

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

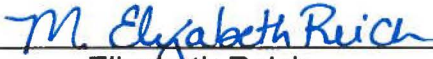
This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated December 13, 2017. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



T.C. Broadnax
City Manager

12/8/17

Date



Elizabeth Reich
Chief Financial Officer

12/8/17

Date

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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

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

ADDITIONS:

Closed Session

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

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

CONSENT ADDENDUM

Office of Procurement Services

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

CORRECTION:

Office of Strategic Partnerships & Government Affairs

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

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

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

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

DELETIONS:

ITEM FOR INDIVIDUAL CONSIDERATION

Park & Recreation Department

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

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - INDIVIDUAL

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

ADDENDUM DATE December 13, 2017

ITEM		IND								
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION	
1			All	C	PBD, PKR	REV \$1,070,309	NA	NA	Authorize a five-year concession service contract, with one three-year renewal option, for tennis center pro/manager management - TOPS Tennis, LLC estimated net revenue \$649,571, The Dallas Tennis Association estimated net revenue \$97,467, Lifetime Tennis, Inc. estimated net revenue \$201,000, and Rains Tennis Works, Inc. estimated net revenue \$122,271, most advantageous proposers of eight - Total Estimated Net Revenue: \$1,070,309	

TOTAL \$0.00

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: December 13, 2017

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Procurement Services
Park & Recreation Department

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

MAPSCO: N/A

SUBJECT

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

BACKGROUND

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

The City owns five full-service tennis centers:

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

BACKGROUND (continued)

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

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

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

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

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

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

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

FISCAL INFORMATION

Estimated Net Revenue - \$1,070,308.74

M/WBE INFORMATION

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

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

PROPOSAL INFORMATION

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

*Denotes successful proposers

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

OWNERS

Tops Tennis, LLC

Chris Foltz, Executive Director
Brett Marcotte, Executive Director

Dallas Tennis Association

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

Lifetime Tennis, Inc.

Matthew Hanlin, President

Rains Tennis Works, Inc.

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

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

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

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

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

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

REVISED AGENDA ITEM # 48,49

**STRATEGIC
PRIORITY:**

Government Performance and Financial Management

AGENDA DATE:

December 13, 2017

COUNCIL DISTRICT(S):

All

DEPARTMENT:

Office of Strategic Partnerships & Government Affairs

CMO:

Kimberly Bizer Tolbert, 670-3302

MAPSCO:

N/A

SUBJECT

Federal State Legislative Services for FY 2017-18

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

BACKGROUND

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

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

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

City Council was briefed on October 16, 2013.

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

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

City Council was briefed on October 15, 2014.

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

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

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

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

City Council was briefed on October 19, 2016.

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

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

FISCAL INFORMATION

General Funds - \$63,808.22

December 13, 2017

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

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

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

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

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

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

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

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

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

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

December 13, 2017

Now, Therefore,

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

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

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

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

December 13, 2017

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

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

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

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

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

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

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

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

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

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

December 13, 2017

Now, Therefore,

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

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

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

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