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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

April 13, 2016
Date

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

General Information

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

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

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

Rules of Courtesy

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

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

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

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.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas 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.

SUPPLEMENTAL NOTICE

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, APRIL 13, 2016
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 - 53

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 54 - 62

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 63 - 78

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

AGENDA
CITY COUNCIL MEETING
APRIL 13, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the March 23, 2016 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize a one-year professional services contract with JLM Consulting Group, Inc. for project management, construction consulting and facility maintenance services at Dallas Love Field - Not to exceed \$121,250 - Financing: Aviation Current Funds
3. Authorize a three-year service contract with Harris Miller Miller & Hanson Inc. for annual noise reports including day-night average sound level contours at Dallas Love Field - Not to exceed \$152,917 - Financing: Aviation Current Funds (subject to annual appropriations)
4. Authorize a First Amendment to the lease agreement and purchase option agreement with Scarborough Forest Park IV, LP for the land and improvements located at 6814 Harry Hines Boulevard to correct the incorrectly calculated purchase price breaks in the purchase option agreement - Financing: No cost consideration to the City

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

5. Authorize a three-year service contract for window glass replacement services citywide - Peruna Glass, Inc. dba Glass Doctor of North Texas, lowest responsible bidder of two - Not to exceed \$603,488 - Financing: Current Funds (\$472,631), Convention and Event Services Current Funds (\$88,970) and Water Utilities Current Funds (\$41,887) (subject to annual appropriations)
6. Authorize a three-year service contract for tire repair and recapping services - Wingfoot Commercial Tire, lowest responsible bidder of five - Not to exceed \$1,287,418 - Financing: Current Funds (\$1,010,152), Sanitation Current Funds (\$197,985), Stormwater Drainage Management Current Funds (\$58,169), Water Utilities Current Funds (\$19,128) and Aviation Current Funds (\$1,984) (subject to annual appropriations)
7. Authorize a three-year service contract, with one twelve-month renewal option, for electric motor repair services for Trinity Watershed Management - Evans Enterprises, Inc., lowest responsible bidder of two - Not to exceed \$1,867,476 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)
8. Authorize a five-year service contract for continuous software maintenance and support for Oracle database license products - Mythics, Inc., most advantageous proposer of two - Not to exceed \$4,143,500 - Financing: Current Funds (subject to annual appropriations)
9. Authorize an acquisition contract for the purchase of audio and visual equipment to repair the video wall system in the Fusion Center at Jack Evans Police Headquarters - Audio Fidelity Communications Corporation dba Whitlock, through the Department of Information Resources, State of Texas Cooperative Contract - Not to exceed \$99,819 - Financing: U. S. Department of Homeland Security Grant Funds
10. Authorize the purchase of portable litter screens for the McCommas Bluff Landfill - Metta Technologies, Inc., lowest responsible bidder of four - Not to exceed \$82,380 - Financing: Sanitation Current Funds
11. Authorize the purchase of one stationary electric refuse loader for the Bachman Transfer Station - FTR Equipment dba Forestry Supply Services, Inc., lowest responsible bidder of two - Not to exceed \$179,170 - Financing: Sanitation Current Funds
12. Authorize a three-year master agreement for cast iron fittings - Fortiline, Inc. in the amount of \$100,000 and Ferguson Enterprises in the amount of \$100,000, lowest responsible bidders of two - Total not to exceed \$200,000 - Financing: Water Utilities Current Funds

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

13. Authorize a three-year master agreement for paint and sundries to be used for maintaining various City facilities, equipment and City projects - PPG Architectural Finishes, Inc. in the amount of \$811,480, Ozark Materials, LLC in the amount of \$42,503 and Kelly Moore Paint Company, Inc. in the amount of \$42,473, lowest responsible bidders of four - Total not to exceed \$896,456 - Financing: Current Funds (\$694,264), Aviation Current Funds (\$87,257), Convention and Event Services Current Funds (\$75,747) and Stormwater Drainage Management Current Funds (\$39,188)

14. Authorize a three-year master agreement for hand and power tools - Sid Tool Co., Inc. dba MSC Industrial Supply Co. in the amount of \$2,720,901, Colonial Hardware Corporation in the amount of \$1,655,230, Simba Industries in the amount of \$1,440,288, Mavich, LLC in the amount of \$367,567, Nationwide Supplies, LP in the amount of \$270,431, Longhorn, Inc. in the amount of \$121,400, Hilti, Inc. in the amount of \$60,715, Fort Worth Bolt & Tool Company, LLP in the amount of \$52,960, Evco Partners LP dba Burgoon Company in the amount of \$32,500, Joe Jeter Sales in the amount of \$20,000 and Fastenal Company in the amount of \$14,500, lowest responsible bidders of thirteen - Total not to exceed \$6,756,492 - Financing: Current Funds (\$4,079,697), Water Utilities Current Funds (\$2,201,545), Aviation Current Funds (\$231,150), Stormwater Drainage Management Current Funds (\$131,300) and Convention and Event Services Current Funds (\$112,800)

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

15. Authorize **(1)** supplemental agreement no. 1 to increase the service contract for original equipment manufacturer parts and labor to maintain City vehicles and equipment with Park Cities Ford Lincoln in the amount of \$1,125,289, from \$4,501,157 to \$5,626,446, Holt Texas, Ltd. in the amount of \$1,068,056, from \$4,272,225 to \$5,340,281, Kirby-Smith Machinery, Inc. in the amount of \$803,355, from \$3,213,421 to \$4,016,776, AutoNation Chevrolet Galleria in the amount of \$516,787, from \$2,067,150 to \$2,583,937, Southwest International Trucks, Inc. in the amount of \$507,035, from \$2,028,140 to \$2,535,175, Bobcat of Dallas in the amount of \$335,038, from \$1,340,155 to \$1,675,193, Rush Medium Duty Truck Center, Dallas in the amount of \$332,351, from \$1,329,405 to \$1,661,756, Romco Equipment Co., LLC in the amount of \$331,065, from \$1,324,263 to \$1,655,328, Freedom Dodge dba Duncanville Automotive in the amount of \$288,331, from \$1,153,325 to \$1,441,656, Rush Truck Center, Dallas Light and Medium Duty in the amount of \$278,940, from \$1,115,760 to \$1,394,700, Four Brothers Outdoor Power, Inc. in the amount of \$243,665, from \$974,660 to \$1,218,325 Sonic-Lute Riley, LP dba Lute Riley Honda in the amount of \$218,912, from \$875,650 to \$1,094,562, RDO Equipment Company in the amount of \$190,100, from \$760,400 to \$950,500, CLS Sewer Equipment Co., Inc. in the amount of \$146,900, from \$587,600 to \$734,500, EV Autos in the amount of \$134,687, from \$538,750 to \$673,437, Metro Fire Apparatus Specialists, Inc. in the amount of \$136,450, from \$545,800 to \$682,250, Kinloch Equipment and Supply, Inc. in the amount of \$114,712, from \$458,850 to \$573,562, Stewart & Stevenson, LLC in the amount of \$111,748, from \$446,994 to \$558,742, Larry M. Green dba Lone Star Trim in the amount of \$94,987, from \$379,950 to \$474,937, Industrial Disposal Supply Co., Ltd. in the amount of \$85,662, from \$342,650 to \$428,312, REV Ambulance Group Orlando, Inc. formerly known as Wheeled Coach Industries, Inc. in the amount of \$42,150, from \$168,600 to \$210,750, Texas Underground dba Underground, Inc. in the amount of \$40,412, from \$161,650 to \$202,062, Waterblasting Technologies, Inc. in the amount of \$22,500, from \$90,000 to \$112,500, H.D. Industries, Inc. in the amount of \$16,650, from \$66,600 to \$83,250, Witch Equipment Co., Inc. in the amount of \$15,146, from \$60,586 to \$75,732, Quality Fire Truck Parts, LLC in the amount of \$7,875, from \$31,500 to \$39,375, Landmark Equipment, Inc. in the amount of \$7,856, from \$31,425 to \$39,281, Dickson Equipment Co., Inc. in the amount of \$2,837, from \$11,350 to \$14,187 and Longhorn Harley-Davidson in the amount of \$2,080, from \$8,320 to \$10,400, lowest responsible bidders of thirty-five; **(2)** supplemental agreement no. 2 to increase the service contract for original equipment manufacturer parts and labor to maintain City vehicles and equipment with BTE Body Co., Inc. in the amount of \$332,300, from \$1,329,200 to \$1,661,500; and **(3)** supplemental agreement no. 1 to increase the service contract for original equipment manufacturer parts with MHC Kenworth in the amount of \$53,625, from \$214,500 to \$268,125 through the Texas Association of School Boards (BuyBoard), and to extend the service contracts term from July 7, 2016 to January 7, 2017 - Total not to exceed \$7,607,501, from \$30,430,036 to \$38,037,537 - Financing: Current Funds (\$5,826,716), Sanitation Current Funds (\$1,278,110), Water Utilities Current Funds (\$444,397), Aviation Current Funds (\$34,404) and Stormwater Drainage Management Current Funds (\$23,874) (subject to annual appropriations)

CONSENT AGENDA (Continued)**City Attorney's Office**

16. Authorize settlement of the lawsuit styled Andrea Crosby v. City of Dallas, Cause No. CC-15-02372-C - Not to exceed \$32,500 - Financing: Current Funds

Civil Service

17. Authorize **(1)** the reappointment of three Administrative Law Judges (ALJ), Douglas J. Lapidus, LaKisha Thigpen and James Urmin, Sr.; **(2)** the appointment of Doreen McGookey and Ifeyinwa J. Seales, as Administrative Law Judges for the period January 1, 2016 through December 31, 2017, to hear employee appeals of terminations and demotions; and **(3)** contracts with each ALJ in the amount of \$ 4,000 each - Total not to exceed \$20,000 (\$10,000 to be reimbursed by the appealing employees) - Financing: Current Funds (subject to appropriations)

Economic Development

18. Authorize **(1)** a management agreement with DPL Loan Holdings, LLC for the management, operation, maintenance and retail activation of Browder Street Plaza for an initial term of ten years, with one ten year renewal option; and **(2)** receipt and deposit of an estimated revenue amount of \$11,500 annually from DPL Loan Holdings, LLC in the Downtown Connection TIF District Fund for Browder Street Plaza operation - Financing: Estimated Revenue: \$115,000 (over the first ten years of the agreement)

Equipment & Building Services

19. Authorize an architectural/engineering services contract to perform a facilities condition assessment at various City of Dallas facilities throughout the City with AECOM Technical Services, Inc. - Not to exceed \$1,942,862 - Financing: General Obligation Commercial Paper Funds
20. Authorize a construction services contract to re-roof eight City of Dallas facilities with Restoration Specialist, dba RS Commercial Construction - Not to exceed \$433,616 - Financing: Capital Construction Funds
21. Authorize Supplemental Agreement No. 2 to increase the construction contract for additional upgrades to the security system at other various City facilities and extend the term of the contract from April 13, 2016 to October 31, 2016 - Schneider Electric Buildings Americas, Inc. - Not to exceed \$203,700 from \$853,956 to \$ 1,057,656 - Financing: Current Funds

Fire

22. Authorize **(1)** acceptance of Tactical Tender apparatus purchased by Texas A&M Forest Services under the Texas Intrastate Fire Mutual Aid System Grant Assistance Program; and **(2)** execution of the grant agreement, subject to the Supplemental Terms and Responsibilities Agreement under the TIFMAS Grant Assistant Program - Financing: Texas A&M TIFMAS Grant Funds

CONSENT AGENDA (Continued)**Housing/Community Services**

23. Authorize an amendment to Resolution No. 14-1488, previously approved on September 10, 2014, to extend the loan agreement with Builders of Hope CDC in the amount of \$265,000 from November 30, 2014 to December 31, 2016 for one phase of the Prairie Creek project - Financing: No cost consideration to the City
24. Authorize an amendment to Resolution No. 15-1380, previously approved on August 12, 2015, for the loan agreement in the amount of \$85,000 with 2000 Roses Foundation, Inc. to **(1)** change from a loan to a conditional grant agreement; **(2)** to allow rental and sale of the unit; and **(3)** extend the completion date from March 31, 2016 to September 31, 2016 for construction of one single family unit located at 220 North Cliff Street - Financing: No cost consideration to the City
25. Authorize an amendment to Resolution No. 16-0280, previously approved on February 10, 2016, which authorized a contract between the City and CitySquare to increase the contract amount to provide supportive services for up to 40 homeless individuals for the period January 1, 2016 to August 31, 2016 - Not to exceed \$50,000, from \$770,362 to \$820,362 - Financing: Texas Department of State Health Services Grant Funds
26. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with Dallas County Health and Human Services for 2015-16 to **(1)** revise the Statement of Services and budget to reallocate funds in the amount of \$29,902 from Emergency/Tenant Based Rental Assistance - Housing Services to Emergency/Tenant Based Rental Assistance, with no net change in the contract amount; and **(2)** revise the Housing Opportunities for Persons with Aids Contract Provisions to include changes to applicable federal regulations for Financial Assistance - Financing: No cost consideration to the City
27. Authorize Supplemental Agreement No. 1 to the contract with Legacy Counseling Center, Inc. for Housing Opportunities for Persons With AIDS (HOPWA) master leasing program to **(1)** revise the Statement of Services and budget to increase the contract amount from \$338,810 to \$376,810; and **(2)** revise the HOPWA Contract Provisions to include changes to applicable federal regulations - Not to exceed \$38,000 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds
28. Authorize Supplemental Agreement No. 1 to the contract with Legacy Counseling Center, Inc. for Housing Opportunities for Persons With AIDS (HOPWA) facility-based housing assistance to **(1)** revise the Statement of Services and budget to reallocate funds in the amount of \$20,000 from the budget category Supportive Services to Housing Facility Operations, with no net change in the contract amount; and **(2)** revise the HOPWA Contract Provisions to include changes to applicable federal regulations - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

29. Authorize Supplemental Agreement No. 1 to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for Housing Opportunities for Persons With Aids (HOPWA) facility based housing assistance to **(1)** revise the Statement of Services and budget to increase the contract amount from \$1,177,620 to \$1,201,620; and **(2)** revise the HOPWA Contract Provisions to include changes to applicable federal regulations - Not to exceed \$24,000 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds

Park & Recreation

30. Authorize an amendment to the one-hundred-twenty-six-month concession contract with Ira McGraw, dba IAMJ Enterprises, Inc., to define roles, responsibilities and compensation as a result of the closure of the Cedar Crest Golf Course and Banquet Facility located at 1800 Southerland Avenue - Not to exceed \$239,925 - Financing: Golf Improvement Funds

Police

31. Authorize an Interlocal Agreement with the Comal County District Attorney, Balcones Heights Police Department, Boerne Police Department, Kendall County Sheriff's Office, San Antonio Police Department, Comal County Sheriff's Office, Gonzales Police Department, Inspector General, Guadalupe County Sheriff's Office, New Braunfels Police Department and the Comal County Gang Offender Narcotics Enforcement Unit and the Dallas Police Department to share the proceeds received by the Comal County District Attorney for asset seizures and forfeitures under Chapter 59 of the Texas Code of Criminal Procedure for the period beginning upon completion of signatures to the interlocal agreement, and will terminate upon final distribution of all proceeds and property forfeited pursuant to the investigation - Financing: No cost consideration to the City

Public Works Department

2016 Street Resurfacing and Street Improvements

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

32. * Authorize a construction contract with Pavecon Public Works, LP, lowest responsible bidder of two, in the amount of \$21,008,182 for the construction of pavement surface improvements for the 2016 Street Resurfacing and Street Improvements Project (list attached) - Not to exceed \$21,008,182 - Financing: General Obligation Commercial Paper Funds (\$19,831,301), 2012 Bond Funds (\$918,493) and Water Utilities Capital Construction Funds (\$258,388)

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

2016 Street Resurfacing and Street Improvements **Note:** Item Nos. 32 and 33 must be considered collectively.

33. * Authorize a professional services contract with T. Smith Inspection and Testing, LLC to provide construction material testing services during the construction of the 2016 Street Resurfacing and Street Improvements Project - Not to exceed \$585,410 - Financing: General Obligation Commercial Paper Funds (\$384,035), and 2012 Bond Funds (\$201,375)
34. Authorize a construction contract with 3i Construction, LLC, most advantageous proposer of six competitive sealed proposers, for the construction and installation of additional parking, access drive, and site lighting at the South Central Police Substation, located at 1999 East Camp Wisdom Road - Not to exceed \$690,193 - Financing: 2006 Bond Funds

Sanitation Services

35. Authorize ordinances granting four franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$11,200

Street Services

TxDOT Railroad Queue Cutter at Singleton Boulevard and North Westmoreland Road **Note:** Item Nos. 36 and 37 must be considered collectively.

36. * Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a Federal Railway-Highway Crossing Program grant to design and install one queue cutter traffic signal at Singleton Boulevard and North Westmoreland Road; **(2)** the receipt and deposit of funds in the amount of \$113,195 from the Texas Department of Transportation; **(3)** the establishment of appropriations in the amount of \$113,195 in the Texas Department of Transportation Grant Fund; and **(4)** a required local match in the amount of \$1,191 - Total not to exceed \$114,386 - Financing: Texas Department of Transportation Grant Funds (\$113,195) and Current Funds (\$1,191) (subject to annual allocation)
37. * Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for one railroad queue cutter crossing arm at the intersection of Singleton Boulevard and North Westmoreland Road - Not to exceed \$11,000 - Financing: Texas Department of Transportation Grant Funds

CONSENT AGENDA (Continued)**Street Services** (Continued)

38. Authorize a professional services contract with Lee Engineering, LLC, most advantageous proposer of sixteen, to provide specialized services for conducting traffic studies, for the preparation specifically of 140 traffic signal warrant studies, 195 left-turn signal studies, 30 multi-way stop warrant studies, 35 pedestrian crossing analysis studies and 4 special studies - Not to exceed \$1,156,550 - Financing: Current Funds (subject to annual appropriations)
39. Authorize a one-year construction services agreement with Viking Construction, Inc., lowest responsive bidder of three, to provide micro-surfacing and slurry seal application services - Not to exceed \$4,126,763 - Financing: Current Funds (subject to appropriations)

Sustainable Development and Construction

40. Authorize moving expense and replacement housing payments for Francisco Torres and Dora Fernandez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 1019 Pontiac Avenue for the Cadillac Heights Phase II Project - Not to exceed \$67,550 - Financing: 2006 Bond Funds
41. An ordinance abandoning a portion of Montwood Lane and a garbage collection and utility easement to The Episcopal School of Dallas, Inc., and WBL Family Investments, Inc., the abutting owners, containing a total of approximately 75,438 square feet of land, located near the intersection of Merrell and Midway Roads, authorizing the quitclaim and providing for the dedication of approximately 36,970 square feet of land needed for right-of-way - Revenue: \$840,024, plus the \$20 ordinance publication fee
42. An ordinance abandoning two street easements to Dallas Independent School District, the abutting owner, containing a total of approximately 770 square feet of land, located near the intersection of Brockbank Drive and Bynum Street, and authorizing the quitclaim - Revenue: \$7,700, plus the \$20 ordinance publication fee
43. An ordinance abandoning a portion of a utility easement to CND-Southside, LLC, the abutting owner, containing approximately 3,605 square feet of land, located near the intersection of Lamar and Powhattan Streets, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee
44. An ordinance abandoning a portion of a utility easement to Intercity Investment Properties, Inc., the abutting owner, containing approximately 13,467 square feet of land, located near the intersection of Edgemere Road and Bandera Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee

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

45. An ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the southwest corner of East Illinois Avenue and Seevers Avenue - Z145-347 - Financing: No cost consideration to the City

Trinity Watershed Management

46. Authorize a professional services contract with Alliance Geotechnical Group, Inc. for construction materials testing services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$2,764,000 - Financing: 2006 Bond Funds
47. Authorize a professional services contract with Black & Veatch Corporation for construction management services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$17,350,000 - Financing: 2006 Bond Funds
48. Authorize a contract with RKM Utility Services, Inc., lowest responsive bidder of three, for the construction of stormwater drainage improvements, partial street reconstruction and channel improvements for the Bahama Drive Relief System - Not to exceed \$1,783,440 - Financing: 2006 Bond Funds (\$1,318,489) and 2012 Bond Funds (\$464,951)
49. Authorize Supplemental Agreement No. 5 to the contract with Halff Associates, Inc. for design and analysis of drainage relief for Mill Creek, Peaks Branch, and State-Thomas areas, for additional scope of work for engineering design services required during construction of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$6,126,500, from \$15,993,488 to \$22,119,988 - Financing: 2006 Bond Funds (\$6,105,000) and Water Utilities Capital Improvement Funds (\$21,500)
50. Ratify emergency erosion repair services to the Upper East Sump - Moir Watershed Services, L.L.C. - Not to exceed \$106,100 - Financing: Stormwater Drainage Management Current Funds

Water Utilities

51. Authorize a professional services contract with Halff Associates, Inc. to provide architectural and engineering services for the design of improvements at 12000 Greenville Avenue for Dallas Water Utilities and at 2255 Irving Boulevard for Trinity Watershed Management Department - Not to exceed \$2,221,743 - Financing: Stormwater Drainage Management Capital Construction Funds (\$1,031,738) and Water Capital Improvement Funds (\$1,190,005)

CONSENT AGENDA (Continued)**Water Utilities**

52. Authorize an increase in the contract with Archer Western Construction, LLC for additional construction services associated with solids handling improvements at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant - Not to exceed \$203,000, from \$6,359,750 to \$6,562,750 - Financing: Water Utilities Capital Improvement Funds
53. Authorize Supplemental Agreement No. 1 to the engineering services contract with Conley Group, Inc. for additional architectural and engineering services for a condition assessment of the Priority 3 and 4 roof and heating, ventilation, and air conditioning systems at 35 Dallas Water Utilities locations (list attached) - Not to exceed \$538,125, from \$1,897,800 to \$2,435,925 - Financing: Water Utilities Capital Construction Funds

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

54. 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)

Business Development & Procurement Services

55. Authorize **(1)** a three-year master agreement for the purchase of emergency and non-emergency light equipment parts for city fleet vehicles - Goheen Enterprises, Inc. dba Professional Safety Systems in the amount of \$170,225 or \$207,525 (tie bid - group 1, line 1), Big Country Supply in the amount of \$12,800 or \$50,100 (tie bid - group 1, line 1), Defender Supply in the amount of \$2,392,180; and **(2)** a three-year service contract for the installation of emergency and non-emergency light equipment parts and installation for city fleet vehicles - Goheen Enterprises, Inc. dba Professional Safety Systems in the amount of \$283,000, lowest responsible bidders of seven - Total not to exceed \$2,895,505 - Financing: Current Funds (\$2,797,200), Water Utilities Current Funds (\$63,500), Aviation Current Funds (\$14,000) and Stormwater Drainage Management Current Funds (\$20,805) (subject to annual appropriations)

City Attorney's Office

56. Authorize Supplemental Agreement No. 1 to the professional services contract with Pierce & O'Neill, LLP for additional legal services in the lawsuit styled City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C - Not to exceed \$100,000, from \$50,000 to \$150,000 - Financing: Current Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**City Attorney's Office**

57. Authorize Supplemental Agreement No. 1 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C., for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D - Not to exceed \$125,000, from \$50,000 to \$175,000 - Financing: Current Funds

Trinity Watershed Management

58. Authorize a contract for construction of storm drainage improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Southland Mole JV, lowest responsive and responsible bidder of five - Not to exceed \$209,894,515 - Financing: General Obligation Commercial Paper Funds (\$209,179,636), Water Utilities Capital Construction Funds (\$25,600) and Water Utilities Capital Improvement Funds (\$689,279)

ITEMS FOR FURTHER CONSIDERATION**Trinity Watershed Management**

59. Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from Floyd E. Garner, of an improved tract of land containing approximately 35,920 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$34,000 (\$31,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
60. Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from Gaythell Smith, of an improved tract of land containing approximately 9,326 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$24,676 (\$22,000 plus closing costs and title expenses not to exceed \$2,676) - Financing: 2006 Bond Funds
61. Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from Lawrence E. Baker, Jr., Michael Lynn Baker and Freddie M. Baker, of an improved tract of land containing approximately 36,626 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$25,538 (\$22,538 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

62. Authorize **(1)** an amendment to the development agreement with 42 Deep Ellum, LP, for the Deep Ellum Crossroads redevelopment project previously approved on September 10, 2014 by Resolution No. 14-1631 in Tax Increment Financing District Reinvestment Zone Number Twelve (Deep Ellum TIF District) to **(a)** split project into phases and allow TIF reimbursement for each phase upon completion and satisfaction of TIF contingencies for that phase; **(b)** define Project phases as follows: Phase A \$1,379,700 in private investment and \$500,000 in TIF reimbursement to renovate and lease 2702 Main; Phase B at \$5,500,000 in private investment and \$1,125,000 in TIF reimbursement to renovate and lease 2625, 2626, 2646, 2650, and 2701 Main; Phase C \$12,047,680 in private investment and \$1,875,000 in TIF reimbursement to renovate and lease at 2635, 2642, 2639, 2647, 2649, 2653, 2656, 2708 Main, 2646 Elm, and 2653 Commerce, and Parking lots at 2607, 2619, 2621, 2623, 2626, and 2642 Main, 2703, 2705, and 2711 Commerce; **(c)** increase maximum Economic Development TIF grant funding by \$25,000 from \$775,000 to \$800,000 and decrease public improvements TIF funding by \$25,000 from \$2,725,000 to \$2,700,000; **(d)** clarify that project is only eligible for 10% allocation from general increment upon completion of all phases and satisfaction of all TIF contingencies; **(e)** assign ownership from 42 Deep Ellum, LP ("Assignor"), a limited partnership which intends to assign all right, title, and interest in and to the property owner to 42 GP Deep Ellum, LLC, a limited liability company and general partner of 42 Deep Ellum, LP, a limited partnership ("Assignee"), through Assignment and Assumption of TIF Agreements, executed by the final executed Development Agreement for Deep Ellum Crossroads; and **(2)** a resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Twelve (Deep Ellum TIF District) to reimburse 42 GP Deep Ellum, LLC, up to \$3,500,000, for TIF-eligible project costs pursuant to the development agreement with 42 GP Deep Ellum, LLC - Financing: No cost consideration to the City

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

63. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for A(A) Agricultural District, IR Industrial/Research District, general merchandise and food store, and utility and public service uses on property zoned an A(A) Agricultural District, south of East Belt Line Road and west of South Northlake Road
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, development plan and conditions
Z145-366(SM)

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

64. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1863 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay on the north side of Scyene Road, west of North Jim Miller Road
Recommendation of Staff: Approval for a three-year period, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a revised site plan and conditions
Z156-103(OTH)
65. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private school on property zoned a CR Community Retail District with a D Liquor Control Overlay on the west corner of East Grand Avenue and Shadyside Lane
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan, and conditions
Z156-118(SM)
66. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an adult day care facility and an ordinance repealing Specific Use Permit No. 1669 for a foster home on property zoned an R-7.5(A) Single Family District on the east side of Manitoba Avenue, north of Red Wing Drive
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z156-123(LHS)
67. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage manufacturing use and a new subdistrict on property zoned Subdistrict 2, Mixed Use Corridor, within Planned Development District No. 317, the Cedars Area Special Purpose District on the east corner of Browder Street and Blakeney Street
Recommendation of Staff and CPC: Approval of a new subdistrict subject to conditions; and approval of a Specific Use Permit for an alcoholic beverage manufacturing use for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site/landscape plan and conditions
Z156-127(SM)

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

68. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2059 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay on the northwest corner of Bruton Road and North Prairie Creek Road
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z156-136(OTH)
69. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned a CR Community Retail District with a D Liquor Control Overlay on the south side of Lake June Road and west of North St. Augustine Drive
Recommendation of Staff: Approval for a ten-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a ten-year period, subject to a site plan, elevations and conditions
Z156-160(WE)
70. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District and public school uses on property zoned an R-7.5(A) Single Family District, on the northeast corner of Monterrey Avenue and Farola Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan and conditions
Z156-165(SM)
71. A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial/Research District on property zoned an A(A) Agricultural District on the southeast corner of West Kiest Boulevard and Ledbetter Drive
Recommendation of Staff and CPC: Approval
Z156-178(OTH)
72. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District and private school uses and an ordinance repealing Specific Use Permit No. 948 for a private school on property zoned an R-7.5(A) Single Family District, on the northeast corner of San Leon Avenue and North St. Augustine Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan, and conditions
Z156-179(SM)

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

73. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an IR Industrial/Research District on the south side of Farrington Street, east of Crampton Street
Recommendation of Staff and CPC: Approval
Z156-180(OTH)
74. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales and service use on property zoned Subdistrict 5 of Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the south side of Fort Worth Avenue, east of North Westmoreland Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z156-181(WE)

ZONING CASES - INDIVIDUAL

75. A public hearing to receive comments regarding an application for and an ordinance granting a City Plan Commission authorized hearing to determine the proper zoning on property zoned Planned Development District No. 703 with consideration given to amending the parking and other necessary development regulations in Planned Development District No. 703 bounded by Hillcrest Road, Lakehurst Avenue, Airline Road, and Aberdeen Avenue
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan, traffic management plan, and conditions
Z134-320(VP)
76. A public hearing to receive comments regarding an application for a Specific Use Permit for a vehicle or engine repair or maintenance use on property zoned Subarea 1B of Planned Development District No. 298, the Bryan Area Special Purpose District on the south corner of Ross Avenue and Villars Street
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Denial
Z156-129(SM)
77. A public hearing to receive comments regarding an application for and an ordinance granting a GO(A) General Office District on property zoned an MO-2 Mid-range Office District on the east side of Preston Road, south of Frankford Road
Recommendation of Staff and CPC: Approval
Z156-175(OTH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Sustainable Development and Construction

78. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Henry W. Longfellow Career Exploration Academy as required by Section 6-4 of the Dallas City Code to allow a mixed beverages permit (Chapter 28) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Najarian, Inc. dba Adelmo's] on the southeast corner of West Lovers Lane and Inwood Road, north of Boaz Street - AV156-001 - Financing: No cost consideration to the City

2016 Street Resurfacing and Street Improvements
Agenda Item # 32

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Barnett Avenue	Irwindell Boulevard to Brooklyndell Avenue	1
Edgefield Avenue	Clarendon Drive to Illinois Avenue	1
Jefferson Boulevard	Rosemont Avenue to Hampton Road	1
Empire Central Street	Harry Hines Boulevard to Heartsill Drive	2
Harry Hines Boulevard	Medical District Drive to Butler Street	2
Mockingbird Lane	Maple Avenue to Harry Hines Boulevard	2
Lemmon Avenue	West University Boulevard to Bluffview Boulevard	2
Autum Woods Trail	Red Bird Lane (W) to Highcrest Dive	3
Caravan Trail	Singing Hills Drive to Lazy River Drive	3
Lazy River Drive	Red Bird Lane (W) to University Hills Boulevard	3, 8
Red Bird Lane	Polk Street (S) to Bar Harbor Drive	3
Silvery Moon Drive	Singing Hills Drive to Silvery Moon Circle	3
Spring Glen Drive	Willow Glen Drive to Cedar Glen Drive	3

2016 Street Resurfacing and Street Improvements
Agenda Item # 32 (Continued)

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Bonnie View Road	Springview Avenue to Fordham Road	4
Hudspeth Avenue	Biglow Street to Cardinal Drive	4
Illinois Avenue	Orial Avenue to Michigan Avenue	4
Linfield Road	Seay Drive to Humphrey Drive	4
Ambassador Row	Regal Row to Dividend Drive	6
Forest Lane	High Meadow Drive to Josey Lane	6, 13
Walnut Hill Lane	500' West of Dale Crest Drive to Webb Chapel Road	6, 13
Shiloh Road	Blyth Drive to Lockhart Avenue	7
Goldwood Drive	South Polk Street to Woodspan Drive	8
Havenwood Drive	Woodshire Drive to Woodspan Drive	8
Ivywood Drive	Woodspan Drive to Woodshire Drive	8
Kirnwood Drive	Leigh Ann Drive to Woodspand Drive	8
Woodshire Drive	Kirnwood Drive to Clearwood Drive	8

2016 Street Resurfacing and Street Improvements
Agenda Item # 32 (Continued)

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Abrams Road	Mockingbird Lane to Lange Circle	9, 14
Easton Road	Northwest Highway to East of Bon Aire Drive	9
Gus Thomasson Road	Materhorn Drive to Maylee Boulevard	9
Kenwood Avenue	Sperry Street to Frontier Lane	9
Lanewood Circle	Neering Drive to Jupiter Road	9
Peavy Road	Lake Highlands (E) to Northcliff Drive	9
Rupley Lane	Sunland Street to Jupiter Road	9
Sondra Drive	Hillside Drive to Wendover Road	9
Strayhorn Drive	Barnes Bridge Road to Plummer Drive	9
Velasco Avenue	Abrams Road to Pearson Drive	9
West Shore Drive	Tokalon Drive to Meadow Lake Avenue	9
Ferndale Road	Linkwood Drive to Longmont Drive	10
Ferndale Road	Shoreview Road to NW Highway	10

2016 Street Resurfacing and Street Improvements
Agenda Item # 32 (Continued)

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Forest Lane	Preston Haven Drive to High Forest Drive	11
Meadering Way	Birchwood Drive to Spring Valley Road	11
Meandering Way	Spring Valley Road to Belt Line Road	11
Norcross Lane	Webb Chapel Road to Cromwell Drive	13
Park Lane	Thackery Street to Hillcrest Road	13
Pensive Drive	Walnut Hill Lane to Merrell Road	13
Timberview Road	Pensive Drive to Webb Chapel Road	13
Cole Avenue	Harvard Avenue to Lee Street	14
Avondale Avenue	Throckmorton Street to Oak Lawn Avenue	14
Main Street	Harwood Street to Lamar Street	14

Franchises for Solid Waste Collection and Hauling
Agenda Item # 35

Franchise Haulers

Estimated Annual Franchise Revenue

Custom Recycling Solutions, LLC	\$2,400.00
Demolition Specialties, LP	\$1,100.00
Mart, Inc.	\$ 300.00
Sunbelt Vacuum Service, Inc. dba	
Sunbelt Disposal & Recycling	\$7,400.00
Total	\$11,200.00

**Roof and HVAC Condition Assessment
Agenda Item # 53**

<u>Council District</u>	<u>Facility Name</u>
1	Sunset Pump Station
2	Cadiz Pump Station
3	Camp Wisdom Pump Station Redbird Booster Pump Station Sorcery Pump Station Southwest Service Center
4	Cedar Crest Pump Station Central Wastewater Treatment Plant
5	Lake June Pump Station
6	Bachman Water Treatment Plant Cypress Waters Lone Star Pump Station Northwest Service Center Walnut Hill Pump Station Walnut Hill Pump Station (Backup)
7	Jim Miller Pump Station Southeast Service Center
8	Alta Mesa Booster Pump Station Southcliff Booster Pump Station Southside Wastewater Treatment Plant
9	Lake Ray Hubbard White Rock Control Center
10	Abrams Pump Station Doran Pump Station Northeast Service Center Whispering Hills Pump Station
11	Cosa Crest Pump Station Meandering Way Booster Pump Station
14	Greenville Pump Station

Roof and HVAC Condition Assessment
Agenda Item # 53 (Continued)

Council District

Facility Name

Outside City Limits

- Beltwood Pump Station
- Eastside Water Treatment Plant
- Elm Fork Water Treatment Plant
- Interim Raw Water Facility
- Iron Bridge - Interconnect Facility
- Lake Fork Pump Station

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.