V	4	R-5(A)	.1653	\$6,690.00	\$11,500.00

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]

**DECEMBER 13, 2017 CITY COUNCIL ADDENDUM
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated December 13, 2017. 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.



T.C. Broadnax
City Manager

12/8/17
Date



Elizabeth Reich
Chief Financial Officer

12/8/17
Date

RECEIVED

2017 DEC -8 PM 3: 33

CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 13, 2017
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

Public Notice

17 12 3 5

POSTED CITY SECRETARY
DALLAS, TX

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 - 68

CONSENT ADDENDUM

Item 1

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 69 - 82

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 83 - 110

Handgun Prohibition Notice for Meetings of Governmental Entities

"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 pistol 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."

**ADDENDUM
CITY COUNCIL MEETING
DECEMBER 13, 2017
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

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

- Legal issues regarding Deferred Action for Childhood Arrivals (DACA) and the related litigation in *Regents of the University of California et al. v. U.S. D.H.S., et al.*, No. 3:17-cv-05211-WHA (CA); *New York et al. v. Trump et al.*, No. 1:17-cv-05228-NGG-JO (N.Y.); *Vidal et al. v. Baran et al.*, No. 1:16-cv-04756-NGG-JO (N.Y.); and *Princeton University v. U.S.*, No. 1:17-cv-01907-CR (D.C.).

CONSENT ADDENDUM

Office of Procurement Services

1. Authorize a five-year concession service contract, with one three-year renewal option, for tennis center pro/manager management - TOPS Tennis, LLC estimated net revenue \$649,571, The Dallas Tennis Association estimated net revenue \$97,467, Lifetime Tennis, Inc. estimated net revenue \$201,000, and Rains Tennis Works, Inc. estimated net revenue \$122,271, most advantageous proposers of eight - Total Estimated Net Revenue: \$1,070,309

CORRECTION:

Office of Strategic Partnerships & Government Affairs

**Federal State Legislative Services
for FY 2017-18**

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

48. * Authorize a personal services contract with Hector Alcalde for federal legislative and other related services regarding water resources, flood control and transportation for the period January 1, 2018 through September 30, 2018 - Not to exceed \$40,087 - Financing: General Funds
49. * Authorize a personal services contract with Paul Schlesinger for federal legislative and other related services regarding water resources, flood control and transportation for the period January 1, 2018 through September 30, 2018 - Not to exceed \$23,722 - Financing: General Funds

**ADDENDUM
CITY COUNCIL MEETING
DECEMBER 13, 2017**

DELETIONS:

ITEM FOR INDIVIDUAL CONSIDERATION

Park & Recreation Department

81. Authorize an amendment to the Interlocal Agreement with Dallas Independent School District (DISD), to allow DISD to expand the existing parking lot and temporarily utilize the new and existing parking spaces at Randall Park located at 201 South Glasgow Drive, for dedicated school purposes; for DISD to relocate and add brick columns to the existing park monument sign with aesthetic enhancements - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - INDIVIDUAL

94. A public hearing to receive comments regarding a City Council authorized hearing to determine proper zoning on property zoned an IR Industrial Research District, a CS Commercial Service District, a P(A) Parking District, an R-5(A) Single Family District, a CR Community Retail District, and an RR Regional Retail District with consideration given to appropriate zoning for the area including use, development standards, and other appropriate regulations, on property generally bounded by a Texas Utility Easement on the northeast, Cedar Crest Boulevard on the east, both sides of East 11th Street on the south, Corinth Street on the west, and a DART right-of-way on the northwest and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval of a Planned Development District on the north side of East 11th Street, between Cedar Crest Boulevard and Corinth Street and the south side of East 11th Street, between Avenue B and Corinth Street, subject to conditions; approval of an NS(A) Neighborhood Service District, an R-5(A) Single Family District, a TH-1(A) Townhouse District, and a CR Community Retail District; and no change to the P(A) Parking District and the R-5(A) Single Family District on the south side of East 11th Street, between Avenue F and Dubois Avenue
Z145-310(DL)
95. A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 1624 for an Industrial (outside) not potentially incompatible use for a concrete batch plant on property zoned an IR Industrial Research District on the northwest corner of Commerce Street and Manila Road
Recommendation of Staff: Approval for a three-year period, subject to staff's recommended conditions
Recommendation of CPC: Denial
Z167-239(WE)

ADDENDUM DATE December 13, 2017

ITEM	IND									DESCRIPTION
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE		
1			All	C	PBD, PKR	REV \$1,070,309	NA	NA		

TOTAL \$0.00

**STRATEGIC
PRIORITY:**

Quality of Life

AGENDA DATE:

December 13, 2017

COUNCIL DISTRICT(S):

All

DEPARTMENT:

Office of Procurement Services
Park & Recreation Department

CMO:

Elizabeth Reich, 670-7804
Willis Winters, 670-4071

MAPSCO:

N/A

SUBJECT

Authorize a five-year concession service contract, with one three-year renewal option, for tennis center pro/manager management - TOPS Tennis, LLC estimated net revenue \$649,571, The Dallas Tennis Association estimated net revenue \$97,467, Lifetime Tennis, Inc. estimated net revenue \$201,000, and Rains Tennis Works, Inc. estimated net revenue \$122,271, most advantageous proposers of eight - Total Estimated Net Revenue: \$1,070,309

BACKGROUND

This five-year concession contract, with one three-year renewal option, will provide for tennis center pro/manager management. For the past 38 years, the Park and Recreation Department has utilized a public/private partnership to manage and operate the City's tennis centers which operate 364 days per year. The pro shop operations at each facility are managed by a certified tennis professional through this contract. The tennis professional is responsible for management, operation, staff, programs, and marketing of their respective facility at their expense. Activities conducted by each tennis professional include: tournaments, leagues, lessons, merchandising, and concessions. Park and Recreation Department staff maintain the grounds.

The City owns five full-service tennis centers:

- Fair Oaks Tennis Center, 7501 Merriman Parkway
- Fretz Tennis Center, 14700 Hillcrest Road
- Samuell-Grand Tennis Center, 6200 E. Grand Avenue
- Kiest Tennis Center, 2324 W. Kiest Boulevard
- L.B. Houston Tennis Center, 11225 Luna Road

BACKGROUND (continued)

A six member committee from the following departments reviewed and evaluated the qualifications:

- Park and Recreation Department (2)
- Department of Convention and Event Services (1)
- Water Utilities Department (1)
- Court & Detention Services (1)
- Office of Procurement Services (1)*

*The Office of Procurement Services only evaluated the financial commitment.

The committee selected the successful respondents on the basis of demonstrated competence and qualifications under the following criteria:

- Overall approach 40%
- Capability and expertise 30%
- The City and capital Improvement 30%

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 2,894 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, the Office of Business Diversity's ResourceLINK Team sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 7, 2017, the Park and Recreation Board authorized award of the service contract.

Members of the Quality of Life, Arts, & Culture Committee will receive information about this item via memorandum on December 8, 2017.

FISCAL INFORMATION

Estimated Net Revenue - \$1,070,308.74

M/WBE INFORMATION

620 - Vendors contacted
620 - No response
 0 - Response (Bid)
 0 - Response (No Bid)
 0 - Successful

The awardees have fulfilled the good faith effort requirements set forth in the Business Inclusion and Development (BID) Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

PROPOSAL INFORMATION

The Office of Procurement Services received the following bids from solicitation number BTZ1709. We opened them on March 24, 2017. We recommend the City Council award this concession service contract to the most advantageous proposers to the City by group. Information related to this solicitation is available upon request.

*Denotes successful proposers

<u>Proposers</u>	<u>Address</u>	<u>Amount</u>
*Tops Tennis, LLC	2309 Country Hollow Ln. Garland, TX 75040	Multiple Groups
*Dallas Tennis Association	14679 Midway Rd. Suite 104 Addison, TX 75001	Multiple Groups
*Lifetime Tennis, Inc.	3253 Alma Rd. McKinney, TX 75070	Multiple Groups
*Rains Tennis Works, Inc.	9727 Parkford Dr. Dallas, TX 75238	Multiple Groups
Baby Begin, LLC	3034 Montego Pl. Plano, TX 75023	Multiple Groups
Marvin/Mary Tennis Services	1410 Pagosa Trl. Carrollton, TX 75007	Multiple Groups
Evans Kurth Holdings, LLC	7916 Brijetta Dr. Frisco, TX 75034	Multiple Groups
Cliff Drysdale Management, LLC	625 Mission Valley Rd. New Braunfels, TX 78132	Multiple Groups

OWNERS

Tops Tennis, LLC

Chris Foltz, Executive Director
Brett Marcotte, Executive Director

Dallas Tennis Association

Sharon Chapple, President
Jane Morrill, Vice President
Anna Nallon, Secretary
Denise Lyle, Treasurer

Lifetime Tennis, Inc.

Matthew Hanlin, President

Rains Tennis Works, Inc.

Donald M. Rains Jr., President
Rose Mary Rains, Vice President

December 13, 2017**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

SECTION 1. That the City Manager is hereby authorized to sign a concession service contract with TOPS Tennis, LLC (VS94091), Dallas Tennis Association (516683), Lifetime Tennis, Inc. (VC16845), and Rains Tennis Works, Inc. (335864), approved as to form by the City Attorney, for tennis center pro/manager management for a term of five years, with one three-year renewal option, in a total estimated net revenue amount of \$1,070,308.74.

SECTION 2. That the Chief Financial Officer is hereby authorized to deposit revenue in the estimated net revenue amount of \$1,070,308.74 generated from TOPS Tennis, LLC, Dallas Tennis Association, Lifetime Tennis, Inc., and Rains Tennis Works, Inc. from Concession Service Contract No. PKR-2018-00004492, as follows:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Amount</u>
0001	PKR	Various	\$230,961.74
0332	PKR	9363	\$839,347.00

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

REVISED AGENDA ITEM # 48,49

**STRATEGIC
PRIORITY:**

Government Performance and Financial Management

AGENDA DATE:

December 13, 2017

COUNCIL DISTRICT(S):

All

DEPARTMENT:

Office of Strategic Partnerships & Government Affairs

CMO:

Kimberly Bizer Tolbert, 670-3302

MAPSCO:

N/A

SUBJECT

Federal State Legislative Services for FY 2017-18

- * Authorize a personal services contract with Hector Alcalde for federal legislative and other related services regarding water resources, flood control and transportation for the period January 1, 2018 through September 30, 2018 - Not to exceed \$40,087 - Financing: General Funds
- * Authorize a personal services contract with Paul Schlesinger for federal legislative and other related services regarding water resources, flood control and transportation for the period January 1, 2018 through September 30, 2018 - Not to exceed \$23,722 - Financing: General Funds

BACKGROUND

Hector Alcalde and Paul Schlesinger have represented the City in Washington, D.C. for the last sixteen years. They have extensive knowledge, background and contacts in the field of transportation and infrastructure and Army Corps of Engineers' projects. In addition, they have excellent working relationships with the leadership of key Congressional Committees that are important to the City.

Hector Alcalde and Paul Schlesinger provide the City with advice, assistance and advocacy services to achieve the City Council's designated legislative objectives in the areas of water resources, flood control and transportation. To date, they have worked to secure over \$220 million in federal funding for the City.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 14, 2012, City Council authorized personal services contracts with Hector Alcalde and Paul Schlesinger to provide federal legislative services to the City by Resolution Nos. 12-2747 and 12-2748.

City Council was briefed on October 16, 2013.

On October 23, 2013, City Council authorized personal services contracts with Hector Alcalde and Paul Schlesinger to provide federal legislative services to the City by Resolution Nos. 13-1832 and 13-1833.

The Legislative Ad Hoc Committee was briefed on September 22, 2014.

City Council was briefed on October 15, 2014.

On October 22, 2014, City Council authorized personal services contracts with Hector Alcalde and Paul Schlesinger to provide federal legislative services to the City by Resolution Nos. 14-1797 and 14-1798.

The Legislative Ad Hoc Committee was briefed on October 13, 2015.

On October 28, 2015, City Council authorized personal services contracts with Hector Alcalde and Paul Schlesinger to provide federal legislative services to the City by Resolution Nos. 15-1942 and 15-1943.

The Legislative Ad Hoc Committee was briefed on October 10, 2016.

City Council was briefed on October 19, 2016.

On October 26, 2016, City Council authorized personal services contracts with Hector Alcalde and Paul Schlesinger to provide federal legislative services to the City by Resolution Nos. 16-1739 and 16-1740.

Information about this item will be provided to the Mobility Solutions, Infrastructure and Sustainability Committee on December 11, 2017.

FISCAL INFORMATION

General Funds - \$63,808.22

December 13, 2017

WHEREAS, a need exists for the City to have reliable means of receiving information regarding pending federal legislative action on issues pertaining to water resources, flood control and transportation which may impact the City; and

WHEREAS, on November 14, 2012, City Council authorized a personal services contract with Hector Alcalde to provide federal legislative services to the City for the period October 1, 2012 to September 30, 2013, in an amount not to exceed \$73,800 by Resolution No. 12-2747; and

WHEREAS, on October 23, 2013, City Council authorized a personal services contract with Hector Alcalde to provide federal legislative services to the City for the period October 1, 2013 to September 30, 2014, in an amount not to exceed \$73,800, by Resolution No. 13-1832; and

WHEREAS, on October 22, 2014, City Council authorized a personal services contract with Hector Alcalde to provide federal legislative services to the City for the period October 1, 2014 to September 30, 2015, in an amount not to exceed \$73,800, by Resolution No. 14-1797; and

WHEREAS, on October 28, 2015, City Council authorized a personal services contract with Hector Alcalde to provide federal legislative services to the City for the period October 1, 2015 to September 30, 2016, in an amount not to exceed \$73,800, by Resolution No. 15-1942; and

WHEREAS, on October 26, 2016, City Council authorized a personal services contract with Hector Alcalde to provide federal legislative services to the City for the period October 1, 2016 to September 30, 2017, in an amount not to exceed \$53,400, by Resolution No. 16-1739; and

WHEREAS, On September 12, 2017, Administrative Action No. 17-6629 authorized an extension to the personal services contract with Hector Alcalde for an additional 91 days from October 1, 2017 to December 31, 2017; and

WHEREAS, Hector Alcalde provides the City with advice, assistance and advocacy services to achieve the City Council's designated legislative objectives; and

WHEREAS, in order to successfully achieve the legislative initiatives needed in areas concerning water resources, flood control and transportation the City would benefit from a liaison in Washington, D.C. with expertise in specific areas; and

WHEREAS, Hector Alcalde has extensive knowledge, background and contacts in the field of transportation and infrastructure and Army Corps of Engineers' water projects.

December 13, 2017

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to sign a personal services contract with Hector Alcalde, approved as to form by the City Attorney, for federal legislative information and related services regarding water resources, flood control and transportation for the period January 1, 2018 through September 30, 2018, in an amount not to exceed \$40,086.58.

SECTION 2. That the Chief Financial Officer is hereby authorized to make periodic payments in accordance with the terms of the contract, in an amount not to exceed \$40,086.58 to Hector Alcalde from General Fund, Fund 0001, Department BMS, Unit 1978, Object 3070, Commodity 91858, Encumbrance/Contract No. MGT-2018-00004685, Vendor 338625.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

December 13, 2017

WHEREAS, a need exists for the City to have reliable means of receiving information regarding pending federal legislative action on issues pertaining to water resources, flood control and transportation which may impact the City; and

WHEREAS, on November 14, 2012, City Council authorized a personal services contract with Paul Schlesinger to provide federal legislative services to the City for the period October 1, 2012 to September 1, 2013, in an amount not to exceed \$43,650.00 by Resolution No. 12-2748; and

WHEREAS, on October 23, 2013, City Council authorized a personal services contract with Paul Schlesinger to provide federal legislative services to the City for the period October 1, 2013 to September 1, 2014, in an amount not to exceed \$43,650.00 by Resolution No. 13-1833; and

WHEREAS, on October 22, 2014, City Council authorized a personal services contract with Paul Schlesinger to provide federal legislative services to the City for the period October 1, 2014 to September 1, 2015, in an amount not to exceed \$43,650.00 by Resolution No. 14-1798; and

WHEREAS, on October 28, 2015, City Council authorized a personal services contract with Paul Schlesinger to provide federal legislative services to the City for the period October 1, 2015 to September 1, 2016, in an amount not to exceed \$43,650.00 by Resolution No. 15-1943; and

WHEREAS, on October 26, 2016, City Council authorized a personal services contract with Paul Schlesinger to provide federal legislative services to the City for the period October 1, 2016 to September 1, 2017, in an amount not to exceed \$31,600.00 by Resolution No. 16-1740; and

WHEREAS, on September 12, 2017, Administrative Action No. 17-6632 authorized an extension to the personal services contract with Paul Schlesinger for an additional 91 days from October 1, 2017 to December 31, 2017; and

WHEREAS, Paul Schlesinger provides the City with advice, assistance and advocacy services to achieve the City Council's designated legislative objectives; and

WHEREAS, in order to successfully achieve the legislative initiatives needed in areas concerning water resources, flood control and transportation the City would benefit from a liaison in Washington, D.C. with expertise in specific areas; and

WHEREAS, Paul Schlesinger has extensive knowledge, background and contacts in the field of transportation and infrastructure and Army Corps of Engineers' water projects.

December 13, 2017

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to sign a personal services contract with Paul Schlesinger, approved as to form by the City Attorney, for federal legislative information and related services regarding water resources, flood control and transportation for the period January 1, 2018 through September 30, 2018, in an amount not to exceed \$23,721.64.

SECTION 2. That the Chief Financial Officer is hereby authorized to make periodic payments in accordance with the terms of the contract, in an amount not to exceed \$23,721.64 to Paul Schlesinger from General Fund, Fund 0001, Department BMS, Unit 1978, Object 3070, Commodity 91858, Encumbrance/Contract No. MASC-MGT-PS18BMS1978, Vendor 338626.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.