

**SEPTEMBER 24, 2014 CITY COUNCIL ADDENDUM
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated September 24, 2014. 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.



A.C. Gonzalez
City Manager

9-19-14

Date



Edward Scott
City Controller

9/19/14

Date

RECEIVED

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 24, 2014 2014 SEP 19 PM 4: 32
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

CITY SECRETARY
DALLAS, TEXAS

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 - 43

CONSENT ADDENDUM

Items 1 - 10

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 44 - 51
Addendum Items 11 - 19

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 52 - 55
Addendum Item 20

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 24, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

6ES

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

- Legal issues regarding the Texas Open Meetings Act.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the sale of 9 loaders through a public auction on September 5, 2014 to Carroll Equipment in the amount of \$151,350, Jim Anderson in the amount of \$27,100, James Kotara in the amount of \$26,200 and 199 Recycling, Inc. in the amount of \$23,100, highest bidders of thirty-eight - Revenue: \$227,750
2. Authorize **(1)** a five-year acquisition agreement for the purchase, maintenance and warranty of electronic control weapons, related equipment and training for Police - Taser International, Inc. in the amount of \$2,390,063, sole source; **(2)** the acquisition to be financed and paid for through a five-year equipment lease purchase agreement for the purchase of the electronic control weapons and related equipment for Police which results in a total expenditure of \$2,505,232 (for actions 1 and 2) - Municipal Asset Management, Inc.; and **(3)** a five-year master agreement for the purchase of electronic control weapons and related equipment - Taser International, Inc. in the amount of \$1,283,564, sole source - Total not to exceed \$3,788,796 - Financing: Current Funds (\$562,464), Confiscated Monies Funds (\$2,505,232) and Texas Higher Education Coordinating Board Funds (\$721,100) (subject to annual appropriations)

Fire

3. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2014 through September 30, 2015 - Not to exceed \$167,719 - Financing: Current Funds (subject to appropriations)
4. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic and emergency medical technician-basic personnel for the period October 1, 2014 through September 30, 2015 - Not to exceed \$339,840 - Financing: Current Funds (subject to appropriations)

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 24, 2014**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Fire (Continued)

5. Authorize payment to the Dallas County Community College District in the amount of \$126,300 and the University of Texas Southwestern Medical Center at Dallas in the amount of \$183,455 for mandatory Emergency Medical Services training of emergency medical technicians (EMT) basic level and paramedics advanced level for the period October 1, 2014 through September 30, 2015 - Total not to exceed \$309,755 - Financing: Current Funds (subject to appropriations)

Public Works Department

TIGER Modern Streetcar System

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

6. * Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments (NCTCOG), functioning as agent for the Texas Department of Transportation (TxDOT), in the amount of \$15,000,000 for the extension of the TIGER Modern Streetcar System which will operate in North Oak Cliff from Methodist Hospital to the Bishop Arts District; **(2)** the acceptance of a grant from the NCTCOG, functioning as agent for the TxDOT, in the amount of \$7,872,531 for the extension of the TIGER Modern Streetcar System which will operate in the Central Business District from Union Station to the Omni Hotel; **(3)** the acceptance of a grant from the NCTCOG, functioning as agent for the TxDOT in the amount of \$8,000,000 for the purchase of streetcar vehicles to operate on the expanded modern streetcar system; and **(4)** the establishment of appropriations in the amount of \$30,872,531 - Total not to exceed \$30,872,531 - Financing: This action has no cost consideration to the City
7. * Authorize an Interlocal Agreement with Dallas Area Rapid Transit to outline project roles and responsibilities related to design and design support for the northern and southern extensions and the procurement of rail for the southern extension in an amount not to exceed \$3,400,000 - Financing: North Central Texas Council of Governments Grant Funds
8. Authorize an amendment to Resolution No. 14-1081, previously approved on June 25, 2014, to terminate assignment of the contract to Ridge South Dallas I, LLC for construction administration during the construction of a new bridge, street paving, storm drainage, and water pipeline improvements for Telephone Road, from S. H. 342 to Bonnie View Road, Phase II project - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 24, 2014**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

9. Authorize acquisition from Dallas Arboretum & Botanical Society, Inc. of approximately 7,500 square feet of land improved with a vacant building located near the intersection of Garland Road and Timplemore Drive for Dallas Arboretum and Botanical Society - 8626 Garland Road Project - Not to exceed \$90,800 (\$89,100, plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds
10. Authorize acquisition from Dallas Arboretum & Botanical Society, Inc. of approximately 7,500 square feet of land improved with a vacant building located near the intersection of Garland Road and Timplemore Drive for Dallas Arboretum and Botanical Society - 8630 Garland Road Project - Not to exceed \$94,000 (\$92,300, plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

11. An ordinance amending Ordinance No. 29376 to change certain election day polling and early voting locations for the Tuesday, November 4, 2014, special election, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter - Financing: No cost consideration to the City
12. A resolution authorizing: **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 4, 2014, in an amount not to exceed \$951,000; **(2)** legal advertising in connection with the Tuesday, November 4, 2014 City Special Election, in an amount not to exceed \$100,000; and **(3)** \$5,000 for translation services for publication and posting notices, and security services for City Hall during early voting and other miscellaneous expenditures related to the election - Total not to exceed \$1,056,000 - Financing: Current Funds
13. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 4, 2014 - Not to exceed \$4,200 - Financing: Current Funds

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 24, 2014**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office (Continued)

14. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 4, 2014 - Not to exceed \$14,000 - Financing: Current Funds
15. A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the Tuesday, November 4, 2014 special election - Financing: No cost consideration to the City
16. A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the Tuesday, November 4, 2014 special election - Financing: No cost consideration to the City
17. A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Denton County for the Tuesday, November 4, 2014 special election - Financing: No cost consideration to the City
18. A resolution authorizing the Mayor to appoint an Ad Hoc City Council canvassing committee to review the returns of the November 4, 2014 special election, and submit a canvass report to the full City Council on Monday, November 17, 2014 - Financing: No cost consideration to the City
19. A resolution designating absences by Mayor Pro Tem Tennell Atkins and Councilmember Dwaine R. Caraway as being for "Official City Business" - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

Sustainable Development and Construction

20. A public hearing to receive comments regarding a proposal to change the name of South Lancaster Road from East Illinois Avenue to Interstate Highway 20 to "Nelson Mandela Boulevard" and an ordinance granting the name change - NC134-004 - Financing: No cost consideration to the City

ADDENDUM DATE September 24, 2014

ITEM	IND								DESCRIPTION
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	
1			N/A	C	PBD	REV \$227,750	NA	NA	Authorize the sale of 9 loaders through a public auction on September 5, 2014 to Carroll Equipment, Jim Anderson, James Kotara and 199 Recycling, Inc., highest bidders of thirty-eight
2			All	C	PBD, POL	\$3,788,795.23	0.00%	0.00%	Authorize a five-year acquisition agreement for the purchase, maintenance and warranty of electronic control weapons, related equipment and training for Police; the acquisition to be financed and paid for through a five-year equipment lease purchase agreement for the purchase of the electronic control weapons and related equipment for Police which results in a total expenditure of \$2,505,232 (for actions 1 and 2); and a five-year master agreement for the purchase of electronic control weapons and related equipment
3			All	C	FIR	\$167,719.00	NA	NA	Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2014 through September 30, 2015
4			All	C	FIR	\$339,840.00	NA	NA	Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic and emergency medical technician-basic personnel for the period October 1, 2014 through September 30, 2015
5			All	C	FIR	\$309,755.00	NA	NA	Authorize payment to the Dallas County Community College District in the amount of \$126,300 and the University of Texas Southwestern Medical Center at Dallas in the amount of \$183,455 for mandatory Emergency Medical Services training of emergency medical technicians (EMT) basic level and paramedics advanced level for the period October 1, 2014 through September 30, 2015
6			1, 2	C	PBW	NC	NA	NA	TIGER Modern Streetcar System: Authorize the acceptance of a grant from the North Central Texas Council of Governments (NCTCOG), functioning as agent for the Texas Department of Transportation (TxDOT), in the amount of \$15,000,000 for the extension of the TIGER Modern Streetcar System which will operate in North Oak Cliff from Methodist Hospital to the Bishop Arts District; the acceptance of a grant from the NCTCOG, functioning as agent for the TxDOT, in the amount of \$7,872,531 for the extension of the TIGER Modern Streetcar System which will operate in the Central Business District from Union Station to the Omni Hotel; the acceptance of a grant from the NCTCOG, functioning as agent for the TxDOT in the amount of \$8,000,000 for the purchase of streetcar vehicles to operate on the expanded modern streetcar system
7			1, 2	C	PBW	GT	NA	NA	TIGER Modern Streetcar System: Authorize an Interlocal Agreement with Dallas Area Rapid Transit to outline project roles and responsibilities related to design and design support for the northern and southern extensions and the procurement of rail for the southern extension
8			8	C	PBW, ECO, WTR	NC	NA	NA	Authorize an amendment to Resolution No. 14-1081, previously approved on June 25, 2014, to terminate assignment of the contract to Ridge South Dallas I, LLC for construction administration during the construction of a new bridge, street paving, storm drainage, and water pipeline improvements for Telephone Road, from S. H. 342 to Bonnie View Road, Phase II project
9			9	C	DEV, PKR	\$90,800.00	NA	NA	Authorize acquisition from Dallas Arboretum & Botanical Society, Inc. of approximately 7,500 square feet of land improved with a vacant building located near the intersection of Garland Road and Timplemore Drive for Dallas Arboretum and Botanical Society – 8626 Garland Road Project
10			9	C	DEV, PKR	\$94,000.00	NA	NA	Authorize acquisition from Dallas Arboretum & Botanical Society, Inc. of approximately 7,500 square feet of land improved with a vacant building located near the intersection of Garland Road and Timplemore Drive for Dallas Arboretum and Botanical Society – 8630 Garland Road Project
11			All	I	SEC	NC	NA	NA	An ordinance amending Ordinance No. 29376 to change certain election day polling and early voting locations for the Tuesday, November 4, 2014, special election, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter

ADDENDUM DATE September 24, 2014

ITEM		IND		DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
#	OK	DEF								
12				All	I	SEC	\$1,056,000.00	NA	NA	A resolution authorizing: a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 4, 2014, in an amount not to exceed \$951,000; legal advertising in connection with the Tuesday, November 4, 2014 City Special Election, in an amount not to exceed \$100,000; and \$5,000 for translation services for publication and posting notices, and security services for City Hall during early voting and other miscellaneous expenditures related to the election
13				All	I	SEC	\$4,200.00	NA	NA	A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 4, 2014
14				All	I	SEC	\$14,000.00	NA	NA	A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 4, 2014
15				All	I	SEC	NC	NA	NA	A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the Tuesday, November 4, 2014 special election
16				All	I	SEC	NC	NA	NA	A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the Tuesday, November 4, 2014 special election
17				All	I	SEC	NC	NA	NA	A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Denton County for the Tuesday, November 4, 2014 special election
18				All	I	SEC	NC	NA	NA	A resolution authorizing the Mayor to appoint an Ad Hoc City Council canvassing committee to review the returns of the November 4, 2014 special election, and submit a canvass report to the full City Council on Monday, November 17, 2014
19				All	I	SEC	NC	NA	NA	A resolution designating absences by Mayor Pro Tem Tennell Atkins and Councilmember Dwaine R. Caraway as being for "Official City Business"
20				3, 4, 8	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding a proposal to change the name of South Lancaster Road from East Illinois Avenue to Interstate Highway 20 to "Nelson Mandela Boulevard" and an ordinance granting the name change

TOTAL \$5,865,109.23

ADDENDUM ITEM # 1

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Business Development & Procurement Services

CMO: Jeanne Chipperfield, 670-7804

MAPSCO: N/A

SUBJECT

Authorize the sale of 9 loaders through a public auction on September 5, 2014 to Carroll Equipment in the amount of \$151,350, Jim Anderson in the amount of \$27,100, James Kotara in the amount of \$26,200 and 199 Recycling, Inc. in the amount of \$23,100, highest bidders of thirty-eight - Revenue: \$227,750

BACKGROUND

This item is on the addendum for the sale of 9 loaders from a public auction held on September 5, 2014, which was after the deadline to meet the regular council agenda. Approval is requested in order to complete the transaction in a timely manner and to enable the purchasers to receive their equipment.

This action seeks approval to sell 9 loaders which were publicly auctioned on September 5, 2014. These vehicles have reached their useful life and are no longer cost effective for the City to maintain. Before equipment is removed from service and auctioned, equipment must meet established criteria to ensure that only equipment that has exceeded their regular maintenance program are replaced. The equipment evaluation process uses a criterion that includes life to date maintenance costs, recommended replacement mileage, recommended replacement life and a point system that includes down time.

The vehicles sold consist of:

- 2 – Wheel loaders
- 6 – Wheel loader and backhoes
- 1 – Rubber tire loader

The City used its current contract auctioneer, Lone Star Auctioneers, Inc., to auction this equipment and will pay the auctioneer 7.98% commission based upon gross sales per this auction.

BACKGROUND (Continued)

Dallas City Code 2-37.4 requires that when the highest bid for property is more than \$20,000.00, the sale to the highest bidder must be confirmed by City Council.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$227,750.00 - Revenue

BID INFORMATION

Bids were received at public auction on September 5, 2014.

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
199 Recycling, Inc. (Equipment #009046)	2424 Azle Ave. Fort Worth, TX 76106	\$23,100.00
Carroll Equipment (Equipment #999001)	23555 FM 1995 Lindale, TX 75771	\$25,100.00
Carroll Equipment (Equipment #999003)	23555 FM 1995 Lindale, TX 75771	\$26,200.00
Carroll Equipment (Equipment #999005)	23555 FM 1995 Lindale, TX 75771	\$25,100.00
Carroll Equipment (Equipment #999006)	23555 FM 1995 Lindale, TX 75771	\$25,200.00
Jim Anderson (Equipment #999007)	2329 County Rd 4578 E. Sulphur Springs, TX 75482	\$27,100.00
James Kotara (Equipment #999008)	16304 Rough Oak San Antonio, TX 78232	\$27,750.00
Carroll Equipment (Equipment #999009)	23555 FM 1995 Lindale, TX 75771	\$23,100.00
Carroll Equipment (Equipment #999014)	23555 FM 1995 Lindale, TX 75771	\$25,100.00

OWNERS

199 Recycling, Inc.

Mustafa Nadaf, Owner

Carroll Equipment

Mickey Waters, Owner

Jim Anderson

Jim Anderson

James Kotara

James Kotara

September 24, 2014**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

Section 1. That the City Manager or designee is hereby authorized to sell 9 loaders through public auction on September 5, 2014, to the highest bidders, Carroll Equipment in the amount of \$151,350.00, Jim Anderson in the amount of \$27,100.00, James Kotara in the amount of \$26,200.00 and 199 Recycling, Inc. in the amount of \$23,100.00, for a total amount of \$227,750.00.

Section 2. That the City Controller is hereby authorized to receive and deposit funds received from the proceeds of the sale to:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
0100	DWU	7005	8414	\$193,587.50
0199	POM	1232	8420	\$ 34,162.50

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.

KEY FOCUS AREA: Public Safety

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Police

CMO: Jeanne Chipperfield, 670-7804
Ryan S. Evans, 671-9837

MAPSCO: N/A

SUBJECT

Authorize **(1)** a five-year acquisition agreement for the purchase, maintenance and warranty of electronic control weapons, related equipment and training for Police – Taser International, Inc. in the amount of \$2,390,063, sole source; **(2)** the acquisition to be financed and paid for through a five-year equipment lease purchase agreement for the purchase of the electronic control weapons and related equipment for Police which results in a total expenditure of \$2,505,232 (for actions 1 and 2) - Municipal Asset Management, Inc.; and **(3)** a five-year master agreement for the purchase of electronic control weapons and related equipment – Taser International, Inc. in the amount of \$1,283,564, sole source – Total not to exceed \$3,788,796 - Financing: Current Funds (\$562,464), Confiscated Monies Funds (\$2,505,232) and Texas Higher Education Coordinating Board Funds (\$721,100) (subject to annual appropriations)

BACKGROUND

This item is on the addendum in an effort to take advantage of expiring pricing contingent upon September 30, 2014 acceptance. Complex negotiations that produced favorable pricing and vendor financing of the purchase also added to the delay.

Action No. 3 does not encumber funds; the purpose of a master agreement is to establish firm pricing for goods for a specific term, which are ordered on an as needed basis.

These agreements will provide for the purchase and maintenance of electronic control weapons (Taser X26P), related equipment and training needed by Police. The Taser X26P technology is an additional tool that gives officers an advantage to gain control of an offender who becomes combative and non-responsive to verbal commands or becomes a danger to himself, the officer and citizens. An electronic control weapon allows the officer to gain control of the offender from a safe distance thus reducing the risk of injury to the offender, officer and citizens.

BACKGROUND (Continued)

The Taser X26P system contains proprietary technology that uses compressed nitrogen to project two small probes as far as 25 feet. These probes are connected to the Taser X26P device by high-voltage insulated wire. An electrical signal is transmitted throughout the region where the probes make contact with the body or clothing, resulting in an immediate loss of the person's neuromuscular control and the ability to perform coordinated action for the duration of the impulse.

This purchase will provide 2,250 (new generation) Taser X26P and related equipment. Taser X26P data technology has been vastly improved. It assists with officer accountability with its built-in data port microchip system which provides the exact time, date and duration of field uses by law enforcement officers.

Taser International, Inc. will be providing additional training to twenty Police sworn instructors who will become certified to teach Taser X26P courses and the related user certification for the department. All uniform officers must qualify using a Taser X26P before one is issued. An electronic control weapon will be deployed in the field and to call answering personnel.

It is in the best interest of the City to enter into an equipment lease purchase agreement with Municipal Asset Management, Inc. at interest rate of 2.406% with the total interest not to exceed \$115,168.42 which allows the Police to have immediate access to the equipment, but to pay for the equipment over the five-year useful life of the Taser.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 22, 2014, this item is scheduled to be briefed to Public Safety Committee via memorandum.

FISCAL INFORMATION

\$ 562,463.90 - Current Funds (subject to annual appropriations)

\$2,505,231.15 - Confiscated Monies Funds (subject to annual appropriations)

\$ 721,100.18 - Texas Higher Education Coordinating Board Funds (subject to annual appropriations)

M/WBE INFORMATION

There were no M/WBE vendors contacted for this item because the recommended awardee is the sole source provider.

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Taser International, Inc.

White Male	142	White Female	106
Black Male	5	Black Female	1
Hispanic Male	26	Hispanic Female	39
Other Male	13	Other Female	14

BID INFORMATION

<u>Bidder</u>	<u>Address</u>	<u>Amount</u>
Taser International, Inc.	17800 N. 85 th Street Scottsdale, AZ 85255	\$3,788,795.23

Note: Pursuant to Business Development and Procurement Services' (BDPS) request, the Auditor's office has reviewed this sole source item and submitted related documentation and has determined BDPS meets the exceptions from competitive bidding as specified in the State of Texas Local Government code, chapter 252.022, General Exemptions (a)(7).

OWNER

Taser International, Inc.

Doug Klint, President
Luke Larson, Vice President
Patrick Smith, Chief Executive Officer
Dan Behrendt, Chief Financial Officer
Jeff Kukowski, Chief Operating Officer

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize **(1)** a five-year acquisition agreement for the purchase, maintenance and warranty of electronic control weapons, related equipment and training for Police - Taser International, Inc. in the amount of \$2,390,063, sole source; **(2)** the acquisition to be financed and paid for through a five-year equipment lease purchase agreement for the purchase of the electronic control weapons and related equipment for Police which results in a total expenditure of \$2,505,232 (for actions 1 and 2) - Municipal Asset Management, Inc.; and **(3)** a five-year master agreement for the purchase of electronic control weapons and related equipment - Taser International, Inc. in the amount of \$1,283,564, sole source - Total not to exceed \$3,788,796 - Financing: Current Funds (\$562,464), Confiscated Monies Funds (\$2,505,232) and Texas Higher Education Coordinating Board Funds (\$721,100) (subject to annual appropriations)

Taser International, Inc. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Goods

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$0.00	0.00%
Total non-local contracts	\$3,788,795.23	100.00%
TOTAL CONTRACT	\$3,788,795.23	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$0.00	0.00%	\$0.00	0.00%

September 24, 2014

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

Section 1. That the City Manager is authorized to execute an acquisition agreement with Taser International, Inc. (517440), approved as to form by the City Attorney, for the purchase, maintenance, and warranty of electronic control weapons, related equipment and training for Police for a term of five years in an amount not to exceed \$2,390,062.73, to be financed with an equipment lease purchase agreement with Municipal Asset Management, Inc. over a five-year period at an interest rate of 2.406% with total interest not to exceed \$115,168.42, upon approval as to form by the City Attorney.

Section 2. That the City Manager is hereby authorized and directed to take such further action and execution of such other documents, certificates and instruments, approved as to form by the City Attorney, as are necessary to carry out and comply with the intent of this Resolution.

Section 3 That the City Controller is hereby authorized to disburse funds to Municipal Asset Management, Inc. (Vendor No. 519668) from the following appropriations in an amount not to exceed \$2,505,231.15 (subject to annual appropriations):

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Obj</u>	<u>Amount</u>	<u>FY</u>	<u>Encumbrance</u>
0412	DPD	6368	353C	\$501,046.23	2015	CTPX2113CR14L174
0412	DPD	6368	353C	\$455,520.93	2016	CTPX2113CR14L174
0412	DPD	6368	353D	\$ 45,525.30	2016	CTPX2113CR14L174
0412	DPD	6368	353C	\$466,498.98	2017	CTPX2113CR14L174
0412	DPD	6368	353D	\$ 34,547.25	2017	CTPX2113CR14L174
0412	DPD	6368	353C	\$477,741.61	2018	CTPX2113CR14L174
0412	DPD	6368	353D	\$ 23,304.62	2018	CTPX2113CR14L174
0412	DPD	6368	353C	\$489,255.18	2019	CTPX2113CR14L174
0412	DPD	6368	353D	\$ 11,791.05	2019	CTPX2113CR14L174

Section 4. That a master agreement for the purchase of electronic control weapons and related equipment is authorized with Taser International, Inc. for a term of five years in an amount not to exceed \$1,283,564.08.

Section 5. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for electronic control weapons and related equipment. If a written contract is required or requested for any or all purchases of electronic control weapons and related equipment under the master agreement instead of individual purchase orders, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

Section 6. That the City Controller is authorized to disburse funds to Taser International, Inc. (517440) in an amount not to exceed \$1,283,564.08.

September 24, 2014

Section 7. 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.

KEY FOCUS AREA: Public Safety
AGENDA DATE: September 24, 2014
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire
CMO: Charles Cato, 670-9194
MAPSCO: N/A

SUBJECT

Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2014 through September 30, 2015 - Not to exceed \$167,719 - Financing: Current Funds (subject to appropriations)

BACKGROUND

The terms, conditions and charges for the services to be entered into under the renewed contracts were still being negotiated with University of Texas Southwestern Medical Center when the items were to be mailed by August 29, 2014. Items are critical to Dallas Fire-Rescue's Emergency Response/Medical Services. The current contract ends on September 30, 2014.

State law requires a Medical Director for pre-hospital care delivered by Emergency Medical Service personnel. The Medical Director provides protocols for paramedics to follow and permits paramedics to operate under his/her license.

The current contract, authorized by Resolution No. 13-1555, between the City of Dallas and The University of Texas Southwestern Medical Center provides medical direction services to the City of Dallas.

Section IV of the original contract titled "Terms of Contract" authorizes successive twelve-month renewals, subject to Council approval and funding.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Approved contract for the services of a Medical Director on September 22, 2010, by Resolution No. 10-2362.

Approved contract for the services of a Medical Director on August 24, 2011, by Resolution No. 11-2174.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

Approved contract for the services of a Medical Director on August 22, 2012, by Resolution No. 12-2088.

Approved contract for the services of a Medical Director on September 11, 2013, by Resolution No. 13-1555.

FISCAL INFORMATION

\$167,719.00 - Current Funds (subject to appropriations)

M/WBE INFORMATION

In accordance with State Law, The University of Texas Southwestern Medical Center at Dallas, strongly supports a Minority Business Enterprise Program consistent with the City's Good Faith Effort Plan.

ETHNIC COMPOSITION

The University of Texas Southwestern Medical Center at Dallas, Department of Allied Health Sciences, Division of Emergency Medicine Education

Full Time

Hispanic Females	1	Hispanic Males	2
Black Females	2	Black Males	0
White Females	5	White Males	13
Other Females	0	Other Males	0

Part Time

Hispanic Females	1	Hispanic Males	2
Black Females	0	Black Males	3
White Females	4	White Males	9
Other Females	1	Other Males	1

OWNER

The University of Texas Southwestern Medical Center at Dallas

Daniel K. Podolsky, M.D., Ph.D., President, UTSWMCD

September 24, 2014

WHEREAS, the City of Dallas Fire-Rescue Department operates the emergency ambulance service for the City; and

WHEREAS, the State legislature enacted legislation requiring guidelines for medical direction/supervision of pre-hospital care delivered by certified Emergency Medical Service (EMS) personnel; and

WHEREAS, State law requires and it is in the best interest of the community to provide a Medical Director to perform the duties as outlined in the above named legislation; and

WHEREAS, the City Council pursuant to Resolution No. 13-1555 authorized a contract with The University of Texas Southwestern Medical Center at Dallas (UTSWMC) to provide the service of a Medical Director; and

WHEREAS, the original contract provides for annual renewal by City Council resolution and funding;

NOW, THEREFORE,

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

SECTION 1. That the City Manager is hereby authorized to renew the contract for the services of a Medical Director with The University of Texas Southwestern Medical Center at Dallas for the period October 1, 2014 through September 30, 2015, after approval as to form by the City Attorney.

SECTION 2. That the City Controller is hereby authorized to disburse funds in an amount not to exceed \$167,719 for services provided by a Medical Director beginning October 1, 2014 through September 30, 2015 from Fund 0001, Dept DFD, Unit ER90, OBJ 3070, Encumbrance DFDER900792, Vendor 904272 contingent upon appropriation of funds in fiscal year 2014-2015.

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.

KEY FOCUS AREA: Public Safety
AGENDA DATE: September 24, 2014
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire
CMO: Charles Cato, 670-9194
MAPSCO: N/A

SUBJECT

Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic and emergency medical technician-basic personnel for the period October 1, 2014 through September 30, 2015 - Not to exceed \$339,840 - Financing: Current Funds (subject to appropriations)

BACKGROUND

The terms, conditions and charges for the services to be entered into under the renewed contracts were still being negotiated with University of Texas Southwestern Medical Center when the items were to be mailed by August 29, 2014. Items are critical to Dallas Fire-Rescue's Emergency Response/Medical Services. The current contract ends on September 30, 2014.

The continuing education contract provides the City of Dallas with compliance of State laws governing certification of paramedics. State rules require 40 hours of continuing education training annually for paramedics and 18 hours per year for emergency medical technician-Basics. It is recommended that this contract be approved to provide the continuing education training required for Dallas Fire-Rescue (DFR) Department emergency medical response personnel.

The contract is between the City of Dallas and The University of Texas Southwestern Medical Center. The contract is needed to provide continuing education for approximately 968-Dallas Fire-Rescue Department paramedics. Continuing Education Training and Paramedic evaluations are conducted on-site at various fire stations. The University of Texas Southwestern Medical Center has provided continuing education for DFR for over 33 years with satisfactory performance.

BACKGROUND (Continued)

The University of Texas Southwestern Medical Center at Dallas provides part-time services of one emergency medical service supervisor, and five nurse/certified paramedic instructors or certified paramedics to provide continuing education and perform evaluations of certified City of Dallas paramedics and emergency medical technicians, and to make site visits to operational emergency medical units in the field for in-service evaluation and to assist in instruction.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized payment to the Dallas County Community College District for training emergency medical technicians and paramedics for FY 2010 on September 22, 2010, by Resolution No. 10-2360.

Authorized payment to the Dallas County Community College District for training emergency medical technicians and paramedics for FY 2011 on August 24, 2011, by Resolution No. 11-2175.

Authorized payment to the Dallas County Community College District for training emergency medical technicians and paramedics for FY 2012 on August 22, 2012, by Resolution No. 12-2087.

Authorized payment to the Dallas County Community College District for training Emergency medical technicians and paramedics for FY 2014 on August 28, 2013, by Resolution No. 13-1436.

FISCAL INFORMATION

\$339,840.00 - Current Funds (subject to appropriations)

M/WBE INFORMATION

Dallas strongly supports a minority business enterprise program consistent with the City's Good Faith Effort Plan.

The University of Texas Southwestern Medical Center is committed to actively recruiting minority instructors. Every job announcement is advertised to the Black Firefighters Association, the Hispanic Firefighters Association, and the Black Nurse's Association. The University of Texas Southwestern Medical Center employs minority paramedics as part-time instructors. In addition, DFR has assigned a Hispanic male as the EMS Training Coordinator that works directly with the paramedic students.

ETHNIC COMPOSITION

The University of Texas Southwestern Medical Center at Dallas, Department of Allied Health Sciences, Division of Emergency Medicine Education

Full Time

Hispanic Females	1	Hispanic Males	2
Black Females	2	Black Males	0
White Females	5	White Males	13
Other Females	0	Other Males	0

Part Time

Hispanic Females	1	Hispanic Males	2
Black Females	0	Black Males	3
White Females	4	White Males	9
Other Females	1	Other Males	1

OWNER

The University of Texas Southwestern Medical Center at Dallas

Daniel K. Podolsky, M.D., Ph.D., President, UTSWMC

September 24, 2014

WHEREAS, certified emergency medical technician and paramedics are required by State emergency medical service rules to attend continuing education courses in order to retain their state-issued certification as such; and

WHEREAS, The University of Texas Southwestern Medical Center at Dallas, in cooperation with the City of Dallas, provides a training system which conducts basic and advanced life sciences courses for the continuing education of certified and licensed emergency medical technicians and paramedics; and

WHEREAS, this training system has operated efficiently and effectively; and

WHEREAS, additional professional personnel are currently needed to ensure the safe and efficient operation of training programs; and

WHEREAS, The University of Texas Southwestern Medical Center at Dallas offered to contract with the City of Dallas to provide personnel for the continuing education and evaluation of certified City of Dallas emergency medical technicians and paramedic personnel for the period October 1, 2014 through September 30, 2015.

NOW, THEREFORE,

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

SECTION 1. That the City Manager is hereby authorized to execute a contract with The University of Texas Southwestern Medical Center at Dallas providing the part-time services of one emergency medical service supervisor, and five nurse/certified paramedic instructors or certified paramedics to provide continuing education and perform evaluations of certified City of Dallas paramedics and emergency medical technicians, and to make site visits to operational emergency medical units in the field for in-service evaluation and to assist in instruction for the period October 1, 2014 through September 30, 2015, after approval as to form by the City Attorney.

SECTION 2. That the City Controller is hereby authorized to disburse funds to the University of Texas Southwestern Medical Center at Dallas pursuant to the contract out of Fund 0001, DEPT DFD, UNIT ER90, OBJ 3070, Encumbrance CT DFDER900791, Vendor #904272, not to exceed \$339,840, subject to appropriations.

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.

KEY FOCUS AREA: Public Safety
AGENDA DATE: September 24, 2014
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire
CMO: Charles Cato, 670-9194
MAPSCO: N/A

SUBJECT

Authorize payment to the Dallas County Community College District in the amount of \$126,300 and the University of Texas Southwestern Medical Center at Dallas in the amount of \$183,455 for mandatory Emergency Medical Services training of emergency medical technicians (EMT) basic level and paramedics advanced level for the period October 1, 2014 through September 30, 2015 - Total not to exceed \$309,755 - Financing: Current Funds (subject to appropriations)

BACKGROUND

The terms, conditions and charges for the services to be entered into under the renewed contracts were still being negotiated with University of Texas Southwestern Medical Center when the items were to be mailed by August 29, 2014. Items are critical to Dallas Fire-Rescue's Emergency Response/Medical Services. The current contracts end on September 30, 2014.

The action will provide for payment of tuition for initial EMT and paramedic training, paramedic refresher training and paramedic re-certification testing. This training is provided by the University of Texas Southwestern Medical Center at Dallas through the Dallas County Community College District.

EMT Basic training consists of 215 hours of training at a total cost of \$1,270 for each student, which includes tuition, textbooks, registration and other related fees. Paramedic training consists of 960 hours of training at a total cost of \$2,753 per student, which includes an Anatomy and Physiology course, tuition, textbooks, parking and other related fees.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Payment for FY 2010-2011 was approved on September 22, 2010, by Resolution No. 10-2360.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

Payment for FY 2011-2012 was approved on August 24, 2011, by Resolution No. 11-2173.

Payment for FY 2012-2013 was approved on August 22, 2012, by Resolution No. 12-2086.

Payment for FY 2013-2014 was approved on September 11, 2013, by Resolution No. 13-1557.

FISCAL INFORMATION

\$309,755.00 - Current Funds (subject to appropriations)

M/WBE INFORMATION

In accordance with State Law, The University of Texas Southwestern Medical Center at Dallas, strongly supports a Minority Business Enterprise Program consistent with the City's Good Faith Effort Plan.

ETHNIC COMPOSITION

The University of Texas Southwestern Medical Center at Dallas, Department of Allied Health Sciences, Division of Emergency Medicine Education

Full Time

Hispanic Females	1	Hispanic Males	2
Black Females	2	Black Males	0
White Females	5	White Males	13
Other Females	0	Other Males	0

Part Time

Hispanic Females	1	Hispanic Males	2
Black Females	0	Black Males	3
White Females	4	White Males	9
Other Females	1	Other Males	1

OWNER

The University of Texas Southwestern Medical Center at Dallas

Daniel K. Podolsky, M.D., Ph.D., President, UTSWMCD

September 24, 2014

WHEREAS, State law requires that emergency medical technicians and paramedics receive training in basic and advanced life science courses; and

WHEREAS, The University of Texas Southwestern Medical Center at Dallas, in cooperation with The Dallas County Community College District, provides a training system which conducts basic and advanced life science courses for the training of emergency medical technicians and paramedics; and

WHEREAS, it is mandatory and in the best interest of the community that such courses continue to be made available to the City to assist in the training, retraining and evaluation of the City of Dallas emergency medical technician and paramedic personnel.

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to expend funds in an amount not to exceed \$309,755 for tuition payments, registration fees, books, and parking expenses to the Dallas County Community College District and The University of Texas Southwestern Medical Center at Dallas for emergency medical service training of Fire-Rescue Department personnel conducted from October 1, 2014 through September 30, 2015, contingent upon appropriation of funds in fiscal year 2014-15, such funds are to be disbursed on an as-needed, per class basis.

Section 2. That the City Controller is hereby authorized to pay for these services from Fund 0001, Dept DFD, Unit ER90, Object 3070, Encumbrance CT DFDER900789, Vendor #256009 in the amount of \$126,300 and from Fund 0001, Dept DFD, Unit ER90, Obj. 3070, Encumbrance CT DFDER900790, Vendor #904272 in the amount of \$183,455.

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.

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 24, 2014
COUNCIL DISTRICT(S): 1, 2
DEPARTMENT: Public Works Department
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 44Z, 45N, P S T W 54D

SUBJECT

TIGER Modern Streetcar System

- * Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments (NCTCOG), functioning as agent for the Texas Department of Transportation (TxDOT), in the amount of \$15,000,000 for the extension of the TIGER Modern Streetcar System which will operate in North Oak Cliff from Methodist Hospital to the Bishop Arts District; **(2)** the acceptance of a grant from the NCTCOG, functioning as agent for the TxDOT, in the amount of \$7,872,531 for the extension of the TIGER Modern Streetcar System which will operate in the Central Business District from Union Station to the Omni Hotel; **(3)** the acceptance of a grant from the NCTCOG, functioning as agent for the TxDOT in the amount of \$8,000,000 for the purchase of streetcar vehicles to operate on the expanded modern streetcar system; and **(4)** the establishment of appropriations in the amount of \$30,872,531 - Total not to exceed \$30,872,531 - Financing: This action has no cost consideration to the City
- * Authorize an Interlocal Agreement with Dallas Area Rapid Transit to outline project roles and responsibilities related to design and design support for the northern and southern extensions and the procurement of rail for the southern extension in an amount not to exceed \$3,400,000 - Financing: North Central Texas Council of Governments Grant Funds

BACKGROUND

The Regional Transportation Council (RTC) of the North Central Texas Council of Governments (NCTCOG), reallocated \$30,872,531 in Texas Mobility Funds previously reserved for the Dallas Love Field People Mover Project to extend Dallas' TIGER streetcar project south to the Bishop Arts District and north to the Omni Convention Center Hotel. In addition, \$8,000,000 was awarded for the purchase of two modern streetcars. These projects will extend the base project from 1.6 miles to 2.85 miles.

BACKGROUND (Continued)

These extensions are important to achieving the ultimate goal of linking North Oak Cliff to Uptown. This important link is the foundation for expansion of the streetcar system.

This requested action, if approved will authorize the City Manager to accept funds for three grants from the State of Texas in the amount of \$30,872,531 for the purpose of extending the base streetcar project; will authorize the City Manager to expend \$15,000,000 for the southern extension from Methodist Hospital to the Bishop Arts District; will authorize the City Manager to expend \$7,872,531 for the northern extension from Union Station to the Omni Convention Center Hotel; will authorize the City Manager to expend \$8,000,000 for the purchase of two modern streetcars; will authorize the City Manager to expend \$3,400,000 for design and design support for the northern and southern extensions and the procurement of rail for the southern extension.

Future Council Action will be required to award a contract for construction once DART has bid the project and a vendor has been selected.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 4, 2010, City Council authorized the acceptance of \$10M for streetcar development; an Interlocal Agreement between NCTCOG and DART to detail roles and responsibilities, and Interlocal Agreement with DART to establish a purchasing program for goods and services, by Resolution No. 10-1921.

On April 27, 2011, City Council authorized an Interlocal Agreement with the NCTCOG and Dallas Area Rapid Transit to detail agency roles and responsibilities related to the financial commitment for operation and maintenance of the TIGER Streetcar Project, by Resolution No. 11-1185.

On April 11, 2012, City Council authorized an Interlocal Agreement with the NCTCOG and Dallas Area Rapid Transit related to roles and responsibilities related to procurement and financial matters for implementation of the TIGER Streetcar Project, by Resolution No. 12-1041.

On August 8, 2012, City Council authorized the acceptance of \$5,800,000 from the NCTCOG for the development of the TIGER Streetcar Project, by Resolution No. 12-1921.

On February 13, 2013, City Council authorized the acceptance of a Federal Transit Administration Grant through the NCTCOG of \$26,000,000 for the TIGER Streetcar Project, by Resolution No. 13-0312.

FISCAL INFORMATION

North Central Texas Council of Governments Grant Funds - \$30,872,531

<u>Council District</u>	<u>Amount</u>
1	\$19,000,000
2	<u>\$11,872,531</u>
Total	\$30,872,531

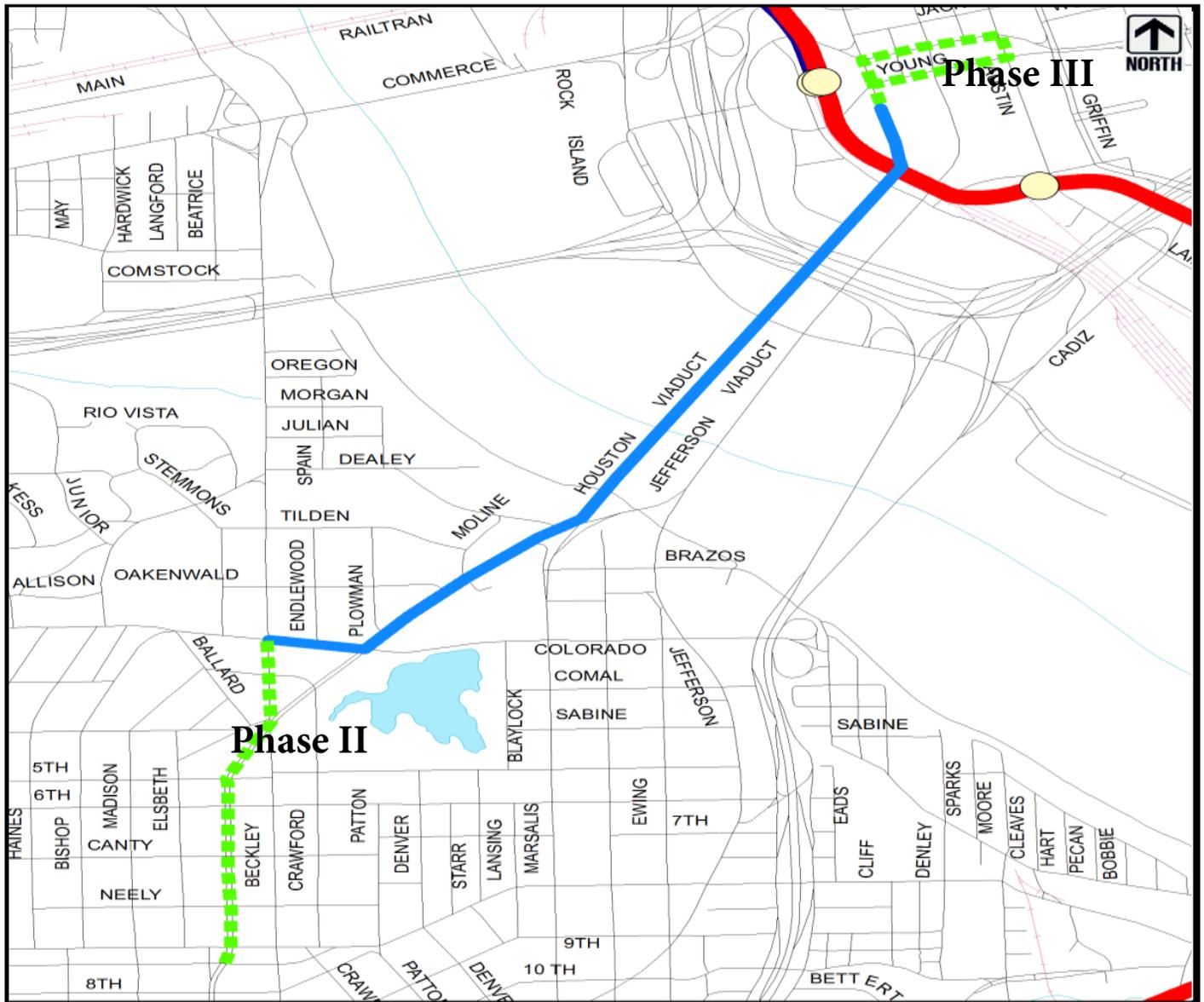
MAP

Attached.

Dallas Modern Streetcar Extensions Phases II & III

Districts: 1, 2

MAPSCO: 44Z; 45N,P,S,T,W; 54D



September 24, 2014

WHEREAS, the City, DART and the North Central Texas Council of Governments (NCTCOG) entered into agreements related to the funding, environmental process, and implementation of the Dallas Union Station to Oak Cliff Streetcar Project, also referred to as the Dallas Tiger-Funded Modern Streetcar Project; and

WHEREAS, the City has been awarded funding for design and construction to extend the Union Station to Oak Cliff Streetcar Project south to the Bishop Arts District (Extension One), and north to near the Dallas Convention Center Hotel (Extension Two), and for procurement of rail for Extension One, collectively referred to as the "Project"; and

WHEREAS, the City of Dallas is the recipient of three grants totaling \$30,872,531 from the North Central Texas Council of Governments for the extension of the base streetcar line an additional 1.25 miles and the purchase of two modern streetcar vehicles; and

WHEREAS, the Project is anticipated to be funded in an amount not to exceed \$30,872,531 using Texas Mobility Funds reallocated by the Regional Transportation Council and the Texas Transportation Commission for this purpose; and

Now, Therefore,

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

SECTION 1. The following approval as to form by the City Attorney, the City Manager is authorized to accept a \$30,872,531 grant from the North Central Texas Council of Governments (NCTCOG), funded by the Federal Highway Administration CFDA #20.205, through the Texas Department of Transportation (TxDOT), for the development of the northern and southern extensions to the Phase I of the TIGER Streetcar Project; and for the purchase of two (2) modern streetcar vehicles.

SECTION 2. That the City Controller is hereby authorized to receive and deposit NCTCOG grant funds in Fund F437, Dept. PBW, Unit 1683, Revenue Source 6506, in the amount of \$15,000,000 for CSJ 0918-47-086.

SECTION 3. That the City Controller is hereby authorized to receive and deposit NCTCOG grant funds in Fund F437, Dept. PBW, Unit 1684, Revenue Source 6506, in the amount of \$7,872,531 for CSJ 0918-47-087.

September 24, 2014

SECTION 4. That the City Controller is hereby authorized to receive and deposit NCTCOG grant funds in Fund F437, Dept. PBW, Unit 1685, Revenue Source 6506, in the amount of \$8,000,000 for CSJ 0918-47-088.

SECTION 5. That the City Manager is hereby authorized to establish appropriations in Fund F437, Dept. PBW, Unit 1683, Object Code 4599, in an amount not to exceed \$15,000,000.

SECTION 6. That the City Manager is hereby authorized to establish appropriations in Fund F437, Dept. PBW, Unit 1684, Object Code 4599, in an amount not to exceed \$7,872,531.

SECTION 7. That the City Manager is hereby authorized to establish appropriations in Fund F437, Dept. PBW, Unit 1685, Object Code 4740, in an amount not to exceed \$8,000,000.

SECTION 8. That the City Manager is hereby authorized to reimburse to the North Texas Council of Governments any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 9. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 10. 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.

September 24, 2014

WHEREAS, the City, Dallas Area Rapid Transit (DART) and North Central Texas Council of Governments (NCTCOG) entered into agreements related to the funding, environmental process, and implementation of the Dallas Union Station to Oak Cliff Streetcar Project, also referred to as the Dallas Tiger-Funded Modern Streetcar Project; and

WHEREAS, the City has identified funding for design services, design support during construction to extend the Union Station to Oak Cliff Streetcar Project south to the Bishop Arts District (“Extension One”), and north to near the Dallas Convention Center Hotel (“Extension Two”), and for procurement of rail for Extension One, collectively referred to as the “Project”; and

WHEREAS, the City of Dallas is the recipient of three grants totaling \$30,872,531 from the North Central Texas Council of Governments for the extension of the base streetcar line an additional 1.25 miles and the purchase of two modern streetcar vehicles; and

WHEREAS, the Project is anticipated to be funded in an amount not to exceed \$30,872,531 using Texas Mobility Funds reallocated by the Regional Transportation Council and the Texas Transportation Commission for this purpose; and

WHEREAS, DART, as a regional transportation authority is experienced in the planning and design of transit services and can assist the City in the procurement, design and implementation of the Project; and

WHEREAS, the City and DART desire to enter into an agreement regarding the Parties' duties and responsibilities for design services and design support during construction for Extensions One and Two, and for procurement of rail for Extension One.

Now, Therefore,

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

SECTION 1. That following approval as to form by the City Attorney, the City Manager is authorized to execute an Interlocal Agreement with DART to establish project roles and responsibilities related to design and design support for the northern and southern extensions and the procurement of rail for the southern extension.

SECTION 2. That the City Controller is authorized to disburse funds in accordance with the terms and conditions of the contract from:

North Central Texas Council of Governments Grant Fund
Fund F437, Dept. PBW, Unit 1683
Obj. 4599, Program No. PBPRF437, CT PBWPRF437L1
Vendor No. 232802, in an amount not to exceed

\$3,400,000

September 24, 2014

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.

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): 8

DEPARTMENT: Public Works Department
Office of Economic Development
Water Utilities

CMO: Jill A. Jordan, P.E., 670-5299
Ryan S. Evans, 671-9837
Mark McDaniel, 670-3256

MAPSCO: 76H K L M N

SUBJECT

Authorize an amendment to Resolution No. 14-1081, previously approved on June 25, 2014, to terminate assignment of the contract to Ridge South Dallas I, LLC for construction administration during the construction of a new bridge, street paving, storm drainage, and water pipeline improvements for Telephone Road, from S. H. 342 to Bonnie View Road, Phase II project – Financing: No cost consideration to the City

BACKGROUND

The City has committed to complete the project improvements as soon as possible for Ridge South Dallas I, LLC and L'Oreal USA, which is the developer and end user of the site. It was planned to award the construction contract and immediately assign it to the developer for construction administration, but a company reorganization and costs associated with hiring a construction manager has resulted in the company relinquishing that task back to the City. Our current plan is to let City staff carry out the construction administration as it is done for all typical City Public Works projects.

This item will amend Resolution No. 14-1081, to delete the assignment of the construction administration to Ridge South Dallas I, LLC for the Telephone Road from S. H. 342 to Bonnie View Road, Phase II project. Ridge South Dallas I, LLC, which was the construction administrator on Telephone Road, Phase I improvements, intended to handle construction administration for Phase II, but a company reorganization and costs associated with hiring a construction manager has resulted in the company relinquishing construction administration back to the City. As such, construction administration will be carried out by City staff, as is typical with Public Works projects.

All other provisions authorized by Resolution No. 14-1081 remain in full force and effect.

ESTIMATED SCHEDULE OF PROJECT

Began Design	October 2010
Completed Design	April 2014
Begin Construction	November 2014
Complete Construction	January 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a Development Agreement with Ridge South Dallas I, LLC on June 25, 2008, by Resolution No. 08-1871.

Authorized a professional services contract with APM & Associates, Inc. on October 13, 2010, by Resolution No. 10-2595.

Authorized a property tax abatement agreement with Ridge South Dallas I, LLC on September 26, 2012, by Resolution No. 12-2395.

Authorized a Chapter 380 economic development grant agreement with L'Oreal USA S/D, Inc. on September 26, 2012, by Resolution No. 12-2396.

Authorized an infrastructure cost participation agreement with Ridge South Dallas I, LLC on September 26, 2012, by Resolution No. 12-2397.

Authorized a construction contract with Tiseo Paving Company on December 12, 2012, by Resolution No. 12-3056.

Authorized a construction contract with S. J. Louis Construction of Texas, Ltd. on June 25, 2014, by Resolution No. 14-1081.

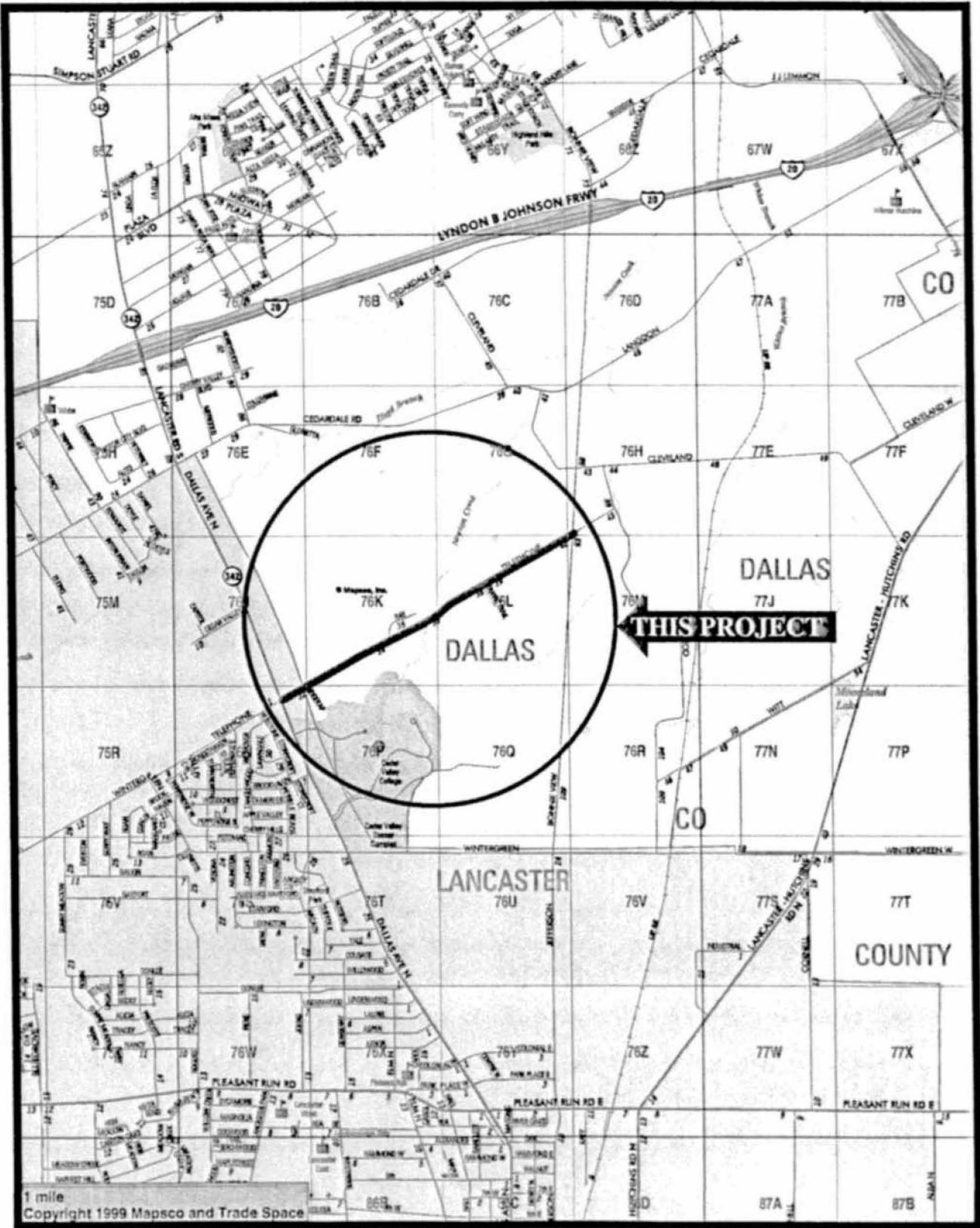
FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached.

THOROUGHFARE IMPROVEMENTS TELEPHONE ROAD FROM S. H. 342 TO BONNIE VIEW ROAD



MAPSCO 76H,K,L,M,N

September 24, 2014

WHEREAS, on June 25, 2008, Resolution No. 08-1871 authorized a Development Agreement with Ridge South Dallas I, LLC for the construction of certain public and private improvements supporting the development of Ridge Logistics Center and Telephone Road in the City of Dallas; and,

WHEREAS, on October 13, 2010, Resolution No. 10-2595 authorized a professional services contract with APM & Associates, Inc. for the engineering design of thoroughfare improvements on Telephone Road from Bonnie View Road to Dallas Avenue; and,

WHEREAS, on September 26, 2012, Resolution No. 12-2395 authorized a real property tax abatement agreement with Ridge South Dallas I, LLC for the added value on real property improvements located within a Texas Enterprise Zone; and,

WHEREAS, on September 26, 2012, Resolution No. 12-2396 authorized a Chapter 380 economic development grant agreement with L'Oreal USA S/D, Inc. related to the construction of its new distribution facility and job creation near Telephone Road and Dallas Avenue; and,

WHEREAS, on September 26, 2012, Resolution No. 12-2397 authorized an infrastructure cost participation agreement with Ridge South Dallas I, LLC in order to promptly complete the contemplated public improvements and to facilitate the new private development in the area; and,

WHEREAS, on December 12, 2012, Resolution No. 12-3056 authorized a construction contract with Tiseo Paving Company for the construction of thoroughfare and water main improvements for Telephone Road, Phase 1 in the amount of \$2,833,173.47; and,

WHEREAS, bids were received on May 22, 2014, for the construction of street paving, bridge, storm drainage and water main improvements for Telephone Road from S. H. 342 to Bonnie View Road, Phase II; and,

WHEREAS, on June 25, 2014, Resolution No. 14-1081 authorized a contract for the construction of street paving, bridge, storm drainage and water main improvements for Telephone Road from S. H. 342 to Bonnie View Road, Phase II in the amount of \$10,335,396.65; and,

WHEREAS, it is now necessary to authorize an amendment to Resolution No. 14-1081, previously approved on June 25, 2014, to terminate assignment to the contract to Ridge South Dallas I, LLC for construction administration during the construction of a new bridge, street paving, storm drainage, and water pipeline improvements for Telephone Road from S. H. 342 to Bonnie View Road, Phase II.

September 24, 2014

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to amend Resolution No. 14-1081, previously approved on June 25, 2014, to terminate assignment of the contract to Ridge South Dallas I, LLC for construction administration during the construction of a new bridge, street paving, storm drainage, and water pipeline improvements for Telephone Road, from S. H. 342 to Bonnie View Road, Phase II, after it has been approved as to form by the City Attorney.

Section 2. All other provisions authorized by Resolution No. 14-1081 remain in full force and effect.

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.

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): 9

DEPARTMENT: Sustainable Development and Construction
Park & Recreation

CMO: Ryan S. Evans, 671-9837
Willis Winters, 670-4071

MAPSCO: 37R

SUBJECT

Authorize acquisition from Dallas Arboretum & Botanical Society, Inc. of approximately 7,500 square feet of land improved with a vacant building located near the intersection of Garland Road and Timplemore Drive for Dallas Arboretum and Botanical Society – 8626 Garland Road Project - Not to exceed \$90,800 (\$89,100, plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

BACKGROUND

This item authorizes the acquisition of approximately 7,500 square feet of land improved with a vacant building located near the intersection of Garland Road and Timplemore Drive from Dallas Arboretum & Botanical Society, Inc. This property will be used for future support facilities for arboretum operations. The consideration is based on an independent appraisal.

The Dallas Arboretum & Botanical Society, Inc. purchased this property in March of 2012 on behalf of the City of Dallas. The Park and Recreation Department desires to expedite the acquisition and reimbursement to Dallas Arboretum & Botanical Society, Inc.

This acquisition will have no impact on the City's operation and maintenance budget as it will be maintained by the Dallas Arboretum & Botanical Society, Inc. under their existing contract with the City.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

2006 Bond Funds - \$90,800 (\$89,100, plus closing costs and title expenses not to exceed \$1,700)

OWNER

Dallas Arboretum & Botanical Society, Inc.

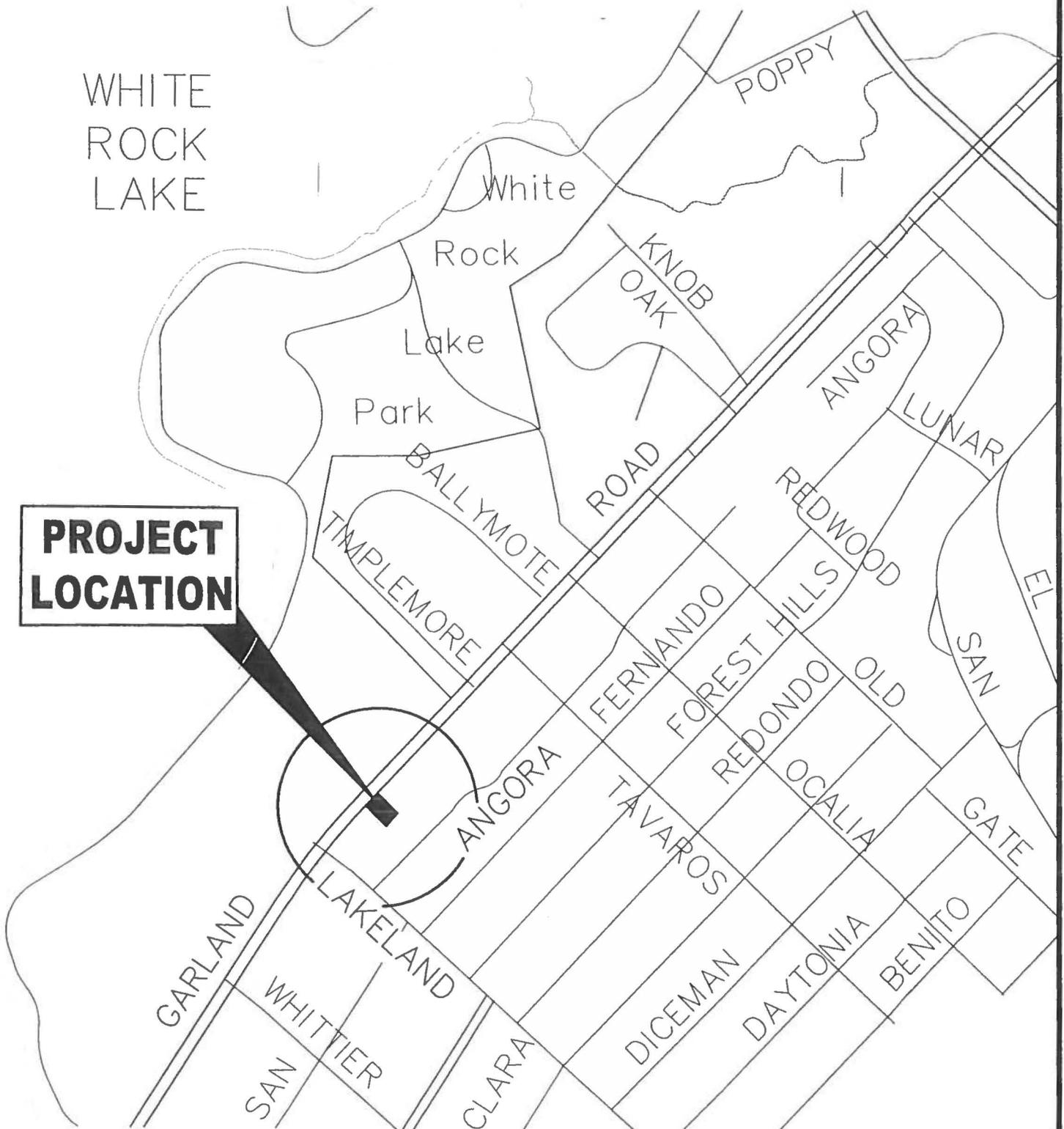
Mary Brinegar, President/Chief Executive Officer

MAP

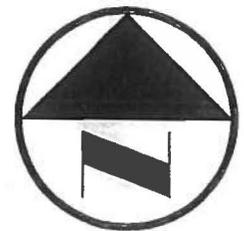
Attached

WHITE
ROCK
LAKE

**PROJECT
LOCATION**



LOCATOR MAP



NOT TO SCALE

September 24, 2014

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING REAL PROPERTY AND AUTHORIZING ITS PURCHASE FOR PUBLIC USE.

DEFINITIONS: For the purposes of this resolution, the following definitions of terms shall apply:

"CITY": The City of Dallas

"PROPERTY": Approximately 7,500 square feet of land located in Dallas County, Texas, and being the same property more particularly described in "Exhibit A", attached hereto and made a part hereof for all purposes, and any and all improvements, rights and appurtenances appertaining thereto.

"PROJECT": Dallas Arboretum and Botanical Society – 8626 Garland Road

"USE": Future support facilities for Dallas Arboretum operations provided, however, to the extent fee title to the PROPERTY is acquired, such title and the PROPERTY shall not be limited to or otherwise deemed restricted to the USE here provided.

"PROPERTY INTEREST": Fee Simple subject to the exceptions, reservations, covenants, conditions and/or interests, if any, provided in the form instrument more particularly described in Exhibit "B".

"OWNER": Dallas Arboretum and Botanical Society, Inc., provided, however, that the term "OWNER" as used in this resolution means all persons having an ownership interest, regardless of whether those persons are actually named herein.

"PURCHASE AMOUNT": \$89,100

"CLOSING COSTS AND TITLE EXPENSES": Not to exceed \$1,700

"AUTHORIZED AMOUNT": Not to exceed \$90,800

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

SECTION 1. That the USE of the PROPERTY for the PROJECT is a public use.

SECTION 2. That public necessity requires that CITY acquire the PROPERTY INTEREST in the PROPERTY for the PROJECT.

September 24, 2014

SECTION 3. That the City Manager, and/or the City Manager's designees, is hereby authorized and directed to consummate and accept the purchase, grant, and conveyance to CITY of the PROPERTY INTEREST in and to the PROPERTY pursuant to the conveyancing instrument substantially in the form described in Exhibit "B", attached hereto and made a part hereof for all purposes, and approved as to form by the City Attorney and to execute, deliver and receive such other usual and customary documents necessary, appropriate and convenient to consummating this transaction.

SECTION 4. That to the extent the PROPERTY is being purchased wholly or partly with bond proceeds CITY has obtained an independent appraisal of the PROPERTY'S market value.

SECTION 5. That OWNER has been provided with a copy of the Landowner's Bill of Rights as contemplated by applicable state statute.

SECTION 6. That in the event this acquisition closes, the City Controller is authorized and directed to draw a warrant in favor of the OWNER, or the then current owner of record, or the title company closing the transaction described herein in the PURCHASE AMOUNT payable out of 2006 Bond Funds: \$89,100, Fund No.1T00, Department PKR, Unit T005, Activity DABS, Program No. PK06T005, Object 4210, Encumbrance No. PKR14019463 and CLOSING COSTS AND TITLE EXPENSES payable out of 2006 Bond Funds: \$1,700, Fund No.1T00, Department PKR, Unit T005, Activity DABS, Program No. PK06T005, Object 4230, Encumbrance No. PKR14019463. The PURCHASE AMOUNT, CLOSING COSTS and TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

SECTION 7. That CITY is to have possession and/or use, as applicable, of the PROPERTY at closing; and CITY will pay any title expenses and closing costs. All costs and expenses described in this section shall be paid from the previously described funds.

SECTION 8. 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.

APPROVED AS TO FORM:
WARREN M. S. ERNST, City Attorney

BY 
Assistant City Attorney

CAMBIUM A

8626
Garland

Field Notes Describing a 7,500 Square Foot (0.1722 Acre) Tract of Land To Be Acquired From Dallas Arboretum & Botanical Society, Inc. Situated in Block 1/5222, Official City of Dallas Block Numbers and Being Part of Lot 7, Block 1, "Lake Crest" Addition

Richard Scurry Survey, Abstract No. 1382
City of Dallas, Dallas County, Texas

DESCRIPTION, of a 7,500 square foot (0.1722 acre) tract of land situated in the Richard Scurry Survey, Abstract No. 1382, City of Dallas, Dallas County, Texas and in Block 1/5222, Official City of Dallas Block Numbers; said tract being part of Lot 7, Block 1, "Lake Crest" Addition, an addition to the City of Dallas, Texas according to the plat recorded in Volume 3, Page 296 of the Map Records of Dallas County, Texas and part of that certain tract of land described in Special Warranty Deed to Dallas Arboretum & Botanical Society, Inc. recorded in Instrument No. 201200089078 of the Official Public Records of Dallas County, Texas; said 7,500 square foot (0.1722 acre) tract being more particularly described as follows:

BEGINNING, at a 1/2-inch iron rod with "TXHS" cap found (controlling monument) in the northwest right-of-way line of a 15-foot wide alley (Volume 3, Page 296) across said Block 1/5222; said point being the easternmost corner of Lot 6 of said Block 1/5222 and the southernmost corner of said Lot 7;

THENCE, North 45 degrees, 08 minutes, 57 seconds West, departing the northwest line of said alley and along the northeast line of said Lot 6 and the southwest line of said Lot 7, a distance of 150.00 feet to a "+" cut in concrete found (controlling monument) in the southeast right-of-way line of Garland Road (State Highway No. 78, a variable width right-of-way formerly known as Bankhead Highway, by use and occupation and Volume 1779, Page 617 of the Deed Records of Dallas County, Texas);

THENCE, North 45 degrees, 00 minutes, 00 seconds East, departing the said northeast line of Lot 6 and the said southwest line of Lot 7 and along the said southeast line of Garland Road, a distance of 50.00 feet to a 5/8-inch iron rod with "PACHECO KOCH" cap set in the northeast line of said Lot 7 and the southwest line of Lot 8 of said Block 1/5222;

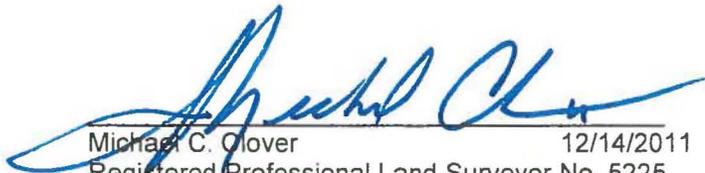
THENCE, South 45 degrees, 08 minutes, 57 seconds East, departing the said southeast line of Garland Road and along the said northeast line of Lot 7 and the said southwest line of Lot 8, a distance of 150.00 feet to a 5/8-inch iron rod with "PACHECO KOCH" cap set in the northwest line of said alley; said point being the easternmost corner of said Lot 7 and the southernmost corner of said Lot 8;

THENCE, South 45 degrees, 00 minutes, 00 seconds West, along the northwest line of said alley and the southeast line of said Lot 7, a distance of 50.00 feet to the POINT OF BEGINNING; containing 7,500 square feet or 0.1722 acres of land.

BASIS OF BEARINGS: Bearings are based on a bearing of North 45 degrees, 00 minutes, 00 seconds East for the southeast right-of-way line of Garland Road according to the plat of "Lake Crest" Addition, an addition to the City of Dallas, Texas recorded in Volume 3, Page 296 of the Map Records of Dallas County, Texas.

The undersigned, Registered Professional Land Surveyor, hereby certifies that the foregoing description accurately sets out the metes and bounds of the easement tract described.

(A survey plat of even survey date herewith accompanies this description.)



Michael C. Clover 12/14/2011
Registered Professional Land Surveyor No. 5225
Pacheco Koch Consulting Engineers, Inc.
8350 N. Central Expwy, #1000, Dallas TX 75206
(972) 235-3031
TX Reg. Surveying Firm LS-100080-00
1214-11.353
1214-11.353 doc jsa

REVISED: 07/17/2013

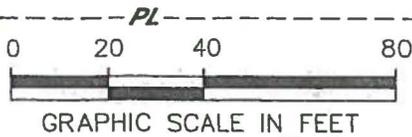


FIELD NOTES APPROVED:
DER 7-26-13

LOT 1, BLOCK A/4411 DALLAS ARBORETUM & BOTANICAL GARDEN
(VOL. 89020, PG. 2034)

LEGEND

----- ADJOINING PROPERTY LINE
 _____ SUBJECT PROPERTY LINE
 (C.M.) - CONTROLLING MONUMENT



FIELD NOTES APPROVED:

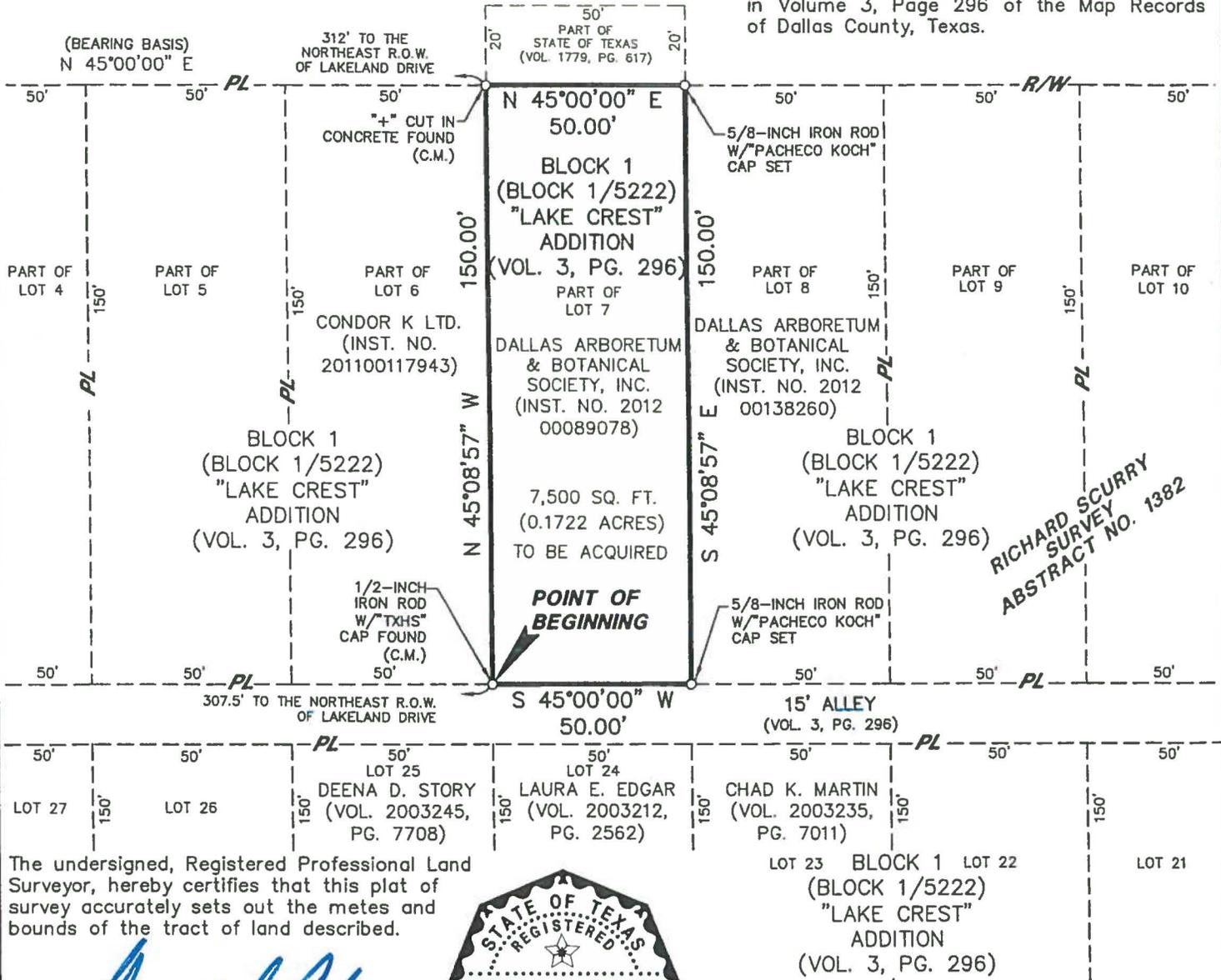
DEC 7-26-13

NOTES:

1. A metes and bounds description of even survey date herewith accompanies this plat of survey.
2. Bearing system for this survey is based on a bearing of North 45°00'00" East for the southeast right-of-way line of Garland Road according to the plat of Lake Crest, an addition to the City of Dallas, Texas recorded in Volume 3, Page 296 of the Map Records of Dallas County, Texas.

GARLAND ROAD
(STATE HIGHWAY NO. 78)

(A VARIABLE WIDTH RIGHT-OF-WAY
 FORMERLY KNOWN AS BANKHEAD HIGHWAY)
 (BY USE AND OCCUPATION &
 VOL. 1779, PG. 617)



RICHARD SCURRY SURVEY ABSTRACT NO. 1382

M:\DWG-12\1214-11.353\DWG\SURVEY\1214-11.353AS.DWG
 07/17/2013 - 6:21PM
 MCLOVER

The undersigned, Registered Professional Land Surveyor, hereby certifies that this plat of survey accurately sets out the metes and bounds of the tract of land described.

Michael C. Clover
 Michael C. Clover
 Registered Professional
 Land Surveyor No. 5225 REVISED 07/17/2013



**7,500 SQUARE FOOT
 (0.1722) ACRE TRACT**

PART OF LOT 7, BLOCK 1,
 "LAKE CREST" ADDITION,
 CITY OF DALLAS BLOCK NO. 1/5222,
 RICHARD SCURRY SURVEY, ABSTRACT NO. 1382
 CITY OF DALLAS, DALLAS COUNTY, TEXAS
 PAGE 2 OF 2

Pacheco Koch 8350 N. CENTRAL EXPWY. SUITE 1000
 DALLAS, TX 75206 972.235.3031
 TX REG. ENGINEERING FIRM F-469
 DALLAS ■ FORT WORTH ■ HOUSTON TX REG. SURVEYING FIRM LS-100080-00

DRAWN BY	CHECKED BY	SCALE	DATE	JOB NUMBER
MWW	MCC	1"=40'	DEC. 2011	1214-11.353

EXHIBIT B

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

WARRANTY DEED

THE STATE OF TEXAS §
 § KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF DALLAS §

That Dallas Arboretum & Botanical Society, Inc, a Texas non profit corporation (hereinafter called "Grantor" whether one or more natural persons or legal entities) of the County of Dallas, State of Texas, for and in consideration of the sum of EIGHTY NINE THOUSAND ONE HUNDRED AND 00/100 DOLLARS (\$89,100.00) to the undersigned in hand paid by the **City of Dallas, 1500 Marilla Street, Dallas, Texas, 75201**, a Texas municipal corporation (hereinafter called "City"), the receipt of which is hereby acknowledged and confessed, has granted, sold and conveyed and does hereby grant, sell and convey unto City, its successors and assigns, all of the property described in Exhibit "A", attached hereto and made a part hereof by reference for all purposes.

SPECIAL PROVISIONS: "None"

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto City, its successors and assigns forever, and Grantor binds Grantor and Grantor's heirs, executors, administrators or successors, to Warrant and Forever Defend all and singular the said premises unto City, its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same or any part thereof.

EXECUTED this _____ day of _____, _____.

Dallas Arboretum & Botanical Society, Inc. a Texas non-profit corporation

By _____
Mary Brinegar, President and CEO

* * * * *

STATE OF TEXAS '
COUNTY OF DALLAS '

This instrument was acknowledged before me on _____
By Mary Brinegar, President and CEO of Dallas Arboretum & Botanical Society, Inc. a
Texas non-profit corporation on behalf of said corporation.

Notary Public, State of TEXAS

* * * * *

After recording return to:
City of Dallas
Department of Sustainable Development and Construction
Real Estate Division
320 East Jefferson Boulevard, Room 203
Dallas, Texas 75203
attn: Shaun Davis

Warranty Deed Log No. 40241

CANON A

862 b
Garland

Field Notes Describing a 7,500 Square Foot (0.1722 Acre) Tract of Land To Be Acquired From Dallas Arboretum & Botanical Society, Inc. Situated in Block 1/5222, Official City of Dallas Block Numbers and Being Part of Lot 7, Block 1, "Lake Crest" Addition

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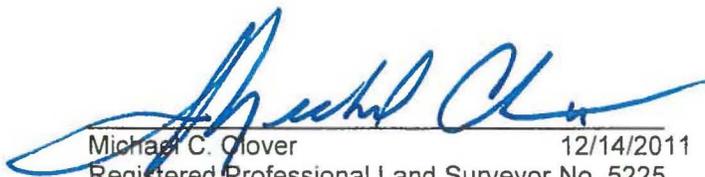
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Michael C. Clover 12/14/2011
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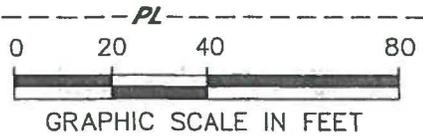
REVISED: 07/17/2013



FIELD NOTES APPROVED:
DER 7-26-13

LOT 1, BLOCK A/4411 DALLAS ARBORETUM & BOTANICAL GARDEN
(VOL. 89020, PG. 2034)

LEGEND	
-----	ADJOINING PROPERTY LINE
—————	SUBJECT PROPERTY LINE
(C.M.)	- CONTROLLING MONUMENT

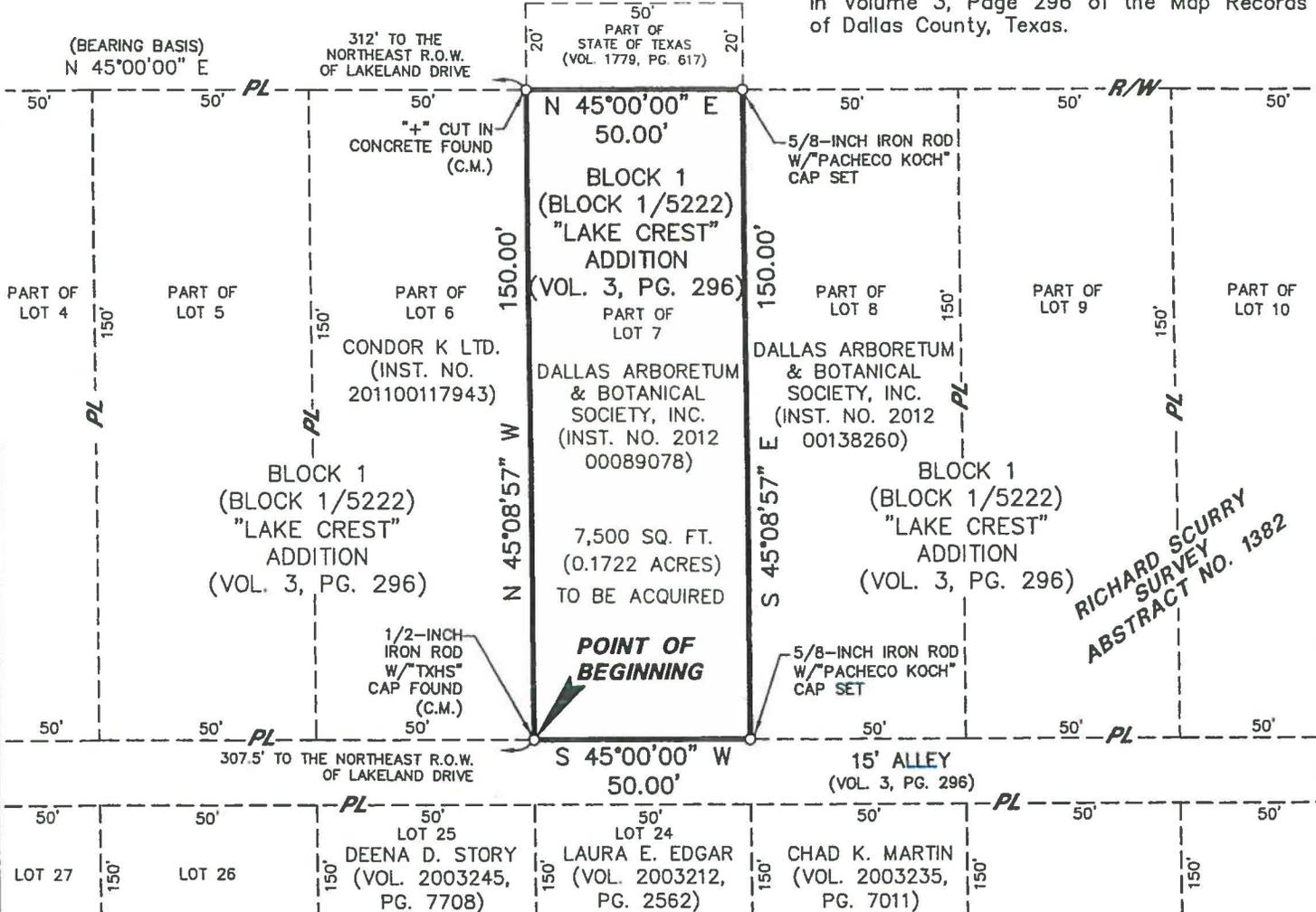


FIELD NOTES APPROVED:
PER 7-26-13

GARLAND ROAD
(STATE HIGHWAY NO. 78)
(A VARIABLE WIDTH RIGHT-OF-WAY
FORMERLY KNOWN AS BANKHEAD HIGHWAY)
(BY USE AND OCCUPATION &
VOL. 1779, PG. 617)

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Michael C. Clover
Michael C. Clover
Registered Professional
Land Surveyor No. 5225 REVISED 07/17/2013



**7,500 SQUARE FOOT
(0.1722) ACRE TRACT**
PART OF LOT 7, BLOCK 1,
"LAKE CREST" ADDITION,
CITY OF DALLAS BLOCK NO. 1/5222,
RICHARD SCURRY SURVEY, ABSTRACT NO. 1382
CITY OF DALLAS, DALLAS COUNTY, TEXAS
PAGE 2 OF 2

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DALLAS, TX 75206 972.235.3031
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DRAWN BY	CHECKED BY	SCALE	DATE	JOB NUMBER
MWW	MCC	1"=40'	DEC. 2011	1214-11.353

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): 9

DEPARTMENT: Sustainable Development and Construction
Park & Recreation

CMO: Ryan S. Evans, 671-9837
Willis Winters, 670-4071

MAPSCO: 37R

SUBJECT

Authorize acquisition from Dallas Arboretum & Botanical Society, Inc. of approximately 7,500 square feet of land improved with a vacant building located near the intersection of Garland Road and Timplemore Drive for Dallas Arboretum and Botanical Society – 8630 Garland Road Project - Not to exceed \$94,000 (\$92,300, plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

BACKGROUND

This item authorizes the acquisition of approximately 7,500 square feet of land improved with a vacant building located near the intersection of Garland Road and Timplemore Drive from Dallas Arboretum & Botanical Society, Inc. This property will be used for future support facilities for arboretum operations. The consideration is based on an independent appraisal.

The Dallas Arboretum & Botanical Society, Inc. purchased this property in March of 2012 on behalf of the City of Dallas. The Park and Recreation Department desires to expedite the acquisition and reimbursement to Dallas Arboretum & Botanical Society, Inc.

This acquisition will have no impact on the City's operation and maintenance budget as it will be maintained by the Dallas Arboretum & Botanical Society, Inc. under their existing contract with the City.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

2006 Bond Funds - \$94,000 (\$92,300, plus closing costs and title expenses not to exceed \$1,700)

OWNER

Dallas Arboretum & Botanical Society, Inc.

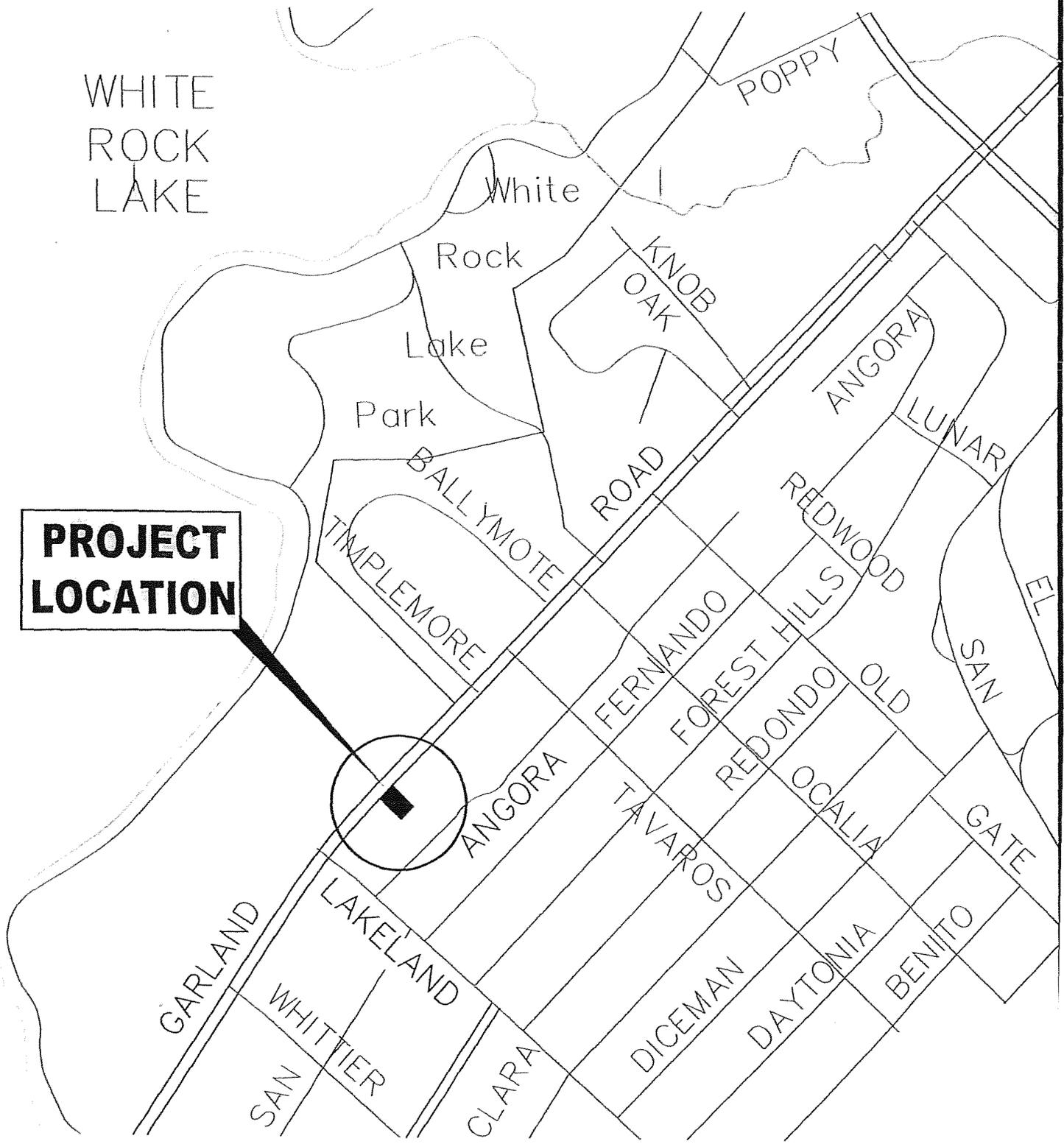
Mary Brinegar, President/Chief Executive Officer

MAP

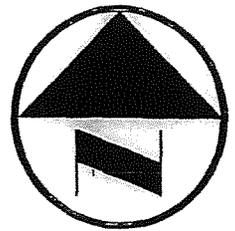
Attached

WHITE
ROCK
LAKE

**PROJECT
LOCATION**



LOCATOR MAP



NOT TO SCALE

September 24, 2014

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"PROJECT": Dallas Arboretum and Botanical Society – 8630 Garland Road

"USE": Future support facilities for Dallas Arboretum operations provided, however, to the extent fee title to the PROPERTY is acquired, such title and the PROPERTY shall not be limited to or otherwise deemed restricted to the USE here provided.

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"OWNER": Dallas Arboretum and Botanical Society, Inc., provided, however, that the term "OWNER" as used in this resolution means all persons having an ownership interest, regardless of whether those persons are actually named herein.

"PURCHASE AMOUNT": \$92,300

"CLOSING COSTS AND TITLE EXPENSES": Not to exceed \$1,700

"AUTHORIZED AMOUNT": Not to exceed \$94,000

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

SECTION 1. That the USE of the PROPERTY for the PROJECT is a public use.

SECTION 2. That public necessity requires that CITY acquire the PROPERTY INTEREST in the PROPERTY for the PROJECT.

September 24, 2014

SECTION 3. That the City Manager, and/or the City Manager's designees, is hereby authorized and directed to consummate and accept the purchase, grant, and conveyance to CITY of the PROPERTY INTEREST in and to the PROPERTY pursuant to the conveyancing instrument substantially in the form described in Exhibit "B", attached hereto and made a part hereof for all purposes, and approved as to form by the City Attorney and to execute, deliver and receive such other usual and customary documents necessary, appropriate and convenient to consummating this transaction.

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APPROVED AS TO FORM:
WARREN M. S. ERNST, City Attorney

BY 
Assistant City Attorney

Field Notes Describing a 7,500 Square Foot (0.1722 Acre) Tract of Land
To Be Acquired From Dallas Arboretum & Botanical Society, Inc.
Situated in Block 1/5222, Official City of Dallas Block Numbers and
Being Part of Lot 8, Block 1, "Lake Crest" Addition

0630
Garland

Richard Scurry Survey, Abstract No. 1382
City of Dallas, Dallas County, Texas

EXHIBIT A

DESCRIPTION, of a 7,500 square foot (0.1722 acre) tract of land situated in the Richard Scurry Survey, Abstract No. 1382, City of Dallas, Dallas County, Texas and in Block 1/5222, Official City of Dallas Block Numbers; said tract being part of Lot 8, Block 1, "Lake Crest" Addition, an addition to the City of Dallas, Texas according to the plat recorded in Volume 3, Page 296 of the Map Records of Dallas County, Texas and part of that certain tract of land described in General Warranty Deed to Dallas Arboretum & Botanical Society, Inc. recorded in Instrument No. 201200138260 of the Official Public Records of Dallas County, Texas; said 7,500 square foot (0.1722 acre) tract being more particularly described as follows:

BEGINNING, at a 3/8-inch iron rod found in the northwest right-of-way line of a 15-foot wide alley (Volume 3, Page 296) across said Block 1/5222; said point being the easternmost corner of Lot 7 of said Block 1/5222 and the southernmost corner of said Lot 8;

THENCE, North 45 degrees, 08 minutes, 57 seconds West, departing the northwest line of said alley and along the northeast line of said Lot 7 and the southwest line of said Lot 8, a distance of 150.00 feet to a 3/8-inch iron pipe found (controlling monument) in the southeast right-of-way line of Garland Road (State Highway No. 78, a variable width right-of-way formerly known as Bankhead Highway, by use and occupation and Volume 1779, Page 617 of the Deed Records of Dallas County, Texas);

THENCE, North 45 degrees, 00 minutes, 00 seconds East, departing the said northeast line of Lot 7 and the said southwest line of Lot 8 and along the said southeast line of Garland Road, a distance of 50.00 feet to a 5/8-inch iron rod with "PACHECO KOCH" cap set in the northeast line of said Lot 8 and the southwest line of Lot 9 of said Block 1/5222;

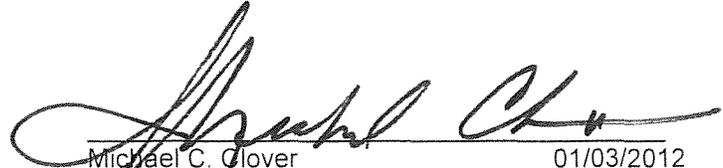
THENCE, South 45 degrees, 08 minutes, 57 seconds East, departing the said southeast line of Garland Road and along the said northeast line of Lot 8 and the said southwest line of Lot 9, a distance of 150.00 feet to a 5/8-inch iron rod with illegible cap found (controlling monument) in the northwest line of said alley; said point being the easternmost corner of said Lot 8 and the southernmost corner of said Lot 9;

THENCE, South 45 degrees, 00 minutes, 00 seconds West, along the northwest line of said alley and the southeast line of said Lot 8, a distance of 50.00 feet to the POINT OF BEGINNING; containing 7,500 square feet or 0.1722 acres of land.

BASIS OF BEARINGS: Bearings are based on a bearing of North 45 degrees, 00 minutes, 00 seconds East for the southeast right-of-way line of Garland Road according to the plat of "Lake Crest" Addition, an addition to the City of Dallas, Texas recorded in Volume 3, Page 296 of the Map Records of Dallas County, Texas.

The undersigned, Registered Professional Land Surveyor, hereby certifies that the foregoing description accurately sets out the metes and bounds of the easement tract described.

(A survey plat of even survey date herewith accompanies this description.)



Michael C. Clover 01/03/2012
Registered Professional Land Surveyor No. 5225
Pacheco Koch Consulting Engineers, Inc.
8350 N. Central Expwy, #1000, Dallas TX 75206
(972) 235-3031
TX Reg. Surveying Firm LS-100080-00
1214-11.389
1214-11.389EX1.doc jsa



REVISED: 07/17/2013



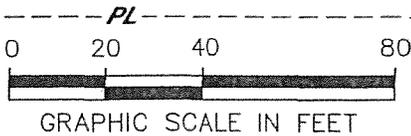
FIELD NOTES APPROVED:
07/26/13

LOT 1, BLOCK A/4411 DALLAS ARBORETUM & BOTANICAL GARDEN
(VOL. 89020, PG. 2034)

EXHIBIT A 923.42

LEGEND

----- ADJOINING PROPERTY LINE
 _____ SUBJECT PROPERTY LINE
 (C.M.) - CONTROLLING MONUMENT



FIELD NOTES APPROVED NOTES:

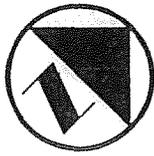
PER 7-26-13

GARLAND ROAD
(STATE HIGHWAY NO. 78)

(A VARIABLE WIDTH RIGHT-OF-WAY
 FORMERLY KNOWN AS BANKHEAD HIGHWAY)

(BY USE AND OCCUPATION &
 VOL. 1779, PG. 617)

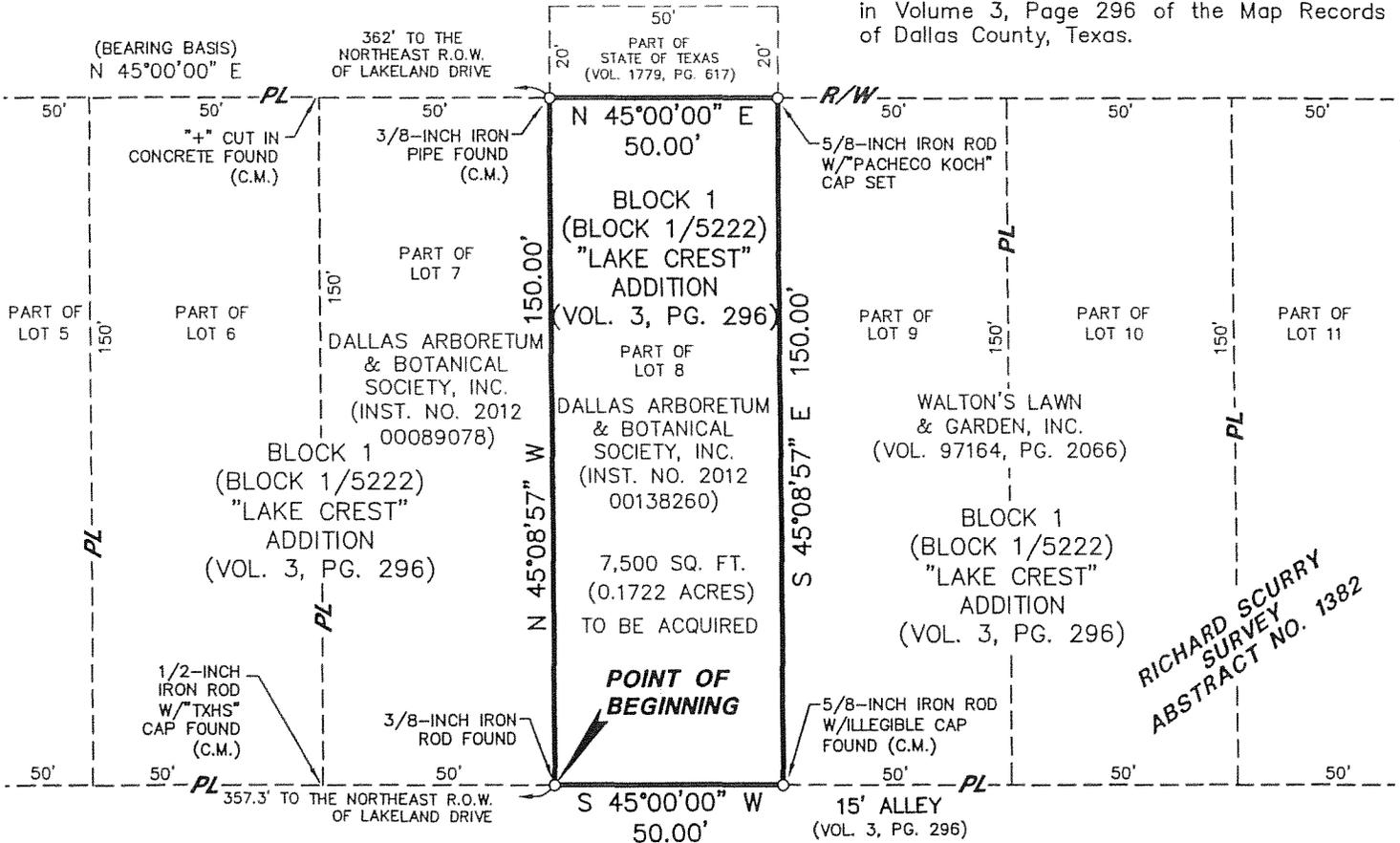
1. A metes and bounds description of even survey date herewith accompanies this plat of survey.
2. Bearing system for this survey is based on a bearing of North 45°00'00" East for the southeast right-of-way line of Garland Road according to the plat of Lake Crest, an addition to the City of Dallas, Texas recorded in Volume 3, Page 296 of the Map Records of Dallas County, Texas.



(BEARING BASIS)
 N 45°00'00" E

362' TO THE
 NORTHEAST R.O.W.
 OF LAKELAND DRIVE

PART OF
 STATE OF TEXAS
 (VOL. 1779, PG. 617)



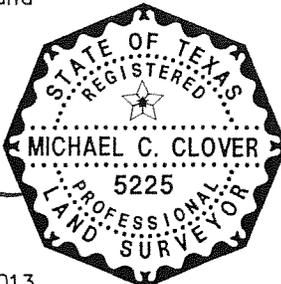
**RICHARD SCURRY
 SURVEY
 ABSTRACT NO. 1382**

M:\DWG-12\1214-11.389\DWG\SURVEY\1214-11.389EX1.DWG
07/17/2013 - 6:22PM
M.CLOVER

The undersigned, Registered Professional Land Surveyor, hereby certifies that this plat of survey accurately sets out the metes and bounds of the tract of land described.

Michael C. Clover

Michael C. Clover 01/03/2012
 Registered Professional
 Land Surveyor No. 5225 REVISED 07/17/2013



**7,500 SQUARE FOOT
 (0.1722) ACRE TRACT**

PART OF LOT 8, BLOCK 1,
 "LAKE CREST" ADDITION,
 CITY OF DALLAS BLOCK NO. 1/5222,
 RICHARD SCURRY SURVEY, ABSTRACT NO. 1382
 CITY OF DALLAS, DALLAS COUNTY, TEXAS
 PAGE 2 OF 2

Pacheco Koch 8350 N. CENTRAL EXPWY. SUITE 1000
 DALLAS, TX 75206 972.235.3031
 TX REG. ENGINEERING FIRM F-469
 DALLAS • FORT WORTH • HOUSTON TX REG. SURVEYING FIRM LS-100080-00

DRAWN BY	CHECKED BY	SCALE	DATE	JOB NUMBER
JSA	MCC	1"=40'	JAN. 2012	1214-11.389

EXHIBIT B

STATE OF TEXAS '

COUNTY OF DALLAS '

This instrument was acknowledged before me on _____
By Mary Brinegar, President and CEO of Dallas Arboretum & Botanical Society, Inc. a
Texas non-profit corporation on behalf of said corporation.

Notary Public, State of TEXAS

* * * * *

After recording return to:
City of Dallas
Department of Sustainable Development and Construction
Real Estate Division
320 East Jefferson Boulevard, Room 203
Dallas, Texas 75203
attn: Shaun Davis

Warranty Deed Log No. 40242

Field Notes Describing a 7,500 Square Foot (0.1722 Acre) Tract of Land
To Be Acquired From Dallas Arboretum & Botanical Society, Inc.
Situating in Block 1/5222, Official City of Dallas Block Numbers and
Being Part of Lot 8, Block 1, "Lake Crest" Addition

2630
Garland

Richard Scurry Survey, Abstract No. 1382
City of Dallas, Dallas County, Texas

EXHIBIT A

DESCRIPTION, of a 7,500 square foot (0.1722 acre) tract of land situated in the Richard Scurry Survey, Abstract No. 1382, City of Dallas, Dallas County, Texas and in Block 1/5222, Official City of Dallas Block Numbers; said tract being part of Lot 8, Block 1, "Lake Crest" Addition, an addition to the City of Dallas, Texas according to the plat recorded in Volume 3, Page 296 of the Map Records of Dallas County, Texas and part of that certain tract of land described in General Warranty Deed to Dallas Arboretum & Botanical Society, Inc. recorded in Instrument No. 201200138260 of the Official Public Records of Dallas County, Texas; said 7,500 square foot (0.1722 acre) tract being more particularly described as follows:

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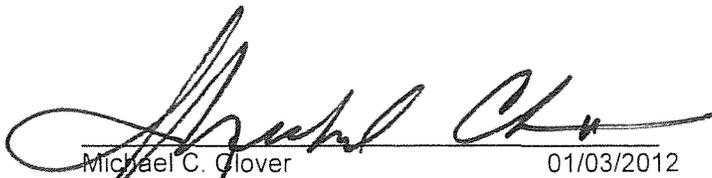
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(A survey plat of even survey date herewith accompanies this description.)



Michael C. Clover 01/03/2012
Registered Professional Land Surveyor No. 5225
Pacheco Koch Consulting Engineers, Inc.
8350 N. Central Expwy, #1000, Dallas TX 75206
(972) 235-3031

TX Reg. Surveying Firm LS-100080-00
1214-11.389
1214-11.389EX1.doc.jsa

REVISED: 07/17/2013



FIELD NOTES APPROVED:

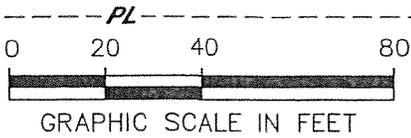
GER 7-26-13

LOT 1, BLOCK A/4411 DALLAS ARBORETUM & BOTANICAL GARDEN
(VOL. 89020, PG. 2034)

EXHIBIT A 923442'

LEGEND

- ADJOINING PROPERTY LINE
- SUBJECT PROPERTY LINE
- (C.M.) - CONTROLLING MONUMENT



FIELD NOTES APPROVED NOTES:

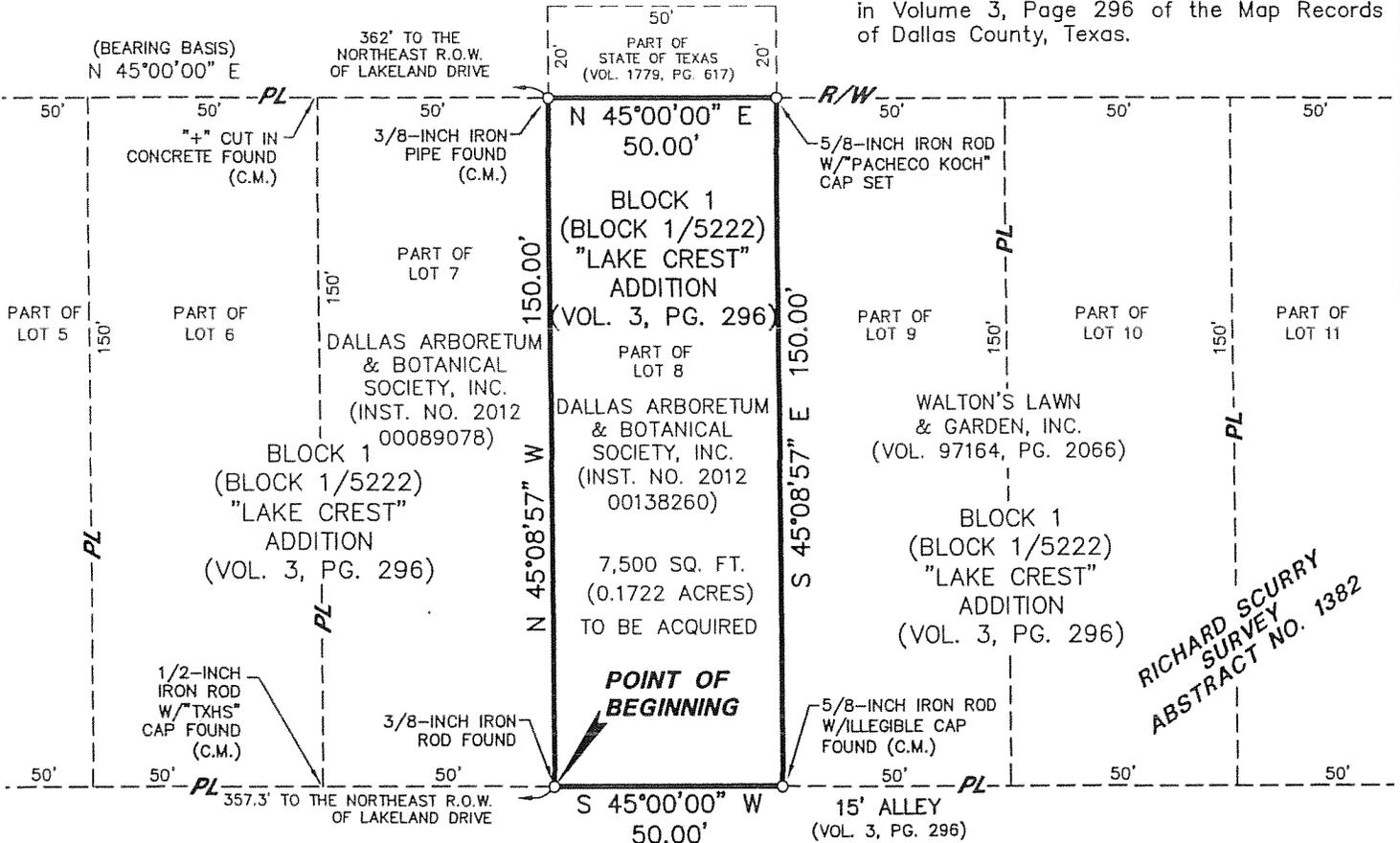
PER 7-26-13

GARLAND ROAD
(STATE HIGHWAY NO. 78)

(A VARIABLE WIDTH RIGHT-OF-WAY
FORMERLY KNOWN AS BANKHEAD HIGHWAY)

(BY USE AND OCCUPATION &
VOL. 1779, PG. 617)

1. A metes and bounds description of even survey date herewith accompanies this plat of survey.
2. Bearing system for this survey is based on a bearing of North 45°00'00" East for the southeast right-of-way line of Garland Road according to the plat of Lake Crest, an addition to the City of Dallas, Texas recorded in Volume 3, Page 296 of the Map Records of Dallas County, Texas.



RICHARD SCURRY SURVEY ABSTRACT NO. 1382

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07/17/2013 6:22PM
M.CLOVER

The undersigned, Registered Professional Land Surveyor, hereby certifies that this plat of survey accurately sets out the metes and bounds of the tract of land described.

Michael C. Clover
Michael C. Clover
Registered Professional
Land Surveyor No. 5225 REVISED 07/17/2013



**7,500 SQUARE FOOT
(0.1722) ACRE TRACT**

PART OF LOT 8, BLOCK 1,
"LAKE CREST" ADDITION,
CITY OF DALLAS BLOCK NO. 1/5222,
RICHARD SCURRY SURVEY, ABSTRACT NO. 1382
CITY OF DALLAS, DALLAS COUNTY, TEXAS
PAGE 2 OF 2

Pacheco Koch 8350 N. CENTRAL EXPWY. SUITE 1000
DALLAS, TX 75206 972.235.3031
TX REG. ENGINEERING FIRM F-469
DALLAS • FORT WORTH • HOUSTON TX REG. SURVEYING FIRM LS-100080-00

DRAWN BY	CHECKED BY	SCALE	DATE	JOB NUMBER
JSA	MCC	1"=40'	JAN. 2012	1214-11.389

ADDENDUM ITEM # 11

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: City Secretary

CMO: Rosa A. Rios, 670-5654

MAPSCO: N/A

SUBJECT

An ordinance amending Ordinance No. 29376 to change certain election day polling and early voting locations for the Tuesday, November 4, 2014, special election, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to allow staff sufficient time to compile and analyze early voting locations, election day polling locations submitted from Dallas, Collin and Denton Counties, and to ensure the most current information is presented for approval.

Several election day polling locations listed in Exhibit A and early voting locations listed in Exhibit B of Ordinance No. 29376, which called the special election for Tuesday, November 4, 2014, require changes, additions, deletions, and/or replacements. The proposed ordinance would adopt new Exhibits A and B, which contains all of the updated information on the election day polling locations and early voting locations.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 25, 2014, the City Council approved Ordinance No. 29376, which ordered a special election to be held on November 4, 2014.

FISCAL INFORMATION

No cost consideration to the City.

ORDINANCE NO. _____

An ordinance amending Ordinance No. 29376, passed by the city council on June 25, 2014; providing a new Exhibit A, election day polling places, and a new Exhibit B, early voting polling places, for the special election to be held on Tuesday, November 4, 2014; providing a saving clause; and providing an effective date.

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

SECTION 1. That the Exhibit A attached to Ordinance No. 29376, passed by the city council on June 25, 2014, is replaced by the Exhibit A attached to this ordinance, setting the locations of the election day polling places in the election precincts.

SECTION 2. That the Exhibit B attached to Ordinance No. 29376, passed by the city council on June 25, 2014, is replaced by the Exhibit B attached to this ordinance, setting the locations of the early voting polling places.

SECTION 3. That Ordinance No. 29376 shall remain in full force and effect, save and except as amended by this ordinance.

SECTION 4. That this ordinance will take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so ordained.

APPROVED AS TO FORM:

WARREN M. S. ERNST, City Attorney

By _____
Assistant City Attorney

Passed _____

ADDENDUM ITEM # 12

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: City Secretary

CMO: Rosa A. Rios, 670-5654

MAPSCO: N/A

SUBJECT

A resolution authorizing: **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 4, 2014, in an amount not to exceed \$951,000; **(2)** legal advertising in connection with the Tuesday, November 4, 2014 City Special Election, in an amount not to exceed \$100,000; and **(3)** \$5,000 for translation services for publication and posting notices, and security services for City Hall during early voting and other miscellaneous expenditures related to the election - Total not to exceed \$1,056,000 - Financing: Current Funds

BACKGROUND

This item is on the addendum to allow staff sufficient time to compile and analyze the elections contract submitted from Dallas County.

Subchapter D of Chapter 31 of the Texas Election Code provides that the City may contract with the county elections administrator for certain election services. Chapter 271 of the Texas Election Code provides that the City may enter into an agreement with other jurisdictions that may be conducting elections on the same day in election precincts that can be served by common polling places. The City of Dallas, Dallas County, and other political jurisdictions in Dallas County will conduct elections on Tuesday, November 4, 2014. This action would authorize the City to hold the election jointly with jurisdictions that share common polling places and contract with the Dallas County Elections Department for election services. The City has been a party to similar joint election agreements for many years.

Historically, the county's post elections audit has required that the City of Dallas pay additional funds. The \$1,056,000 is expected to help cover these additional costs.

BACKGROUND (Continued)

The Dallas City Council on June 25, 2014, approved an agenda item by Resolution No. 14-1088, ordering a special election for Tuesday, November 4, 2014 for the purpose of submitting nine (9) proposed amendments to the Dallas City Charter. This item provides for election services for the special election.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$1,056,000 - Current Funds

September 24, 2014

WHEREAS, the City Council has ordered a special election to be held on Tuesday, November 4, 2014; and

WHEREAS, the purpose of the special election is to present nine (9) propositions amending the Dallas City Charter; and

WHEREAS, Dallas County and other jurisdictions have also ordered elections to be held on Tuesday, November 4, 2014; and

WHEREAS, the City of Dallas and other jurisdictions holding elections on Tuesday, November 4, 2014, desire to hold the elections jointly, with Dallas County in accordance with Chapter 271 of the Texas Election Code; and

WHEREAS, the City of Dallas and other jurisdictions holding elections on Tuesday, November 4, 2014, desire to contract with the Dallas County Elections Administrator for election services in accordance with Subchapter D of Chapter 31 of the Texas Election Code; **Now, Therefore,**

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

Section 1. That the City Manager is authorized to enter into a joint election agreement and election services contract between the City of Dallas, other jurisdictions holding elections, and Dallas County, for a joint election to be held on Tuesday, November 4, 2014, to be administered by the Dallas County Elections Administrator in accordance with Subchapter D of Chapter 31 and Chapter 271 of the Texas Election Code.

Section 2. That the contract will provide that the Elections Administrator is to perform or to supervise the performance of any or all of the corresponding duties and functions that the Elections Administrator performs in connection with a county-wide election.

Section 3. That the contract will provide that the Elections Administrator may contract with third parties for election services and supplies and pay the claims for those election expenses from funds deposited by the City and the other contracting authorities in an election services contract fund in the county treasury established for this election.

Section 4. That the Elections Administrator will provide the City Secretary with an itemized list of estimated election expenses to be paid from the election services contract fund prior to execution of the contract, and will provide an itemized list of actual election expenses to be paid from the election services contract fund no later than the 180th day after the date of the election.

September 24, 2014

Section 5. That the City Controller is hereby authorized to pay for advertising in an amount not to exceed \$100,000, in Fund 0001, Department SEC, Unit 1190, Object 3320.

Section 6. That the City Controller is hereby authorized to pay for translation, security services and other miscellaneous expenses in an amount not to exceed \$5,000, in Fund 0001, Department SEC, Unit 1190, Object 3320.

Section 7. That the City Controller is hereby authorized to pay the Dallas County Treasurer an amount not to exceed \$951,000 from Fund 0001, Department SEC, Unit 1190, Object 3070, Enc. No. 14SEC1190L01, Vendor 014003 for deposit in the election services contract fund as the City's estimated share of the costs of the Tuesday, November 4, 2014 joint election.

Section 8. 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.

ADDENDUM ITEM # 13

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: City Secretary

CMO: Rosa A. Rios, 670-5654

MAPSCO: N/A

SUBJECT

A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 4, 2014 - Not to exceed \$4,200 - Financing: Current Funds

BACKGROUND

This item is on the addendum to allow staff sufficient time to compile and analyze the elections contract submitted from Collin County.

Subchapter D of Chapter 31 of the Texas Election Code provides that the City may contract with the county elections administrator for certain election services. Chapter 271 of the Texas Election Code provides that the City may enter into an agreement with other jurisdictions that may be conducting elections on the same day in election precincts that can be served by common polling places. The City of Dallas, Collin County and various other jurisdictions will conduct elections on Tuesday, November 4, 2014. This action would authorize the City to hold the election jointly with jurisdictions that share common polling places and contract with the Collin County Elections Department for election services. The City is contracting with the Collin County Elections Department to handle only those City of Dallas polling locations that are within Collin County. This is necessary because the special logistics required to hold the Tuesday, November 4, 2014 special election makes it unfeasible for the Dallas County Elections Department to provide election services for the City precincts outside of Dallas County.

The Dallas City Council on June 25, 2014, approved an agenda item by Resolution No. 14-1088, ordering a special election for Tuesday, November 4, 2014 for the purpose of submitting nine (9) proposed amendments to the Dallas City Charter. This item provides for election services for the special election.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$4,200 – Current Funds

September 24, 2014

WHEREAS, the City Council has ordered a special election to be held on Tuesday, November 4, 2014; and

WHEREAS, the purpose of the special election is to present nine (9) propositions amending the Dallas City Charter; and

WHEREAS, Collin County and other jurisdictions have also ordered elections to be held on Tuesday, November 4, 2014; and

WHEREAS, the City of Dallas and other jurisdictions holding elections on Tuesday, November 4, 2014, desire to hold the elections jointly in accordance with Chapter 271 of the Texas Election Code; and

WHEREAS, the City of Dallas and other jurisdictions holding elections on Tuesday, November 4, 2014, desire to contract with the Collin County Elections Administrator for election services in accordance with Subchapter D of Chapter 31 of the Texas Election Code; **Now, Therefore,**

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

Section 1. That the City Manager is authorized to enter into a joint election agreement and election services contract between the City of Dallas, other jurisdictions holding elections, and Collin County for a joint election to be held on Tuesday, November 4, 2014, to be administered by the Collin County Elections Administrator in accordance with Subchapter D of Chapter 31 and Chapter 271 of the Texas Election Code.

Section 2. That the contract will provide that the Elections Administrator is to perform or to supervise the performance of any or all of the corresponding duties and functions that the Elections Administrator performs in connection with a county-wide election.

Section 3. That the contract will provide that the Elections Administrator may contract with third parties for election services and supplies and pay the claims for those election expenses from funds deposited by the City and the other contracting authorities in an election services contract fund in the county treasury established for this election.

Section 4. That the Elections Administrator will provide the City Secretary with an itemized list of estimated election expenses to be paid from the election services contract fund prior to execution of the contract, and will provide an itemized list of actual election expenses to be paid from the election services contract fund no later than the 120th day after the date of the election.

September 24, 2014

Section 5. That the City Controller is hereby authorized to pay the Collin County Treasurer an amount not to exceed \$4,200 from Fund 0001, Department SEC, Unit 1190, Object 3070, Enc. No. 14SEC1190L02, Vendor 214184 for deposit in the election services contract fund as the City's estimated share of the costs of the Tuesday, November 4, 2014 special election.

Section 6. 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.

ADDENDUM ITEM # 14

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: City Secretary

CMO: Rosa A. Rios, 670-5654

MAPSCO: N/A

SUBJECT

A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 4, 2014 - Not to exceed \$14,000 - Financing: Current Funds

BACKGROUND

This item is on the addendum to allow staff sufficient time to compile and analyze the elections contract submitted from Denton County.

Subchapter D of Chapter 31 of the Texas Election Code provides that the City may contract with the county elections administrator for certain election services. Chapter 271 of the Texas Election Code provides that the City may enter into an agreement with other jurisdictions that may be conducting elections on the same day in election precincts that can be served by common polling places. The City of Dallas, Denton County and various other jurisdictions will conduct elections on Tuesday, November 4, 2014. This action would authorize the City to hold the election jointly with jurisdictions that share common polling places and contract with the Denton County Elections Department for election services. The City is contracting with the Denton County Elections Department to handle only those City of Dallas polling locations that are within Denton County. This is necessary because the special logistics required to hold the Tuesday, November 4, 2014 special election makes it unfeasible for the Dallas County Elections Department to provide election services for the City precincts outside of Dallas County.

The Dallas City Council on June 25, 2014, approved an agenda item by Resolution No. 14-1088, ordering a special election for Tuesday, November 4, 2014 for the purpose of submitting nine (9) proposed amendments to the Dallas City Charter. This item provides for election services for the special election.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$14,000 - Current Funds

September 24, 2014

WHEREAS, the City Council has ordered a special election to be held on Tuesday, November 4, 2014; and

WHEREAS, the purpose of the special election is to present nine (9) propositions amending the Dallas City Charter; and

WHEREAS, Denton County and other jurisdictions have also ordered elections to be held on Tuesday, November 4, 2014; and

WHEREAS, the City of Dallas and other jurisdictions holding elections on Tuesday, November 4, 2014, desire to hold the elections jointly in accordance with Chapter 271 of the Texas Election Code; and

WHEREAS, the City of Dallas and other jurisdictions holding elections on Tuesday, November 4, 2014, desire to contract with the Denton County Elections Administrator for election services in accordance with Subchapter D of Chapter 31 of the Texas Election Code; **Now, Therefore,**

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

Section 1. That the City Manager is authorized to enter into a joint election agreement and election services contract between the City of Dallas, other jurisdictions holding elections, and Denton County for a joint election to be held on Tuesday, November 4, 2014, to be administered by the Denton County Elections Administrator in accordance with Subchapter D of Chapter 31 and Chapter 271 of the Texas Election Code.

Section 2. That the contract will provide that the Elections Administrator is to perform or to supervise the performance of any or all of the corresponding duties and functions that the Elections Administrator performs in connection with a county-wide election.

Section 3. That the contract will provide that the Elections Administrator may contract with third parties for election services and supplies and pay the claims for those election expenses from funds deposited by the City and the other contracting authorities in an election services contract fund in the county treasury established for this election.

Section 4. That the Elections Administrator will provide the City Secretary with an itemized list of estimated election expenses to be paid from the election services contract fund prior to execution of the contract, and will provide an itemized list of actual election expenses to be paid from the election services contract fund no later than the 120th day after the date of the election.

September 24, 2014

Section 5. That the City Controller is hereby authorized to pay the Denton County Elections Department an amount not to exceed \$14,000 from Fund 0001, Department SEC, Unit 1190, Object 3070, Enc. No. 14SEC1190L03, Vendor 099660 for deposit in the election services contract fund as the City's estimated share of the costs of the Tuesday, November 4, 2014 special election.

Section 6. 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.

ADDENDUM ITEM # 15

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: City Secretary

CMO: Rosa A. Rios, 670-5654

MAPSCO: N/A

SUBJECT

A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the Tuesday, November 4, 2014 special election - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to allow staff sufficient time to compile and analyze election judges submitted from Dallas County.

The special election agreement and election services contract between the City of Dallas and Dallas County for the conduct of a special election to be held Tuesday, November 4, 2014, provides that the Dallas County Elections Administrator is responsible for the selection, training and compensation of all precinct election judges and clerks, early voting clerks, and other appointed election officials. This action ratifies the Elections Administrator's appointment of election officials for the Tuesday, November 4, 2014, special election from the list of currently qualified election judges and alternates maintained by Dallas County.

The November 4, 2014 is a county election in which other political jurisdictions are the secondary participants. Therefore, in the event the city would like the county to consider other individuals to serve as election judges, the county may consider such requests.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City.

September 24, 2014

WHEREAS, the City Council has ordered a special election to be held on Tuesday, November 4, 2014; and

WHEREAS, the City of Dallas and other jurisdictions holding elections on Tuesday, November 4, 2014, have contracted with the Dallas County Elections Administrator for election services in accordance with Subchapter D of Chapter 31 of the Texas Election Code; and

WHEREAS, the election services contract provides that the Elections Administrator will arrange for the selection, training and compensation of precinct election judges, subject to the approval of the City and the other contracting authorities; **Now, Therefore,**

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

Section 1. That the Dallas County Elections Administrator be notified that the City interposes no objection to the appointment of the individuals named on Attachment A as election judges or alternate election judges for the precincts shown beside their names for the Tuesday, November 4, 2014, special election, insofar as each meets the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, except as noted on Attachment B.

Section 2. That, in accordance with the provisions of the joint election agreement and election services contract, the Dallas County Elections Administrator be notified that the City recommends the appointment of the individuals named on Attachment B as election judges or alternate election judges for the precincts shown beside their names for the Tuesday, November 4, 2014, special election, insofar as each meets the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code.

Section 3. That final selection, appointment, training, and pay of election judges, alternate election judges and election clerks shall be in accordance with the special election agreement and election services contract.

Section 4. That the City Secretary is authorized to approve on behalf of the City of Dallas any changes in the list of recommended election judges which may become necessary because of the inability or refusal to serve of any of the persons named in Attachment A or Attachment B.

Section 5. 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.

ADDENDUM ITEM # 16

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: City Secretary

CMO: Rosa A. Rios, 670-5654

MAPSCO: N/A

SUBJECT

A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the Tuesday, November 4, 2014 special election - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to allow staff sufficient time to compile and analyze election judges submitted from Collin County.

The special election agreement and election services contract between the City of Dallas, Collin County and other jurisdictions in Collin County for the conduct of a special election to be held Tuesday, November 4, 2014, provides that the Collin County Elections Administrator is responsible for the selection, training and compensation of all precinct election judges and clerks, early voting clerks, and other appointed election officials. This action ratifies the Elections Administrator's appointment of election officials for the Tuesday, November 4, 2014, special election from the list of currently qualified election judges and alternates maintained by Collin County.

The November 4, 2014 is a county election in which other political jurisdictions are the secondary participants. Therefore, in the event the city would like the county to consider other individuals to serve as election judges, the county may consider such requests.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City.

September 24, 2014

WHEREAS, the City Council has ordered a special election to be held on Tuesday, November 4, 2014; and

WHEREAS, the City of Dallas and other jurisdictions holding elections on Tuesday, November 4, 2014, have contracted with the Collin County Elections Administrator for election services in accordance with Subchapter D of Chapter 31 of the Texas Election Code; and

WHEREAS, the election services contract provides that the Elections Administrator will arrange for the selection, training and compensation of precinct election judges, subject to the approval of the City; **Now, Therefore,**

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

Section 1. That the Collin County Elections Administrator be notified that the City interposes no objection to the appointment of the individuals named on Attachment A as election judges or alternate election judges for the precincts shown beside their names for the Tuesday, November 4, 2014, special election, insofar as each meets the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, except as noted on Attachment B.

Section 2. That, in accordance with the provisions of the joint election agreement and election services contract, the Collin County Elections Administrator be notified that the City recommends the appointment of the individuals named on Attachment B as election judges or alternate election judges for the precincts shown beside their names for the Tuesday, November 4, 2014, special election, insofar as each meets the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code.

Section 3. That final selection, appointment, training, and pay of election judges, alternate election judges and election clerks shall be in accordance with the special election agreement and election services contract.

Section 4. That the City Secretary is authorized to approve on behalf of the City of Dallas any changes in the list of recommended election judges which may become necessary because of the inability or refusal to serve of any of the persons named in Attachment A or Attachment B.

Section 5. 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.

ADDENDUM ITEM # 17

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: City Secretary

CMO: Rosa A. Rios, 670-5654

MAPSCO: N/A

SUBJECT

A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Denton County for the Tuesday, November 4, 2014 special election - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to allow staff sufficient time to compile and analyze election judges submitted from Denton County.

The special election agreement and election services contract between the City of Dallas, Denton County and other jurisdictions in Denton County for the conduct of a special election to be held Tuesday, November 4, 2014, provides that the Denton County Elections Administrator is responsible for the selection, training and compensation of all precinct election judges and clerks, early voting clerks, and other appointed election officials. This action ratifies the Elections Administrator's appointment of election officials for the Tuesday, November 4, 2014 special election from the list of currently qualified election judges and alternates maintained by Denton County.

The November 4, 2014 is a county election in which other political jurisdictions are the secondary participants. Therefore, in the event the city would like the county to consider other individuals to serve as election judges, the county may consider such requests.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City.

September 24, 2014

WHEREAS, the City Council has ordered a special election to be held on Tuesday, November 4, 2014; and

WHEREAS, the City of Dallas and other jurisdictions holding elections on Tuesday, November 4, 2014, have contracted with the Denton County Elections Administrator for election services in accordance with Subchapter D of Chapter 31 of the Texas Election Code; and

WHEREAS, the election services contract provides that the Elections Administrator will arrange for the selection, training and compensation of precinct election judges, subject to the approval of the City; **Now, Therefore,**

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

Section 1. That the Denton County Elections Administrator be notified that the City interposes no objection to the appointment of the individuals named on Attachment A as election judges or alternate election judges for the precincts shown beside their names for the Tuesday, November 4, 2014, special election, insofar as each meets the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, except as noted on Attachment B.

Section 2. That, in accordance with the provisions of the joint election agreement and election services contract, the Denton County Elections Administrator be notified that the City recommends the appointment of the individuals named on Attachment B as election judges or alternate election judges for the precincts shown beside their names for the Tuesday, November 4, 2014, special election, insofar as each meets the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code.

Section 3. That final selection, appointment, training, and pay of election judges, alternate election judges and election clerks shall be in accordance with the special election agreement and election services contract.

Section 4. That the City Secretary is authorized to approve on behalf of the City of Dallas any changes in the list of recommended election judges which may become necessary because of the inability or refusal to serve of any of the persons named in Attachment A or Attachment B.

Section 5. 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.

ADDENDUM ITEM # 18

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: City Secretary

CMO: Rosa A. Rios, 670-5654

MAPSCO: N/A

SUBJECT

A resolution authorizing the Mayor to appoint an Ad Hoc City Council canvassing committee to review the returns of the November 4, 2014 special election, and submit a canvass report to the full City Council on Monday, November 17, 2014 - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to allow the mayor sufficient time to review and select a canvassing committee for the November 4, 2014 special election.

Chapter IV, §9, of the City Charter provides that the City Council shall canvass and certify the results of a city election in accordance with the provisions of the Texas Election Code. Section 67.003(a) of the Texas Election Code provides the canvass must occur “not earlier than the eighth day or later than the eleventh day after election day.” For the November 4, 2014 election, the canvass could be held any time between Wednesday, November 12, 2014 through Monday, November 17, 2014. The eleventh day falls on Saturday, November 15, 2014; therefore, the next business day is Monday, November 17, 2014.

This action authorizes the Mayor to appoint an ad hoc canvassing committee to meet, review and accept the returns of the November 4, 2014 special election. The approved canvass report is to be submitted to the full City Council at a special called agenda meeting on Monday, November 17, 2014.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City.

September 24, 2014

WHEREAS, the City Council has ordered a special election to be held on Tuesday, November 4, 2014; and

WHEREAS, Section 67.003(a) of the Texas Election Code provides that the canvass must occur "not earlier than the eighth day or later than the eleventh day after election day;" and

WHEREAS, the canvassing period for the November 4, 2014 special election is Wednesday, November 12, 2014, through Monday, November 17, 2014; and

WHEREAS, the eleventh day falls on Saturday, November 15, 2014 extending the last day to canvass to Monday, November 17, 2014; **Now, Therefore,**

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

Section 1. That the canvass of the City of Dallas special election held on Tuesday, November 4, 2014, be set for not earlier than 9:00 a.m. Monday, November 17, 2014.

Section 2. That the Mayor shall appoint four members of the City Council to an Ad Hoc canvassing committee to meet prior to the time set for the canvass to examine the precinct election returns and prepare a report of the results of the election for presentation to the full City Council.

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.

ADDENDUM ITEM # 19

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: City Secretary

CMO: Rosa A. Rios, 670-5654

MAPSCO: N/A

SUBJECT

A resolution designating absences by Mayor Pro Tem Tennell Atkins and Councilmember Dwaine R. Caraway as being for "Official City Business" - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to allow council members additional time to request approval of their outstanding absences (if applicable) as "Official City Business."

Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation...for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business."

Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a council member for (1) attending a meeting or conference of a professional organization of or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation.

BACKGROUND (Continued)

Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter.

The proposed resolution authorizes and directs the city secretary to amend the minutes of city council meetings, without further city council action or approval, to reflect when the absences by designated council members have been deemed by the city council to be for "official city business."

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City.

September 24, 2014

WHEREAS, Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation... for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business"; and

WHEREAS, Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a council member for (1) attending a meeting or conference of a professional organization or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation; and

WHEREAS, Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter; and

WHEREAS, Mayor Pro Tem Tennell Atkins and Councilmember Dwaine R. Caraway participated in event(s) and/or meeting(s), as described in **Exhibit A** attached, which required them to miss all or part of one or more city council meeting(s) or committee meeting(s) on the date(s) noted in Exhibit A; **Now, Therefore,**

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

September 24, 2014

SECTION 1. That, in accordance with Chapter III, Section 4(e) of the Dallas City Charter and Section 4.11(c) of the City Council Rules of Procedure, the event(s) and/or meeting(s) described in **Exhibit A**, attached, are hereby deemed to be for "official city business," and any absences from city council meeting(s) and/or city council committee meeting(s), on the date(s) noted in Exhibit A, by Mayor Pro Tem Tennell Atkins and Councilmember Dwaine R. Caraway because of their participation in any event(s) and/or meeting(s) will not be counted against them in determining their annual compensation under Chapter III, Section 4 of the Dallas City Charter.

SECTION 2. That, in accordance with Section 4.11(a) of the City Council Rules of Procedure, the City Secretary shall maintain a record of the absence on official city business so that such absence will not count against Mayor Pro Tem Tennell Atkins and Councilmember Dwaine R. Caraway in determining their annual compensation under Chapter III, Section 4 of the Dallas City Charter.

SECTION 3. That the City Secretary is authorized and directed to amend the minutes of each city council meeting held on the date(s) specified in Exhibit A, if applicable, to reflect that the absences by Mayor Pro Tem Tennell Atkins and Councilmember Dwaine R. Caraway as described in Exhibit A, were for "official city business," and no further city council action or approval of those minutes is required.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolved.

EXHIBIT A
CITY COUNCIL MEMBER(S)
REQUEST ABSENT AS OFFICIAL CITY BUSINESS

COUNCILMEMBER	TRIP/EVENT	LOCATION	DATE	PURPOSE	MEETING(S) MISSED	ABSENCE TYPE
Dwaine R. Caraway	Attended a meeting with Assistant City Manager Forest Turner regarding sensitive information.	City Hall	8/25/2014	Representing Distict 4	Public Safety Committee	Absent
Dwaine R. Caraway	Attended a meeting with Assistant City Manager Jill A. Jordan, City Attorney Warren Ernst, and Senior Assistant City Attorney James McGuire regarding sensitive information.	City Hall	9/8/2014	Representing Distict 4	Public Safety Committee	Absent
Tennell Atkins	Attended a meeting at the invitation of Klyde Warren Park administration to speak during the vist of the Urban Land Institute Open Space Aware Site Visit	Klyde Warren Park	9/8/2014	Representing District 8	Transportation and Trinity River Project Committee	Absent more than 50%

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 24, 2014
COUNCIL DISTRICT(S): 3, 4, 8
DEPARTMENT: Sustainable Development and Construction
CMO: Ryan S. Evans, 671-9837
MAPSCO: 55 T; X 65 B; C; G; L; M; R; V; Z 75 D; H 76 A; H

SUBJECT

A public hearing to receive comments regarding a proposal to change the name of South Lancaster Road from East Illinois Avenue to Interstate Highway 20 to “Nelson Mandela Boulevard” and an ordinance granting the name change - NC134-004 - Financing: No cost consideration to the City

BACKGROUND

This item is moved forward by Council direction. On June 25, 2014, City of Dallas accepted an application to change the name of South Lancaster Road from East Illinois Avenue to Interstate Highway 20 to “Nelson Mandela Boulevard”.

Notices of the proposed street name change were sent on July 1, 2014 to the appropriate city departments and other affected entities in accordance with Section 51A-9.305(a) of the Dallas Development Code.

Notices were sent on July 8, 2014 to 318 property owners notifying them of the hearing before the Subdivision Review Committee on July 24, 2014 for the proposed street name change. Notification signs were put up on July 8, 2014 notifying the community of the proposed street name change in accordance with section 51A-9.305(C).

On July 24, 2014, the Subdivision Review Committee recommended denial of the street name change to “Nelson Mandela Boulevard”.

Notices were sent on August 15, 2014 for the City Plan Commission Hearing on September 18, 2014 to 318 property owners which about the street notifying them of the proposed street name change in accordance with Section 51A-9.306(b). As of September 10, 2014, staff has received 5 replies in favor and 27 in opposition.

Notices were sent on September 8, 2014 for the City Council Hearing on September 24, 2014 to 318 property owners which about the street notifying them of the proposed street name change in accordance with Section 51A-9.306(c).

BACKGROUND (Continued)

A waiver of Section 9.304(a)(5) is needed to approve the name change as this section states that “a street name may not contain more than 14 characters.

A waiver of Section 51A-9.304(c)(2) is needed to approve renaming of Municipal Street to “Nelson Mandela Boulevard” as that section states that: “A street name commemorating a person or a historic site or area is prohibited until at least two years after the death of the person to be honored or the occurrence of the event to be commemorated.”

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 18, 2014, the City Plan Commission recommended denial of the street name change of South Lancaster Road between East Illinois to city limit line south of Interstate Highway 20 to “Nelson Mandela Boulevard” with a vote of 1 in favor of the change to 14 against the change.

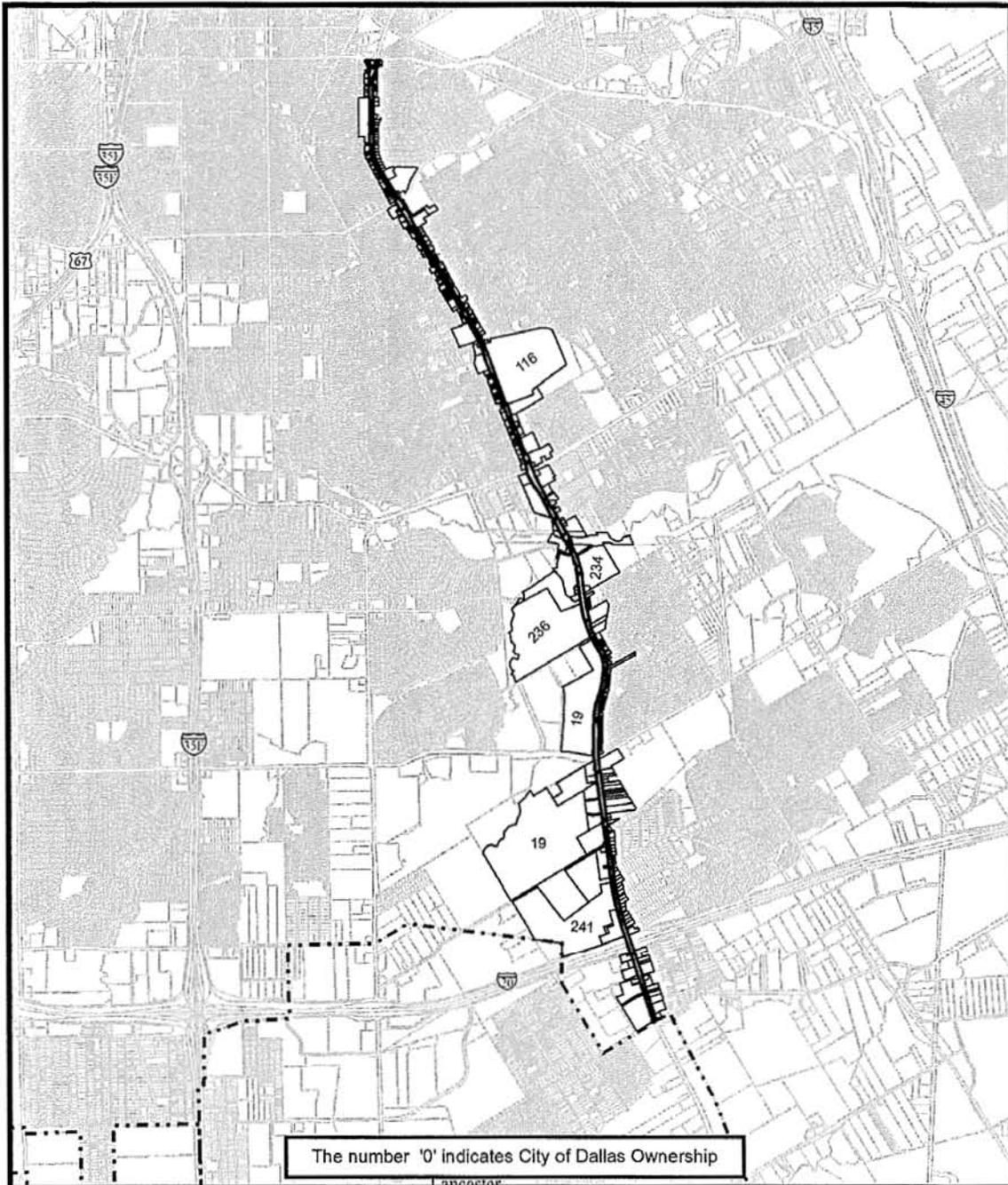
On July 24, 2014, the Subdivision Review Committee recommended denial of the street name change of South Lancaster Road between East Illinois to city limit line south of Interstate Highway 20 to “Nelson Mandela Boulevard” with a vote of 0 in favor to 5 opposed.

FISCAL INFORMATION

No cost consideration to the City. (The street name change will not be officially erected until the community raises sufficient funds to replace the street signs.)

MAP

Attached.



1:46,800

NOTIFICATION

1'	AREA OF NOTIFICATION
318	NUMBER OF PROPERTY OWNERS NOTIFIED

Case no: NC134-004

Date: 6/26/2014

6/26/2014

Notification List of Property Owners

NC134-004

318 Property Owners Notified

<i>Label #</i>	<i>Address</i>	<i>Owner</i>
1	2815 LANCASTER RD	GORMAN BOB A &
2	3718 LANCASTER RD	CITY WIDE COMMUNITY DEV CORP
3	2414 LANCASTER RD	OROZCO DAVID
4	2322 CORINTH ST RD	2322 CORINTH LLC
5	2603 LANCASTER RD	JESS BAROUKH LLC
6	4735 LANCASTER RD	SOH KUM SOOK
7	2907 CREST AVE	BELL REBECCA
8	2915 CREST AVE	CHERRY TRAVIS V JR
9	2923 CREST AVE	SMITH KIRTLEY C
10	2931 CREST AVE	JAMES ZACHARY
11	3007 CREST AVE	VILCHIS CARLOS
12	3011 CREST AVE	PEREZ SIERRA NATALIA
13	6522 LANCASTER RD	CHEATHAM JAMES M & IDA B
14	1435 KIEST BLVD	DOJO LP
15	6422 LANCASTER RD	MCGUIRE SAMETRA
16	6418 LANCASTER RD	OWENS GREGORY &
17	6222 LANCASTER RD	JACKSON L B
18	6208 LANCASTER RD	NEW COMFORTER CHURCH 5F GOD IN CHRIST IN
19	6601 LANCASTER RD	PROVIDENCE BANK
20	2809 LANCASTER RD	PARK JAE WON
21	2424 SIMPSON STUART RD	CLIFF VIEW CHURCH OF CHRIST
22	2321 LANCASTER RD	DALLAS AREA RAPID TRANSIT
23	4810 LANCASTER RD	JDA COMMUNITY INVESTMENTS LLC
24	2901 LANCASTER RD	ESTABLISHED INVERSTOR INC %COREY C TONEY
25	2915 LANCASTER RD	MCGRUFF BENNIE
26	2919 LANCASTER RD	LEW EDWIN J & CHRISTINE

6/26/2014

<i>Label #</i>	<i>Address</i>	<i>Owner</i>
27	2935 LANCASTER AVE	MCGRIFF WELDON &
28	3005 LANCASTER RD	IRVING BERNARD C & BETTY
29	3015 LANCASTER RD	HATLEY ASHFORD DEWITT
30	3103 LANCASTER RD	EDWARDS RUDOLPH
31	3115 LANCASTER RD	EDWARDS RUDOLPH DBA RUDYS CHICKEN
32	3123 LANCASTER RD	CITY WIDE COMMUNITY DEV CORP SUITE 100
33	3231 LANCASTER RD	HUTTON GROWTH ONE LLC
34	3311 LANCASTER RD	HOPPENSTEIN PROPERTIES INC
35	3335 LANCASTER RD	NOVOGRODER LANCASTER LLC JOHN HANCOCK CE
36	3403 LANCASTER RD	FIELDS LELA
37	3411 LANCASTER RD	IRVING BERNARD & BETTY
38	3417 LANCASTER RD	DALLAS D & K CORP
39	3511 LANCASTER RD	BANK OF AMERICA TEXAS NA NC1-001-03-81
40	3501 LANCASTER RD	NATIONSBANK NA NC1-001-03-80
41	3523 LANCASTER RD	BANK OF AMERICA TEXAS N A NC1-001-03-81
42	3605 LANCASTER RD	FRIS CHKN LLC % CAJUN OPERATING CO ATTN
43	3611 LANCASTER RD	FLEWELLEN KARON R
44	1739 MARFA AVE	FLEWELLEN MARY LEE
45	3701 LANCASTER RD	INGRAM RODNEY
46	3727 LANCASTER RD	REEVES GROUP LTD ET AL
47	3805 LANCASTER RD	WATERS B J
48	3827 LANCASTER RD	T WHEEL CO INC THE
49	3817 LANCASTER RD	ALLAN BAILEY GROUP LLC
50	3620 LANCASTER RD	SOLARIN SAHEED LAWAL
51	3710 LANCASTER RD	CITY WIDE COMMUNITY DEVELOPMENT
52	3706 LANCASTER RD	CITY WIDE COMMUNITY DEVELOPMENT CORPORAT
53	3702 LANCASTER RD	CITY WIDE COMMUNITY DEVELOPMENT CORPORAT
54	3714 LANCASTER RD	COUNTRY WIDE COMMUNITY DEVELOPMENT
55	2419 LANCASTER RD	MOJICA BENITO
56	2405 LANCASTER RD	LEARK INC
57	2525 LANCASTER RD	SHOEMAKER R T EST % L C DEARING

6/26/2014

<i>Label #</i>	<i>Address</i>	<i>Owner</i>
58	2507 LANCASTER RD	MOJICA BENITO & GUADALUPE MOJICA BENITO
59	2502 LANCASTER RD	MCGRIFF CHARLES E
60	2510 LANCASTER RD	BRYANT SULLIVAN R
61	2524 LANCASTER RD	IRMAZA INC
62	2402 LANCASTER RD	NEALY KATHY
63	2308 LANCASTER RD	HICKS MARY ROSE
64	2310 LANCASTER RD	LARGE CARL R & CAROLYN
65	2302 CORINTH ST	L & M MUFFLER SHOP INC
66	4033 LANCASTER RD	ROUSAN INVESTMENTS INC
67	3911 LANCASTER RD	BANK OF DESOTO
68	3915 LANCASTER RD	MCKINNEY SOLONYA
69	3923 LANCASTER RD	GARZA GUADALUPE J & AZUCENA
70	3931 LANCASTER RD	BILLINGS FLOYD G
71	3939 LANCASTER RD	SHIELDS EDWIN G
72	4017 LANCASTER RD	MOSELEY JAMES L & CARL W
73	4023 LANCASTER RD	MOSELEY RUBY LEE
74	4203 LANCASTER RD	Dallas ISD ATTN OFFICE OF LEGAL SERVICES
75	4123 LANCASTER RD	PENNINGTON ROBERT & MARK SAPORITO
76	4103 LANCASTER RD	MOODY KATHY & CLINTON
77	4111 LANCASTER RD	MOODY CLINTON
78	4435 LANCASTER RD	HATLEY A D
79	4501 LANCASTER RD	SAPPHIRE ROAD DEVELOPMENT LLC
80	3906 LANCASTER RD	WASHINGTON FRANCIS L & BARBARA A
81	3818 LANCASTER RD	BELL MARY ELLA
82	3822 LANCASTER RD	MOODY CLINTON & MOODY KATHY
83	3800 LANCASTER RD	POLLOS LRG LLC
84	3806 LANCASTER RD	TRUESDALE REGINALD
85	4240 LANCASTER RD	EDWARDS RUDOLPH
86	4244 LANCASTER RD	RIDENOUR ROBERT
87	4130 LANCASTER RD	MOODY CLINTON J ETAL
88	4122 LANCASTER RD	T R ST WHITTNAUER

6/26/2014

<i>Label #</i>	<i>Address</i>	<i>Owner</i>
89	4102 LANCASTER RD	BRIAN FAMKAR I LLC
90	4228 LANCASTER RD	JEANETTE INV IV LTD % PETER D FONBERG
91	4114 LANCASTER RD	MITCHELL JAMES SR
92	4138 LANCASTER RD	MOODY CLINTON J
93	4202 LANCASTER RD	MOODY CLINTON JUNIOR
94	4206 LANCASTER RD	MOODY CLINTON JR
95	4208 LANCASTER RD	MOODY CLINTON JR & KATHY ROSS-MOODY
96	4214 LANCASTER RD	HARRAL ARTHUR JR & RUTH B
97	4220 LANCASTER RD	SADEGHIAN KHOSROW
98	4709 LANCASTER RD	LEVINE RLTY
99	4819 LANCASTER RD	DALY S D TRUSTEE DALY REVOCABLE TRUST
100	4845 LANCASTER RD	MOODY CLINTON JR & KATHY ROSS MOODY
101	4835 LANCASTER RD	JES JOMEL LLC
102	4831 LANCASTER RD	ARGUETA JUAN E & ARGUETA PAZ G
103	4907 LANCASTER RD	CHANEY LEO V SR & VELMA M TRUSTEES LIVIN
104	4905 LANCASTER RD	ALLAN ADNAN
105	4921 LANCASTER RD	WRIGHT LORENZO
106	4945 LANCASTER RD	CHOUdry YASIN
107	5007 LANCASTER RD	BROWN SHARON
108	5003 LANCASTER RD	FELLERS ODES S
109	5307 LANCASTER RD	ANDERSON JIMMY RAY
110	2101 WAGON WHEELS TRL	VENEGAS TOMAS CASTRO & MARIA A
111	3410 LANCASTER RD	CHO & YOO CORPORATION
112	3414 LANCASTER RD	PRIME BUFFALOS WINGS & PHILLY STEAKS INC
113	3404 LANCASTER AVE	WASTANI REALTY LLC
114	3520 LANCASTER RD	PARK JAE HO
115	3508 LANCASTER RD	PARK ABRAHAM CHUN & CHO
116	4500 LANCASTER RD	U S VETERANS HOSPITAL
117	4830 LANCASTER RD	THRASH MEMORIAL FUNERAL HOME LLC
118	4914 LANCASTER RD	U S GOVERNMENT ARMORY
119	2103 LEDBETTER DR	CVS PHARMACY INC % PPTY ADMIN DEPT

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<i>Label #</i>	<i>Address</i>	<i>Owner</i>
120	4848 LANCASTER RD	THRASH MEMORIAL FUNERAL HOME LLC
121	4822 LANCASTER RD	ROUSAN INV
122	5002 LANCASTER RD	CVS PHARMACY INC %CVS CAREMARK CORP
123	2107 SHELLHORSE DR	SWEET FELLOWSHIP CHURCH OF GOD IN CHRIST
124	2103 ARDEN RD	MERRYMAN PHYLLIS LEE & MERRYMAN JERRY D
125	2600 LANCASTER RD	REYNOLDS WARREN A REVOCABLE TRUST
126	2618 LANCASTER RD	REYNOLDS WARREN
127	1408 ATOLL DR	FUENTES MARIA E
128	2659 CREST AVE	FISHER GAITHER C JR
129	2663 CREST AVE	BARKER TILLA LORENE
130	2673 CREST AVE	KING ROSSIE LEE
131	2677 CREST AVE	LEE WILLIE F
132	2703 CREST AVE	CARTER KAREN E
133	2709 CREST AVE	BAILEY OSCAR
134	2715 CREST AVE	CRAIG GUSTAVIA M
135	2725 CREST AVE	DAVIS BERNADETTE E
136	2729 CREST AVE	COOKS CARMEN E JOHNSON
137	1414 SANER AVE	HOUSTON CYNTHIA E
138	2815 CREST AVE	ALLEN JOE A & WILMA J REVOCABLE LIVING T
139	5354 LANCASTER RD	BETHLEHEM OUTREACH APOSTOLIC TEMPLE
140	5304 LANCASTER RD	GARRETT GLENN
141	5308 LANCASTER RD	ALDABA FRANCISCO B & NESTOR B ALDABA
142	5320 LANCASTER RD	BIGHAM PAUL W & BRADETTE D
143	7204 LANCASTER RD	ROUGEOU WILLIAM REX
144	7212 LANCASTER RD	CORDELL BENNY
145	7216 LANCASTER RD	ANDERS VELMA JEAN LF EST REM: JOHN ANN H
146	7220 LANCASTER RD	BURRELL EDDIE E & SYLVIA J GRAY
147	7234 LANCASTER RD	WILLIAMS DANICA C
148	7240 LANCASTER RD	KHALEEL MOHAMMED S SAJEEL
149	7310 LANCASTER RD	VILLANUEVA MARTHA L
150	7304 LANCASTER RD	TAYLOR DERRICK &

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<i>Label #</i>	<i>Address</i>	<i>Owner</i>
151	7316 LANCASTER RD	GRAY Q JUAN D
152	7320 LANCASTER RD	FIRST GENERATION BAPTIST CHURCH
153	7324 LANCASTER RD	2008 WHITE FAMILY REV LIV THE
154	7412 LANCASTER RD	WILLIAMS FREDDIE MAE
155	7430 LANCASTER RD	JOHNSON VERNON LEE
156	7440 LANCASTER RD	BROWN ROBERTA
157	7416 LANCASTER RD	ST JUDES CHILDRENS RESEARCH HOSPITAL
158	7451 LANCASTER RD	ST MARK BELIEVERS TEMPLE
159	7422 LANCASTER RD	KING BOBBY J EST OF % MARSHALL HOWARD
160	7201 LANCASTER RD	PROTON PROPERTIES LLC
161	7101 LANCASTER RD	154 LANCASTER LTD % REMINGTON PARTNERS I
162	7001 LANCASTER RD	ROTEN STEVE & JOHN
163	6542 LANCASTER RD	FENDER H R C/O MATT HARTMAN
164	6538 LANCASTER RD	MACK MARK
165	6534 LANCASTER RD	RUBIO REYNA & ELMER
166	6530 LANCASTER RD	IRVING CHYLON
167	6526 LANCASTER RD	CHASE STERLING & LILLIAN
168	6502 LANCASTER RD	HUNTER WILLIAM
169	6434 LANCASTER RD	WHITAKER LLOYD JR & KELLI D
170	6426 LANCASTER RD	WOODS MRS BOOKER T
171	6414 LANCASTER RD	OWENS GREGORY & OWENS CEDRIC
172	6406 LANCASTER RD	WILLIAMS HERMAN JEAN
173	6402 LANCASTER RD	SKINNER BOBBY
174	6402 LANCASTER RD	SKINNER BOBBY
175	6326 LANCASTER RD	TONY BRANCH E
176	6322 LANCASTER RD	J & R CONSTRUCTION SVC LP STE 131-315
177	6318 LANCASTER RD	HEMPHILL JOE W
178	6314 LANCASTER RD	DAVID CONNELL
179	6310 LANCASTER RD	BAUTISTA JUAN
180	6306 LANCASTER RD	WALKER BERNARD
181	6302 LANCASTER RD	HILL BURDLE S & JACQUELYN L

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<i>Label #</i>	<i>Address</i>	<i>Owner</i>
182	6716 LANCASTER RD	WATERS GLENDA MARIE
183	6712 LANCASTER RD	RAMIREZ ALFONSO
184	6710 LANCASTER RD	RAMERIZ ALFONSO
185	6704 LANCASTER RD	GANDY MONA MAXINE
186	6700 LANCASTER RD	LEMUEL ROSIE B
187	6624 LANCASTER RD	ARNICK AZZIE JR & JOYCE O
188	6622 LANCASTER RD	FRAZIER DORIS
189	6620 LANCASTER RD	MCDONALD CLEON & JERRY
190	6618 LANCASTER RD	J & R CONSTRUCTION LP STE 131-315
191	6616 LANCASTER RD	STRONG WANDA DBA MASS INVESTMENTS
192	6610 LANCASTER RD	FREED SOL
193	6606 LANCASTER RD	FINLEY ELSIE MAE LIVING TRUST
194	6602 LANCASTER RD	WALTON WILLIE & MARCY D L
195	6730 LANCASTER RD	CONTINENT LAND AND TRUST &
196	6022 LANCASTER RD	BOLLMAN CARL O & FRANK
197	6104 LANCASTER RD	TRUE CHRIST MISSION BAPTIST CHURCH
198	6110 LANCASTER RD	EALRS SELMA
199	6116 LANCASTER RD	DAVID CONNELL & HENRIETTA
200	6206 LANCASTER RD	DALLAS BAPTIST FELLOSHIP CENTER
201	6212 LANCASTER RD	CASTELAN EMMA
202	6002 LANCASTER RD	CALVARY HILL BAPTIST CH % REV TIMOTHY TH
203	5800 LANCASTER RD	CRABEL COMPANY %TOM BROYLES
204	2309 CEDAR POINT DR	PEIMBERT OLIVER
205	2309 OAKDALE ST	GARCIA, EVA
206	2311 CEDAR GROVE DR	JOSE CRUZ
207	2314 CEDAR POINT DR	JARDINEZ JUANA
208	2319 OAKDALE AVE	FRANCO BERTHA
209	2319 CEDAR MOUND DR	SALINAS, MANUELA
210	2325 CEDAR ROCK DR	ESTRADA ESTABAN
211	2325 OAKDALE ST	TRINADAD MR
212	2325 CEDAR GROVE DR	GILMORE RAY

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<i>Label #</i>	<i>Address</i>	<i>Owner</i>
213	2327 CEDAR ROCK DR	RODRIGUEZ E
214	2322 CEDAR POINT DR	GALLEGOS JULIAN
215	2307 CEDAR MOUND DR	ROSE ANNE
216	2323 CEDAR POINT DR	MANDEZ GUSTAVO
217	2320 CEDAR MOUND DR	ELENA, MARIA
218	2316 CEDAR MOUND DR	BRUBAKER JAN
219	2305 CEDAR POINT DR	JUAREZ ENRIQUE
220	2308 CEDAR MOUND DR	BENNETT FRED
221	2315 OAKDALE AVE	UNLAND WALTER
222	2315 CEDAR POINT DR	SANCHEZ ALPHONZO
223	2316 CEDAR ROCK DR	LUTZ JAMES
224	2317 CEDAR GROVE DR	OSNAYA MARIA
225	2329 OAKDALE AVE	TORRES, JERMAN
226	2334 OAKDALE AVE	GILMORE RAY
227	2338 OAKDALE AVE	FREGOSO ROBERT
228	2344 OAKDALE AVE	ROCKETT, GENE
229	2326 CEDAR ROCK DR	VILLAREAL SERGIO
230	2323 OAKDALE AVE	ESTRADA ANTONIO
231	2321 CEDAR ROCK DR	VASQUEZ RENE
232	5914 LANCASTER RD	THOMAS LEE D
233	5800 LANCASTER RD	CRABEL CO %TOM BROYLES
234	5600 LANCASTER RD	GORMAN BOB A &
235	5701 LANCASTER RD	COPE CHARLES K SR
236	5703 LANCASTER RD	ADAMS JULIA &
237	5647 LANCASTER RD	DALLAS MAX LLC
238	5651 LANCASTER RD	MONTEJANO JORGE JR
239	5631 LANCASTER RD	ENSERCH CORP % ATMOS ENERGY / PPTY TAX
240	2100 WHEATLAND RD	RHODES KING E
241	7915 LANCASTER RD	SUN NLF LIMITED PS SUITE 135
242	1900 WHEATLAND RD	PATRIOT REAL ESTATE HOLDINGS RS10 SUITE
243	7544 LANCASTER RD	AIR BON N ANGEL

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<i>Label #</i>	<i>Address</i>	<i>Owner</i>
244	7542 LANCASTER RD	SMITH DAVID A
245	7540 LANCASTER RD	TAYLOR MARY M
246	7536 LANCASTER RD	SPENCER RALPH & SHIRLEY
247	7530 LANCASTER RD	WHITE CANDI APT 222
248	7526 LANCASTER RD	CLEMONS TRUCKING COMPANY
249	7516 LANCASTER RD	WADE ALVIN
250	7506 LANCASTER RD	JOHNSON JOEL E
251	7474 LANCASTER RD	HEJ LIVING TRUST
252	7468 LANCASTER RD	MCDOWELL CASTON J & DONNIE
253	7458 LANCASTER RD	LOPEZ RAYES
254	7448 LANCASTER RD	WILLIAMS GLORIA
255	7604 LANCASTER RD	SPENCER RALPH
256	7608 LANCASTER RD	TRAYLOR CHARMAINE Y
257	7708 LANCASTER RD	LANKFORD DERRICK D & JACQUELINE R
258	7718 LANCASTER RD	LANKFORD WADE
259	7726 LANCASTER RD	BRAY JOSEPH L
260	7808 LANCASTER RD	STEPHENS WILLIAM F & FRANKIE M
261	7818 LANCASTER RD	FRAZIER VIRGINIA
262	7908 LANCASTER RD	DEJESUSPEREZ MANUEL &
263	7916 LANCASTER RD	RODRIGUEZ JOEL & EVA
264	7926 LANCASTER RD	CLEMMONS ANNIE
265	7934 LANCASTER RD	CLEMONS BEULAH V
266	8008 LANCASTER RD	WASHINGTON STANFORD L & GLADYS L
267	8018 LANCASTER RD	HALLETT NO I LP
268	8108 LANCASTER RD	MEDINA BILLY &
269	8118 LANCASTER RD	MEDINA BILLY&
270	7505 LANCASTER RD	MONROE CHARLES O
271	7549 LANCASTER RD	SIMMONS YVONNE
272	7531 LANCASTER RD	SUN NLF LIMITED PS
273	8200 LANCASTER RD	MONIKI PROPERTIES LLC
274	8422 LANCASTER RD	THOMAS SUSAN J

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<i>Label #</i>	<i>Address</i>	<i>Owner</i>
275	8618 LANCASTER RD	ELVIS & SONS INC
276	8606 LANCASTER RD	DOWDY WILLIAM C JR
277	3211 LANCASTER RD	GOTTLIEB DALLAS DRUGSTORE LLC
278	3811 LANCASTER RD	PRESTON SANDRA
279	3602 LANCASTER RD	SOUTHLAND CORP % AD VALOREM
280	3730 LANCASTER RD	CITY WIDE COMMUNITY DEVELOPMENT CORP
281	1410 ILLINOIS AVE	SOUTHLAND CORP 26151 % AD VALOREM
282	4315 LANCASTER RD	DALLAS URBAN LEAGUE % DR BEVERLY MITCHEL
283	4002 LANCASTER RD	UNITED WORLD WIDE APOSTOLIC CHURCHES
284	4811 LANCASTER RD	SUNG YOUNG
285	5025 LANCASTER AVE	SHAW YU & WINNIE KAM LENG CHAN
286	4595 LANCASTER RD	MTX NOOR REAL ESTATE LLC
287	5101 LANCASTER RD	LEDGREEN LP & LANGREEN LP % ALLAN RILEY
288	4302 LANCASTER RD	CROWN A PLUS INC SUITE 1
289	2130 LEDBETTER DR	MYDAL LLC % PETER KRAUS
290	5148 LANCASTER RD	LEDBETTER & LANCASTER LTD
291	2106 SHELLHORSE DR	SWEET FELLOWSHIP CHURCH OF GOD IN CHRIST
292	2104 LEDBETTER DR	NR STATIONS INC
293	3050 LANCASTER RD	DONALDSON PROPERTIES LTD
294	3030 LANCASTER RD	FIESTA MART INC
295	1507 KIEST BLVD	WENDYS INTERNATIONAL, INC TAX DEPARTMENT
296	1507 KIEST BLVD	DART
297	3200 LANCASTER RD	DONALDSON PROPERTIES LTD
298	3200 LANCASTER RD	CITIBANK TEXAS NA % CITIGROUP REALTY
299	3330 LANCASTER RD	DALLAS CO MENTAL HEALTH & MENTAL RETARDA
300	6514 LANCASTER RD	GRANS LIL ANGELS ACHIEVEMENT ACADEMY INC
301	6720 LANCASTER RD	WATSON JOYCE
302	8181 LANCASTER RD	DFW OIL INC STE 230
303	8501 LANCASTER RD	LEVINE INVESTMENTS LP
304	2525 MOTOR CITY BLVD	GRA GAR INC
305	8445 LANCASTER RD	ENNIS WEST END INC

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<i>Label #</i>	<i>Address</i>	<i>Owner</i>
306	8333 LANCASTER RD	MCDONALDS CORP % ROLAND PARRISH
307	8301 LANCASTER RD	GRA GAR INC
308	8407 LANCASTER RD	WAYMIRE FAMILY TRUST WAYMIRE RUSSELL TRU
309	8787 LANCASTER RD	PTCAA TEXAS LP
310	8210 LANCASTER RD	7 ELEVEN INC ONE ARTS PLAZA
311	8312 LANCASTER RD	LANCASTER LODGING INC
312	8336 LANCASTER RD	RSN ROYALE LLC
313	8520 LANCASTER RD	MAY JAMES INC DBA WILLIAMS CHICKEN
314	8602 LANCASTER RD	JANEE INC
315	8702 LANCASTER RD	LANCASTER CROSSING LLC
316	8828 LANCASTER RD	NEW GENERATION BAPTIST CHURCH THE
317	4417 LANCASTER RD	LANCASTER URBAN VILLAGE RESIDENTIAL LLC
318	4417 LANCASTER RD	LANCASTER URBAN VILLAGE COMMERCIAL LLC

Memorandum



CITY OF DALLAS

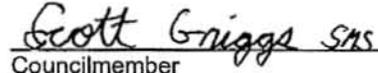
DATE June 5, 2014

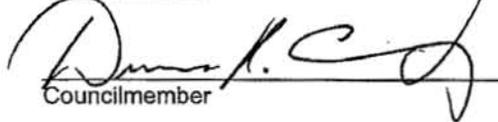
TO A.C. Gonzalez, City Manager

SUBJECT Street Name Change Request – Lancaster Road Between Illinois Avenue and Interstate 20.

In accordance with the provisions of Section 51A-9.302 of the City of Dallas Development Code, please proceed with the process for the consideration of a street name change of Lancaster Road between Illinois Avenue and Interstate 20/LBJ to Nelson Mandela Blvd.


Councilmember


Councilmember


Councilmember

ORDINANCE NO. _____

An ordinance changing the name of South Lancaster Road, between East Illinois Avenue and Interstate Highway 20 to Nelson Mandela Boulevard; amending Ordinance No. 20860, “Thoroughfare Plan - City of Dallas, Texas,” to reflect the street name change; providing a saving clause; providing a severability clause; and providing an effective date.

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

SECTION 1. That the following standards for street names are waived for purposes of this ordinance:

1. Dallas Development Code Section 51A-9.304(a)(5), which provides that a street name may not contain more than 14 characters.
2. Dallas Development Code Section 51A-9.304(c)(2), which provides that a street name commemorating a person is prohibited until at least two years after the death of the person to be honored.

SECTION 2. That the name of South Lancaster Road, between East Illinois Avenue and Interstate Highway 20 is changed to Nelson Mandela Boulevard.

SECTION 3. That Ordinance No. 20860 is amended to read as shown on the attached Exhibit A.

SECTION 4. That Ordinance No. 20860 shall remain in full force and effect, save and except as amended by this ordinance.

SECTION 5. That the terms and provisions of this ordinance are severable and are governed by Section 1-4 of Chapter 1 of the Dallas City Code.

SECTION 6. That this ordinance shall take effect on September 24, 2014, and it is accordingly so ordained.

APPROVED AS TO FORM:
WARREN M.S. ERNST, City Attorney

By _____
Assistant City Attorney

Passed _____

* Dallas Development Code Section 51A-9.309 requires that the effective date be at least 60 days after the date of passage. City council may set a later effective date.

Exhibit A
City of Dallas
Thoroughfare Plan

Thoroughfare	Street Name	Limits of Definition	Function	Proposed Dimension	Ordinance	Amendment Date
BRUTON	BRUTON**	2ND AVE to BALCH SPRINGS CITY LIMIT	PA	M-6-D(A)	# 20860	1/23/1991
BUCKNER	BUCKNER	NORTHWEST HIGHWAY to JOHN WEST	PA	S-6-D	# 20860	1/23/1991
	BUCKNER	JOHN WEST to IH-30	PA	S-8-D	# 20860	1/23/1991
	BUCKNER**	IH-30 to GREAT TRINITY FOREST	PA	S-6-D	#27926	6/23/2010
BUFORD	BUFORD**	MILLETT to WHEATLAND	RC	M-4-U*	# 20860	1/23/1991
BURBANK	BURBANK	HARRY HINES to DENTON	C	S-4-U*	# 20860	1/23/1991
CALIFORNIA CROSSING	CALIFORNIA CROSSING**	IRVING CITY LIMIT to NORTHWEST HIGHWAY	C	S-4-U*	# 20860	1/23/1991
CAMP WISDOM	CAMP WISDOM**	GRAND PRAIRIE CITY LIMIT to CEDAR RIDGE	PA	S-6-D*	# 20860	1/23/1991
	CAMP WISDOM**	COCKRELL HILL to IH-35E	PA	M-6-D(A)	# 20860	1/23/1991
	CAMP WISDOM**	IH-35E to LANCASTER NELSON MANDELA	PA	S-6-D	# 20860	1/23/1991
	RYLIE	LAKE JUNE to PRAIRIE CREEK	PA	S-6-D*	# 20860	1/23/1991
	SIMPSON STUART	LANCASTER NELSON MANDELA to S. CENTRAL EXPRESSWAY	PA	M-6-D(A)	# 20860	1/23/1991

*Not built to designation

**Bike Plan designation

Exhibit A
City of Dallas
Thoroughfare Plan

Thoroughfare	Street Name	Limits of Definition	Function	Proposed Dimension	Ordinance	Amendment Date
CEDAR RIDGE	CEDAR RIDGE	LEDBETTER to IH-20	MA	M-6-D(A)*	# 20860	1/23/1991
	CEDAR RIDGE	IH-20 to CAMP WISDOM	MA	M-6-D(A)*	# 20860	1/23/1991
CEDAR SPRINGS	CEDAR SPRINGS	MOCKINGBIRD to DALLAS NORTH TOLLWAY	C	M-4-U	# 20860	1/23/1991
	CEDAR SPRINGS	DALLAS NORTH TOLLWAY to TURTLE CREEK	C	M-4-U	# 20860	1/23/1991
	BOWEN	TURTLE CREEK to MCKINNEY	C	EXISTING	# 20860	1/23/1991
	++ SEE TURTLE CREEK					
CEDARDALE	CEDARDALE	LANCASTER NELSON MANDELA/LANCASTER CITY LIMIT to LANGDON	C	S-4-U*	# 20860	1/23/1991
	LANGDON	CEDARDALE to JJ LEMMON	C	S-4-U*	# 20860	1/23/1991
CELESTIAL	CELESTIAL	DALLAS NORTH TOLLWAY to MONTFORT	C	S-4-U	# 20860	1/23/1991
CENTERVILLE	CENTERVILLE**	GARLAND to SHILOH	C	M-4-U	# 20860	1/23/1991
S. CENTRAL EXPRESSWAY	CESAR CHAVEZ BOULEVARD	IH-30 to GOOD LATIMER	PA	EXISTING	#27811	2/10/2010
	S. CENTRAL EXPRESSWAY**	ILLINOIS to HUTCHINS CITY LIMIT	PA	S-6-D*	# 20860	1/23/1991
CESAR CHAVEZ	++ SEE S. CENTRAL EXPREWAY					

*Not built to designation

**Bike Plan designation

Exhibit A
City of Dallas
Thoroughfare Plan

Thoroughfare	Street Name	Limits of Definition	Function	Proposed Dimension	Ordinance	Amendment Date
CONTINENTAL	CONTINENTAL VIADUCT**	RIVERFRONT to IH-35E	PA	SPCL 8D	#28601	3/28/2012
	CONTINENTAL**	IH-35E to HOUSTON	PA	SPCL 4 CPLT	#23714	11/11/1998
	CONTINENTAL**	HOUSTON to MCKINNEY	PA	SPCL 3 CPLT	#23714	11/11/1998
CONWAY	CONWAY	KIEST to VILLAGE FAIR	C	S-4-U*	# 20860	1/23/1991
CORINTH	CORINTH**	CESAR CHAVEZ to LAMAR	MA	M-4-U	#27811	2/10/2010
	CORINTH**	LAMAR to RIVERFRONT	PA	S-4-D	#24615	5/23/2001
	CORINTH**	RIVERFRONT to ILLINOIS	PA	M-6-D(A)*	# 20860	1/23/1991
	CORINTH	ILLINOIS to LANCASTER NELSON MANDELA	PA	S-4-D	# 20860	1/23/1991
	LANCASTER** NELSON MANDELA	ILLINOIS to LEDBETTER	PA	S-4-D	#21527	1/13/1993
	LANCASTER** NELSON MANDELA	LEDBETTER to CEDARDALE/LANCASTER CITY LIMITS	PA	S-6-D*	#21527	1/13/1993
COTTON VALLEY	COTTON VALLEY	BECKLEYMEADE to DANIELDALE	C	S-4-U*	# 20860	1/23/1991
CROSTOWN	++ SEE MUNGER					
CROUCH	CROUCH	OLD OX to LANCASTER NELSON MANDELA	RC	S-2-U*	# 20860	1/23/1991

*Not built to designation

**Bike Plan designation

Exhibit A
City of Dallas
Thoroughfare Plan

Thoroughfare	Street Name	Limits of Definition	Function	Proposed Dimension	Ordinance	Amendment Date
LAMAR	LAMAR**	IH-30 to CORINTH	PA	SPCL 5U	# 20860	1/23/1991
	LAMAR**	CORINTH to S. CENTRAL EXPRESSWAY	PA	M-6-D(A)*	# 20860	1/23/1991
	LAMAR**	MCKINNEY to N. HOUSTON	PA	EXISTING	#23714	11/11/1998
	LAMAR**	N. HOUSTON to 225' EAST of IH-35E	PA	SPCL 3 CPLT	#23714	11/11/1998
	LAMAR**	225' EAST of IH-35E to IH-35E	PA	SPCL 4 CPLT	#23714	11/11/1998
LANCASTER- NELSON MANDELA	++ SEE CORINTH					
LANGDON	++ SEE CEDARDALE					
LARGA	++ SEE COMMUNITY					
LASATER	LASATER	BALCH SPRINGS CITY LIMIT to SEAGOVILLE CITY LIMIT	PA	M-6-D(A)*	# 20860	1/23/1991
LAURELAND	++ SEE RED BIRD					
LAWNVIEW	LAWNVIEW**	SAMUELL to SCYENE	C	M-4-U	# 20860	1/23/1991
LAWTHER	LAWTHER	NORTHWEST HIGHWAY to MOCKINGBIRD	C	M-6-D(B)	# 20860	1/23/1991

*Not built to designation

**Bike Plan designation

Exhibit A
City of Dallas
Thoroughfare Plan

Thoroughfare	Street Name	Limits of Definition	Function	Proposed Dimension	Ordinance	Amendment Date
PEAR RIDGE	PEAR RIDGE	HAWERWOOD to FRANKFORD	C	S-4-U*	# 20860	1/23/1991
PEARL	++ SEE HARRY HINES					
PEAVY	PEAVY**	MOCKINGBIRD to BUCKNER	C	M-4-U	# 20860	1/23/1991
PEMBERTON HILL	PEMBERTON HILL**	LAKE JUNE to GREAT TRINITY FOREST	C	M-4-U*	#27926	6/23/2010
PENNSYLVANIA	PENNSYLVANIA	SOUTH LAMAR to MALCOLM X	C	M-4-U*	# 20860	1/23/1991
PENTAGON	PENTAGON PARKWAY	LANCASTER NELSON MANDELA to BONNIE VIEW	C	M-4-U*	# 20860	1/23/1991
	PENTAGON PARKWAY	BONNIE VIEW to HAAS	C	M-4-U*	# 20860	1/23/1991
PERSIMMON	GOOCH	LANCASTER NELSON MANDELA to TRACY	RC	S-2-U*	# 20860	1/23/1991
	PERSIMMON	TRACY to BONNIE VIEW	RC	S-2-U	# 20860	1/23/1991
PETERSON	PETERSON	NOEL to PRESTON	C	SPCL 2U	#29034	6/12/2013
PHILIP	PHILIP	EAST GRAND to IH-30	C	S-2-U	# 20860	1/23/1991
PIERCE	PIERCE	ILLINOIS to SANER	C	S-2-U	#23978	8/11/1999
PINELAND	++ SEE EASTRIDGE					
PINNACLE PARK	PINNACLE PARK	PINNACLE POINT to FORT WORTH	C	S-4-U	#27699	9/23/2009

*Not built to designation

**Bike Plan designation

Exhibit A
City of Dallas
Thoroughfare Plan

Thoroughfare	Street Name	Limits of Definition	Function	Proposed Dimension	Ordinance	Amendment Date
RED BIRD	RED BIRD	KIWANIS to CEDAR RIDGE	C	M-4-U*	# 20860	1/23/1991
	RED BIRD**	CEDAR RIDGE to IH-35E	MA	M-6-D(A)*	# 20860	1/23/1991
	RED BIRD	UNIVERSITY HILLS to LANCASTER NELSON MANDELA	RC	S-4-D*	# 20860	1/23/1991
	LAURELAND**	IH-35E to UNIVERSITY HILLS	C	S-4-D	# 20860	1/23/1991
	LAURELAND**	GREENSPAN to IH-35E	MA	M-6-D(A)*	# 20860	1/23/1991
REEDER	REEDER	FOREST to ROYAL	C	S-4-U*	# 20860	1/23/1991
REGAL ROW	REGAL ROW**	HARRY HINES to IRVING	PA	S-6-D*	# 20860	1/23/1991
REUNION	REUNION	RIVERFRONT to STEMMONS	MA	S-6-D	# 20860	1/23/1991
RIVERFRONT	RIVERFRONT**	MARKET CENTER to CONTINENTAL	PA	SPCL 8D	#26420	8/9/2006
	RIVERFRONT**	CONTINENTAL to CORINTH	PA	SPCL 6D	#28599	3/28/2012
	RIVERFRONT**	CORINTH to LAKE JUNE	PA	S-6-D	# 20860	1/23/1991

*Not built to designation

**Bike Plan designation

Exhibit A
City of Dallas
Thoroughfare Plan

Thoroughfare	Street Name	Limits of Definition	Function	Proposed Dimension	Ordinance	Amendment Date
SAND SPRINGS	SAND SPRINGS	ST. AUGUSTINE to SAM HOUSTON	RC	M-4-U*	# 20860	1/23/1991
SANER	SANER	WESTMORELAND to PIERCE	C	S-4-U*	# 20860	1/23/1991
	SANER**	IH-35E to LANCASTER NELSON MANDELA	C	M-4-U	# 20860	1/23/1991
SANTA ANNA	SANTA ANNA**	GARLAND to SHILOH	C	M-4-U	# 20860	1/23/1991
SCHROEDER	++ SEE CHURCHILL					
SCHUSTER	MICAN	SCHUSTER to SINGLETON	C	S-4-U*	# 20860	1/23/1991
	SCHUSTER	BERNAL to MICAN	C	S-4-U*	# 20860	1/23/1991
SCYENE	ROBERT B CULLUM**	PARRY to SCYENE	PA	S-6-D	# 20860	1/23/1991
	SCYENE**	ROBERT B CULLUM to MESQUITE CITY LIMIT	PA	M-6-D(A)	# 20860	1/23/1991

*Not built to designation

**Bike Plan designation

Exhibit A
City of Dallas
Thoroughfare Plan

Thoroughfare	Street Name	Limits of Definition	Function	Proposed Dimension	Ordinance	Amendment Date
WESTMORELAND	WESTMORELAND**	TRINITY RIVER to WHEATLAND	PA	M-6-D(A)	# 20860	1/23/1991
WHEATLAND	WHEATLAND	MOUNTAIN CREEK to CLARK	PA	M-6-D(A)*	# 20860	1/23/1991
	WHEATLAND**	DUNCANVILLE CITY LIMIT to IH-35E	PA	M-6-D(A)	# 20860	1/23/1991
	WHEATLAND**	IH-35E to UNIVERSITY HILLS	PA	M-6-D(A)*	# 20860	1/23/1991
	WHEATLAND PLAZA	LANCASTER CITY LIMIT to LANCASTER NELSON MANDELA	RC	M-4-U*	# 20860	1/23/1991
	PLAZA	LANCASTER NELSON MANDELA to MORGAN	RC	M-4-U*	# 20860	1/23/1991
	MORGAN	PLAZA to TIOGA	RC	M-4-U*	# 20860	1/23/1991
	TIOGA	MORGAN to JJ LEMMON	RC	M-4-U*	# 20860	1/23/1991
WICHITA	++ SEE OLIVE					
WILDWOOD	++ SEE LUNA					
WILLOUGHBY	WILLOUGHBY	WHEATLAND to BECKLEYMEADE	C	S-4-U*	# 20860	1/23/1991
WINSLOW	WINSLOW	EAST GRAND to IH-30	C	M-4-U	# 20860	1/23/1991
WITT	WITT	LANCASTER CITY LIMIT to BLANCO	C	S-4-U*	# 20860	1/23/1991

*Not built to designation

**Bike Plan designation

KEY FOCUS AREA: Culture, Arts, Recreation, & Education

AGENDA DATE: September 24, 2014

COUNCIL DISTRICT(S): 7

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: N/A

SUBJECT

Authorize **(1)** the second amendment to the Cotton Bowl Stadium Agreement with the State Fair of Texas, University of Oklahoma, The University of Texas at Austin, and the City of Dallas for the City’s participation as a third party beneficiary to the State Fair/Texas OU Cotton Bowl Stadium Agreement by providing each university a game fee, subject to the annual AT&T Red River Showdown being played at the Cotton Bowl, in the amount of \$500,000 each year beginning in 2021 through 2025, in the amount of \$5,000,000; and **(2)** the City to provide the participating teams in the Southwest Airlines State Fair Classic football game being played at the Cotton Bowl in the amount of \$75,000 each year beginning in 2021 through 2025, for a total of \$750,000 - Total not to exceed \$5,750,000 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

On May 23, 2007, by Resolution No. 07-1539, Council authorized **(1)** the City’s participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement by providing each university a game fee, subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl, in the amount of \$125,000 each in 2007, \$425,000 each beginning in 2008 through 2011, and \$500,000 each beginning in 2012 through 2015, for an amount not to exceed \$7,650,000, and **(2)** the City to provide Grambling State University versus Prairie View A&M University football game being played at the Cotton Bowl, in the amount of \$25,000 each in 2007 and \$75,000 each beginning in 2008 through 2015, for an amount not to exceed \$1,250,000 in an amount not to exceed \$8,900,000.

BACKGROUND (Continued)

On May 16, 2012, by Resolution No. 12-1358, Council authorized **(1)** the first amendment and the City's participation as a third party beneficiary to the State Fair/Texas-Oklahoma Cotton Bowl Stadium Agreement by providing each university a game fee, subject to the annual AT&T Red River Showdown being played at the Cotton Bowl, in an amount of \$500,000 each beginning in 2016-2020 for an amount not to exceed \$5,000,000; and **(2)** the City to provide Grambling State University and Prairie View A&M University a game fee subject to the Grambling State University versus Prairie View A&M University football game being played at the Cotton Bowl, in the amount of \$75,000 each, in an amount not to exceed \$750,000 and a total amount not to exceed \$5,750,000.

The annual AT&T Red River Showdown and the Southwest Airlines State Fair Classic are played at the Cotton Bowl during the annual State Fair of Texas. The purpose of providing funding for these games is to promote within the City of Dallas, and particularly within the South Dallas/Fair Park area **(1)** development and diversification of the economy, **(2)** elimination of unemployment and underemployment, and **(3)** development and expansion of commerce. The annual Texas-OU football game has been played in the Cotton Bowl since the stadium opened in 1930, making the 2014 game the 85th consecutive game played in the historic Cotton Bowl Stadium. The game has sold out every year since 1940. The economic impact for the 2007 game under a study conducted by Dr. Pat Rishe, Director of Sports Impacts, was estimated to be \$33.6 million after the 2008 expansion to the City of Dallas. The 2014 game will be broadcast nationally on television.

Under a proposed new State Fair/Texas-Oklahoma Cotton Bowl Stadium Agreement (the "Agreement") the University of Texas ("Texas") and University of Oklahoma ("OU") will contract with the State Fair of Texas to play the annual AT&T Red River Showdown (the "Game") at the Cotton Bowl each October beginning in 2021 and ending in 2025. The City, as a third party beneficiary to the Agreement, would continue to provide to each University a game fee, subject to the annual AT&T Red River Showdown game being played at the Cotton Bowl, in the amount of \$500,000 each beginning in 2021 through 2025. The monies would be payable on or before November 15 of each year of the Agreement. Also, the Universities, in their sole and reasonable discretion, shall have their option to terminate this Second Amendment by providing joint written notice to State Fair on or before December 31 of each year of this extension.

BACKGROUND (Continued)

In addition, the City would provide the participating teams in the annual Southwest Airlines State Fair Classic a game fee, subject to the game being played at the Cotton Bowl, in the amount of \$75,000 each beginning in 2021 through 2025. The monies would be payable on or before November 15 of each year of the Agreement. The annual Southwest Airlines State Fair Classic football game, currently featuring Grambling State-Prairie View A&M, has been played during the State Fair of Texas at the Cotton Bowl since 1989. The actual economic impact for the 2007 game conducted by Dr. Pat Rishe, Director of Sports Impacts, was estimated to be \$6 million to the City of Dallas. According to the State Fair of Texas, the event brought over 45,000 fans to the game in 2013.

This action will authorize the second amendment to the Cotton Bowl Stadium Agreement with State Fair of Texas, University of Oklahoma, The University of Texas at Austin and the City of Dallas for the City's participation as a third party beneficiary to the State Fair/Texas OU Cotton Bowl Stadium Agreement by providing each university a game fee, subject to the annual AT&T Red River Showdown football game being played at the Cotton Bowl, in the amount of \$500,000 each in 2021 through 2025, in the amount of \$5,000,000; and the City to provide participating teams in the annual Southwest Airlines State Fair Classic a game fee, subject to the football game being played at the Cotton Bowl, in the amount of \$75,000 each in 2021 through 2025, in the amount of \$750,000.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council authorized the City to provide game fees to the University of Texas, University of Oklahoma, Grambling State University and Prairie View A&M University on an annual basis for five years, subject to annual appropriations, beginning 2004 and ending 2008 on September 1, 2004 by Resolution No. 04-2501.

City Council authorized the City's participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement on May 23, 2007, by Resolution No. 07-1539.

City Council authorized the first amendment to the City's participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement on May 16, 2012, by Resolution No. 12-1358.

The Park and Recreation Board authorized the second amendment on August 7, 2014.

FISCAL INFORMATION

\$5,750,000 – Current Funds (subject to annual appropriations)

September 24, 2014

WHEREAS, under the authority of Chapter 380 of the Texas Local Government Code, the City of Dallas has heretofore made grants of public money to promote local economic development and to stimulate business and commercial activity in the City of Dallas, and more particularly within the South Dallas/Fair Park area; and

WHEREAS, to promote within the City of Dallas, and particularly within the South Dallas/Fair Park area, **(1)** development and diversification of the economy, **(2)** elimination of unemployment and underemployment, and **(3)** development and expansion of commerce, the City desires to provide an economic incentive to participating teams in the AT&T Red River Showdown and the Southwest Airlines State Fair Classic games played annually at the Cotton Bowl Stadium at Fair Park; and

WHEREAS, holding the games at the Cotton Bowl Stadium, along with advertising, broadcasting, news media, and promotion activities related to the AT&T Red River Showdown and the Southwest Airlines State Fair Classic football games, will attract tourists to the City and Fair Park, increase business opportunities throughout the City, and portray the City in a positive fashion; and

WHEREAS, on September 1, 2004, by Resolution No. 04-2501, City Council authorized the City to provide game fees to the University of Texas, University of Oklahoma, Grambling State University and Prairie View A&M University on an annual basis for five years, subject to annual appropriations, beginning 2004 and ending 2008; and

WHEREAS, on May 23, 2007, Resolution No. 07-1539, City Council authorized **(1)** the City's participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement by providing each university a game fee, subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl, in the amount of \$125,000 each in 2007, \$425,000 each beginning in 2008 through 2011, and \$500,000 each beginning in 2012 through 2015, for an amount not to exceed \$7,650,000; and **(2)** the City to provide Grambling State University and Prairie View A&M University a game fee, subject to the Grambling State University versus Prairie View A&M University football game being played at the Cotton Bowl, in the amount of \$25,000 each in 2007 and \$75,000 each beginning in 2008 through 2015, for an amount not to exceed \$1,250,000, in an amount not to exceed \$8,900,000; and

September 24, 2014

WHEREAS, on May 16, 2012, Resolution No. 12-1358, City Council authorized the first amendment to the Cotton Bowl Stadium Agreement with State Fair of Texas, University of Oklahoma, The University of Texas at Austin and the City of Dallas for the City's participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement by providing each university a game fee, subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl, in the amount of \$500,000 each beginning in 2016 through 2020, in the amount of \$5,000,000; and the City to provide Grambling State University and Prairie View A&M University a game fee, subject to the Grambling State University versus Prairie View A&M University football game being played at the Cotton Bowl, in the amount of \$75,000 each beginning in 2016 through 2020, in the amount of \$750,000 and a total amount not to exceed \$5,750,000; and

WHEREAS, this action will authorize the second amendment to the Cotton Bowl Stadium Agreement with the State Fair of Texas, the University of Oklahoma, the University of Texas at Austin and the City of Dallas for the City's participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement by providing each university a game fee, subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl, in the amount of \$500,000 each year beginning in 2021 through 2025, in the amount of \$5,000,000; and the City to provide the participating teams in the Southwest Airlines State Fair Classic a game fee, subject to the Southwest Airlines State Fair Classic football games being played at the Cotton Bowl, in the amount of \$75,000 each year beginning in 2021 through 2025, in the amount of \$750,000 and a total amount not to exceed \$5,750,000.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That **(1)** the City's participation as a third party beneficiary to the State Fair/Texas-Oklahoma Cotton Bowl Stadium Agreement by providing each university a game fee, subject to the annual AT&T Red River Showdown football game being played at the Cotton Bowl, in the amount of \$500,000 each beginning in 2021 through 2025 for an amount not to exceed \$5,000,000; and **(2)** the City to provide participating teams in the Southwest Airlines State Fair Classic a game fee, subject to the football game being played at the Cotton Bowl, in the amount of \$75,000 each, in an amount not to exceed \$750,000 and a total amount not to exceed \$5,750,000, is hereby approved.

September 24, 2014

SECTION 2. That the City Controller be and is hereby authorized to disburse funds on or before November 15 of each year beginning in 2021 through 2025 to **(a)** the participating teams in the AT&T Red River Showdown that include University of Texas (255103) and the University of Oklahoma (331500), \$500,000 each beginning in 2016 through 2020; and **(b)** participating schools in the Southwest Airlines State Fair Classic, currently Prairie View A&M University (335415) and Grambling State University (355432), \$75,000 each beginning in 2016 through 2020 from General Fund 0001, Department PKR, Unit 5208, Object Code 3099, Encumbrance CT PKRPD07A003, CT PKRPD07A004, CT PKRPD07A001 and CT PKRPD07A002, total amount not to exceed \$5,750,000, subject to annual appropriations.

SECTION 3. That the City Manager, following approval as to form by the City Attorney, is authorized to execute agreements reflecting the game fee commitments set forth in the resolution, if such agreements are necessary.

SECTION 4. The Universities, in their sole and reasonable discretion, shall have their option to terminate this Second Amendment by providing joint written notice to State Fair on or before December 31 of each year of this extension.

SECTION 45. That the commitments for funding set forth in this resolution shall be terminated by the City Manager, without liability in the event of non-appropriation of such subsequent funding by the City Council; provided, however, the City Manager is hereby authorized to include such funding in the proposed budget submissions to the City Council, for the next eleven years.

SECTION 56. 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.