

**SEPTEMBER 22, 2015 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 22, 2015. 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



Date



For: Jeanne Chipperfield
Chief Financial Officer



Date

RECEIVED

2015 SEP 18 PM 4:02

CITY OF DALLAS
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 22, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
7:00 A.M.**

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

7:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 51

CONSENT ADDENDUM

Items 1 - 6

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 7:15 a.m.

Items 52 - 69
Addendum Item 7

PUBLIC HEARINGS AND RELATED ACTIONS

11:00 a.m.

Items 70 - 85

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 22, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
7:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a one-year service contract to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Foundation Communities, Inc., only proposer - Not to exceed \$200,000 - Financing: Current Funds
2. Authorize **(1)** a three-year master agreement for the purchase of liquid polymer asphalt material - New Life Products and Equipment Company in the amount of \$1,072,500; and **(2)** the purchase of two liquid polymer asphalt dispensing machines - C & O Equipment Company in the amount of \$185,000, lowest responsible bidders of four - Total not to exceed \$1,257,500 - Financing: Current Funds

City Attorney's Office

3. Authorize settlement of the lawsuit styled Bobby Gerald Bennett v. Cardan Spencer, et al., Civil Action No. 3:14-CV-00402-N - Not to exceed \$1,600,000 - Financing: Current Funds

Fire

4. 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, 2015 through September 30, 2016 - Not to exceed \$234,807- Financing: Current Funds (subject to appropriations)
5. Authorize **(1)** the acceptance of a grant from the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants in the amount of \$94,412 for a smoke alarm campaign program for the period August 20, 2015 through August 19, 2016; **(2)** a local cash match in the amount of \$4,720; and **(3)** execution of the grant agreement - Total not to exceed \$99,132 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$94,412) and Current Funds (\$4,720) (subject to appropriations)

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 22, 2015**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Office of Emergency Management

6. Authorize a two-year Interlocal Agreement in the amount of \$10,000 per year with Dallas County Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2015 through September 30, 2017 - Not to exceed \$20,000 - Financing: Current Funds (subject to annual appropriations)

ITEM FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

7. A resolution designating absences by Councilmember Scott Griggs and Councilmember Carolyn K. Arnold as being for "Official City Business" - Financing: No cost consideration to the City

CORRECTIONS:

Note: Agenda Item No. 18 to be considered as an Item for Individual Consideration

Economic Development

18. Authorize Supplemental Agreement No.1 to the contract with Southern Dallas Development Corporation (SDDC) to: **(1)** extend the term of the fourth and final renewal option from October 1, 2015 through March 30, 2016; and **(2)** continue administration and loan servicing of the Community Development Block Grant (CDBG) funded Business Revolving Loan Program - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 22, 2015**

CORRECTIONS: (Continued)

Economic Development (Continued)

65. Authorize the first renewal option for ~~eight~~ seven Business Assistance Centers (BACs) for a twelve-month service contract, with one additional twelve-month renewal option, subject to funding availability with the ~~eight~~ seven Business Assistance Center (BAC) contractors to provide technical assistance, incubator space and other support services to low-to-moderate income persons owning or starting microenterprises listed herein for each contract as follows: **(1)** Greater Dallas Hispanic Chamber of Commerce located at 4622 Maple Avenue, Suite 207 (BAC #1) in an amount not to exceed \$80,000; **(2)** The Dallas Black Chamber of Commerce located at 2838 Martin Luther King Boulevard (BAC #2), in an amount not to exceed \$80,000; **(3)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas to be located at the J. Erik Jonsson Central Library at 1515 Young Street, Sammons Small Business Center (BAC #3) in an amount not to exceed \$80,000; ~~**(4)** CEN-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas located at 4907 Spring Avenue (BAC #4) in an amount not to exceed \$80,000;~~ **(5)** **(4)** Business Assistance Center, Inc. located at 1201 West Camp Wisdom Road, Suite 224 (BAC #5) in an amount not to exceed \$80,000; ~~**(6)**~~ **(5)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association to be located at 3918 N Hampton Rd (BAC #6), in an amount not to exceed \$80,000; ~~**(7)**~~ **(6)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association located at 2210 West Illinois Avenue (BAC #7) in an amount not to exceed \$80,000; and ~~**(8)**~~ **(7)** CEN-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas located at 1322 Record Crossing (BAC #8) in an amount not to exceed \$80,000 - ~~Net Total not to exceed \$640,000~~ \$560,000 - Financing: 2015-16 Community Development Block Grant Funds

DELETION:

Planning and Neighborhood Vitality

62. A resolution adopting Neighborhood Plus to serve as an implementation action plan to initiate a shift in community and neighborhood revitalization efforts in the City of Dallas - Financing: No cost consideration to the City

ADDENDUM DATE September 22, 2015

ITEM	IND								
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
1			All	C	PBD, ECO	\$200,000.00	NA	NA	Authorize a one-year service contract to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Foundation Communities, Inc., only proposer - Not to exceed \$200,000 - Financing: Current Funds
2			All	C	PBD, STS	\$1,257,500.00	85.29%	0.80%	Authorize (1) a three-year master agreement for the purchase of liquid polymer asphalt material - New Life Products and Equipment Company in the amount of \$1,072,500; and (2) the purchase of two liquid polymer asphalt dispensing machines - C & O Equipment Company in the amount of \$185,000, lowest responsible bidders of four - Total not to exceed \$1,257,500 - Financing: Current Funds
3			N/A	C	ATT, POL	\$1,600,000.00	NA	NA	Authorize settlement of the lawsuit styled Bobby Gerald Bennett v. Cardan Spencer, et al., Civil Action No. 3:14-CV-00402-N - Not to exceed \$1,600,000 - Financing: Current Funds
4			All	C	FIR	\$234,807.00	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, 2015 through September 30, 2016 - Not to exceed \$234,807- Financing: Current Funds (subject to appropriations)
5			All	C	FIR	\$4,720.00	NA	NA	Authorize (1) the acceptance of a grant from the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants in the amount of \$94,412 for a smoke alarm campaign program for the period August 20, 2015 through August 19, 2016; (2) a local cash match in the amount of \$4,720; and (3) execution of the grant agreement - Total not to exceed \$99,132 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$94,412) and Current Funds (\$4,720) (subject to appropriations)
6			All	C	OEM, HOU	\$20,000.00	NA	NA	Authorize a two-year Interlocal Agreement in the amount of \$10,000 per year with Dallas County Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2015 through September 30, 2017 - Not to exceed \$20,000 - Financing: Current Funds (subject to annual appropriations)
7			N/A	I	SEC	NC	NA	NA	A resolution designating absences by Councilmember Scott Griggs and Councilmember Carolyn K. Arnold as being for "Official City Business" - Financing: No cost consideration to the City

TOTAL \$3,317,027.00

KEY FOCUS AREA: E-Gov

AGENDA DATE: September 22, 2015

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Office of Economic Development

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

MAPSCO: N/A

SUBJECT

Authorize a one-year service contract to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide – Foundation Communities, Inc., only proposer – Not to exceed \$200,000 – Financing: Current Funds

BACKGROUND

This item is on the addendum due to funding that must be acted on before the next available agenda.

This service contract will allow for the administration of a Volunteer Income Tax Assistance (VITA) Program for low to moderate income families or individuals citywide. This service contract will support the Internal Revenue Service’s VITA program to provide tax assistance and financial education. Qualifying individuals in the program will be provided free tax preparation assistance and information to determine qualification to receive the Earned Income Tax Credit.

During the term of this agreement the recommended organization has a goal to prepare 5,000 tax returns during the 2015 tax season (Spring 2016). The strategies to achieve this goal include the establishment of seven site locations in the City dedicated to tax preparation, as well as hiring a volunteer coordinator and offering a more robust marketing program. VITA sites will open in mid-January thru the tax deadline in April of 2016. Each site location recruits at least 100 active volunteers, secures and maintains appropriate and sufficient equipment, and hires and manages paid staff to ensure proper coverage. All returns completed undergo review and quality control by experienced staff and volunteers.

BACKGROUND (Continued)

A five member committee from the following departments reviewed and evaluated the proposals:

- Office of Economic Development (2)
- City Manager's Office (1)
- Office of Development Services (1)
- Library (1)

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

- Approach 35%
- Experience 30%
- Budget 20%
- Qualifications 15%

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 438 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS 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, notifications were sent by the BDPS' ResourceLink Team (RLT) to 25 Chambers of Commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On December 11, 2013, City Council authorized a one-year service contract with a one-year renewal option to administer a Volunteer Income Tax Assistance Program by Resolution No. 13-2143.

On November 12, 2014, City Council authorized a one-year renewal to the service contract to administer a Volunteer Income Tax Assistance Program by Resolution No. 14-1973.

Information about this item was provided to the Economic Development Committee on September 8, 2015.

FISCAL INFORMATION

\$200,000.00 - Current Funds

M/WBE INFORMATION

66 - Vendors contacted
66 - No response
0 - Response (Bid)
0 - Response (No bid)
0 - Successful

438 M/WBE and Non-M/WBE vendors were contacted

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

Foundation Communities, Inc.

White Male	0	White Female	0
Black Male	1	Black Female	0
Hispanic Male	1	Hispanic Female	1
Other Male	0	Other Female	0

PROPOSAL INFORMATION

The following proposals were received from solicitation number BKZ1501 and opened on August 20, 2015. This service contract is being awarded in its entirety to the only proposer.

*Denotes successful proposer

<u>Proposer</u>	<u>Address</u>	<u>Score</u>	<u>Amount</u>
*Foundation Communities, Inc.	2902 Floyd St. Dallas, TX 75226	86%	\$200,000.00

Note: Pursuant to Business Development and Procurement Services' (BDPS) request, the Auditor's office has reviewed the single bid item and submitted related documentation and has determined BDPS followed Administrative Directive 4-05 provisions for processing this single bid item and made reasonable efforts to increase bid participation. This proposed procurement meets the requirements for a single bid.

OWNER

Foundation Communities, Inc.

Walter Moreau, Executive Director
Julian Huerta, Deputy Executive Director

September 22, 2015

WHEREAS, on December 11, 2013, City Council authorized a one-year service contract with a one-year renewal option to administer a Volunteer Income Tax Assistance Program by Resolution No. 13-2143; and,

WHEREAS, on November 12, 2014, City Council authorized a one-year renewal to the service contract to administer a Volunteer Income Tax Assistance Program by Resolution No. 14-1973;

NOW, THEREFORE,

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

Section 1. That the City Manager is authorized to execute a service contract with Foundation Communities, Inc. (VS0000081894) to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide for a term of one year in an amount not to exceed \$200,000.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed basis, unit price basis for performance of specified tasks, payment to Foundation Communities, Inc. shall be based only on the amount of services directed to be performed by the City and properly performed by Foundation Communities, Inc. under the contract.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds from the following appropriation in an amount not to exceed \$200,000.00:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>ENCUMBRANCE</u>
0001	ECO	1166	3511	\$200,000.00	ECO151166L063

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 # 2

KEY FOCUS AREA: E-Gov

AGENDA DATE: September 22, 2015

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Street Services

CMO: Jeanne Chipperfield, 670-7804
Jill A. Jordan, P.E., 670-5299

MAPSCO: N/A

SUBJECT

Authorize **(1)** a three-year master agreement for the purchase of liquid polymer asphalt material – New Life Products and Equipment Company in the amount of \$1,072,500; and **(2)** the purchase of two liquid polymer asphalt dispensing machines – C & O Equipment Company in the amount of \$185,000, lowest responsible bidders of four – Total not to exceed \$1,257,500 – Financing: Current Funds

BACKGROUND

This item is on the addendum due to funding that must be acted on before the next available agenda.

This action 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.

The master agreement will provide liquid polymer asphalt material and two liquid polymer asphalt dispensing machines for Streets Services. Liquid polymer asphalt is a self-leveling, rapid setting asphalt mix that provides efficient repair of potholes on the City's roadways and alleys. This material allows for the roadways to be re-opened within 10 minutes after application.

The purchase of two liquid polymer asphalt dispensing machines will allow staff to apply liquid polymer asphalt material on roadways in a more efficient manner compared to current practices thus minimizing negative impacts to traffic flow. The liquid polymer asphalt machine is specifically designed to easily apply material to affected areas.

Street Services repairs approximately 30,000 potholes a year and this application will provide the department with another technique in repairing street defects.

BACKGROUND (Continued)

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 794 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS 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, notifications were sent by the BDPS' ResourceLink Team (RLT) to 25 Chambers of Commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Budget, Finance and Audit Committee on September 21, 2015.

FISCAL INFORMATION

\$1,257,500.00 – Current Funds

M/WBE INFORMATION

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

794 – M/WBE and Non-M/WBE vendors were contacted

The recommended awardees have 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

New Life Products and Equipment Company

White Male	2	White Female	1
Black Male	1	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0

ETHNIC COMPOSITION (Continued)

C & O Equipment Company

White Male	19	White Female	3
Black Male	0	Black Female	0
Hispanic Male	4	Hispanic Female	1
Other Male	0	Other Female	0

BID INFORMATION

The following bids were received from solicitation number BN1517 and were opened on September 16, 2015. The master agreement and purchase are being awarded to the lowest responsive and responsible bidders by line.

*Denotes successful bidders

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*New Life Products and Equipment Company	4811 Grisham Dr. Rowlett, TX 75088	Line 1 - \$ 194,902.00 Line 2 - \$1,072,500.00
*C & O Equipment Company	3445 S. Alvarado Blvd. Burleson, TX 76009	Line 1 - \$ 185,000.00 Line 2 - \$1,375,000.00
Ring-O-Matic, Inc.	1714 Fifield Rd. Pella, IA 50219	Line 1 - \$ 197,042.00 Line 2 - \$1,347,500.00
Midway Seal Coating and Striping Company	5520 Weatherford Rd. Midlothian, TX 76065	Line 1 - \$ 244,000.00 Line 2 - \$1,430,000.00

OWNERS

New Life Products and Equipment Company

Gregory Cole, President
Jalee Gill, Vice President
Emily Mendel, Secretary
Matthew Cole, Treasurer

C & O Equipment Company

Jody Clint Clayton, President

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize **(1)** a three-year master agreement for the purchase of liquid polymer asphalt material – New Life Products and Equipment Company in the amount of \$1,072,500; and **(2)** the purchase of two liquid polymer asphalt dispensing machines – C & O Equipment Company in the amount of \$185,000, lowest responsible bidders of four – Total not to exceed \$1,257,500 – Financing: Current Funds

New Life Products and Equipment Company is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following subcontractor. C & O Equipment Company 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	\$1,072,500.00	85.29%
Total non-local contracts	\$185,000.00	14.71%
TOTAL CONTRACT	\$1,257,500.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Perimeter Logistics	WFWB48528N0716	\$10,075.00	0.94%
Total Minority - Local		\$10,075.00	0.94%

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	\$10,075.00	0.94%	\$10,075.00	0.80%
Total	\$10,075.00	0.94%	\$10,075.00	0.80%

September 22, 2015

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

Section 1. That a master agreement for the purchase of liquid polymer asphalt material is authorized with New Life Products and Equipment Company (VS0000085673) for a term of three years in an amount not to exceed \$1,072,500.00.

Section 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for liquid polymer asphalt material. If a written contract is required or requested for any or all purchases of liquid polymer asphalt material 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 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,072,500.00.

Section 4. That the purchase of two liquid polymer asphalt dispensing machines is authorized with C & O Equipment Company (VS0000004821) in an amount not to exceed \$185,000.00.

Section 5. That the Purchasing Agent is authorized, upon appropriate requisition, to issue a purchase order for two liquid polymer asphalt dispensing machines. If a formal contract is required for this purchase instead of a purchase order, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

Section 6. That the Chief Financial Officer is hereby authorized to disburse funds from the following appropriation in an amount not to exceed \$185,000.00:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Encumbrance</u>	<u>Amount</u>
0001	STS	3411	4720	POSTS00000121146	\$185,000.00

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.

ADDENDUM ITEM # 3

KEY FOCUS AREA: E-Gov

AGENDA DATE: September 22, 2015

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Attorney's Office
Police

CMO: Warren M.S. Ernst, 670-3491
Eric Campbell, 670-3255

MAPSCO: N/A

SUBJECT

Authorize settlement of the lawsuit styled Bobby Gerald Bennett v. Cardan Spencer, et al., Civil Action No. 3:14-CV-00402-N - Not to exceed \$1,600,000 - Financing: Current Funds

BACKGROUND

Bobby Gerald Bennett filed a lawsuit against the City of Dallas and two Dallas police officers seeking compensation for alleged bodily injuries sustained in an incident on October 14, 2013, when Mr. Bennett was shot by former officer Cardan Spencer and was subsequently arrested. The City and Mr. Bennett reached a proposed settlement following mediation. Plaintiff is represented by Law Offices of Don Tittle, PLLC.

This item is on the addendum because a proposed settlement agreement was just reached.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Council was briefed in Executive Session on September 9, 2015 and on September 16, 2015.

FISCAL INFORMATION

Funding for this item is budgeted in the current fiscal year.

\$1,600,000.00 - Current Funds

September 22, 2015

WHEREAS, a lawsuit styled Bobby Gerald Bennett v. Cardan Spencer, et al., Civil Action No. 3:14-CV-00402-N, was filed by the plaintiff seeking compensation from the City of Dallas for alleged bodily injuries sustained in an incident on October 14, 2013, when Mr. Bennett was shot by former officer Cardan Spencer and was subsequently arrested; and,

WHEREAS, the plaintiff has agreed to a settlement of the case whereby the City will pay Mr. Bennett, and his attorney, and all other parties having an interest in the settlement proceeds, the total amount of \$1,600,000.00; and,

WHEREAS, it is in the best interest of the City to settle this lawsuit; **Now, Therefore,**

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

Section 1. That the settlement in the lawsuit styled Bobby Gerald Bennett v. Cardan Spencer, et al., Civil Action No. 3:14-CV-00402-N, in an amount not to exceed \$1,600,000.00, is hereby approved.

Section 2. That the Chief Financial Officer is authorized to pay Bobby Gerald Bennett, Law Offices of Don Tittle, PLLC, and all other persons having an interest in the settlement, the amount of \$1,600,000.00 from Fund 0192, Department ORM, Unit 3890, Obj. 3521, Vendor CTORM001.

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 22, 2015
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire
CMO: Eric Campbell, 670-3255
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, 2015 through September 30, 2016 - Not to exceed \$234,807- Financing: Current Funds (subject to appropriations)

BACKGROUND

The item was moved from the consent agenda to the consent addendum agenda at the City Manager's request. 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. 14-1642, 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.

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

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

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

Approved contract for the services of a Medical Director on September 24, 2014, by Resolution No. 14-1642.

Information about this item was briefed to the Public Safety Committee on August 10, 2015.

FISCAL INFORMATION

Current Funds - \$234,807 (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 Emergency Medicine

Full Time

Hispanic Females	4	Hispanic Males	6
Black Females	9	Black Males	0
White Females	31	White Males	26
Other Females	10	Other Males	8

Part Time

Hispanic Females	1	Hispanic Males	0
Black Females	0	Black Males	0
White Females	3	White Males	11
Other Females	1	Other Males	3

OWNER

The University of Texas Southwestern Medical Center at Dallas

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

September 22, 2015

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. 14-1642, 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 appropriation of 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, 2015 through September 30, 2016.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$234,807 for services provided by a Medical Director beginning October 1, 2015 through September 30, 2016 from Fund 0001, Dept DFD, Unit ER90, OBJ 3070, Encumbrance DFDER900810, Vendor 904272, contingent upon appropriation of funds in fiscal year 2015-2016.

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 22, 2015
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire
CMO: Eric Campbell, 670-3255
MAPSCO: N/A

SUBJECT

Authorize **(1)** the acceptance of a grant from the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants in the amount of \$94,412 for a smoke alarm campaign program for the period August 20, 2015 through August 19, 2016; **(2)** a local cash match in the amount of \$4,720; and **(3)** execution of the grant agreement - Total not to exceed \$99,132 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$94,412) and Current Funds (\$4,720) (subject to appropriations)

BACKGROUND

This item is on the addendum because Dallas Fire-Rescue became aware of the award the day of the deadline. Review of the award documents, comparison to the application to determine the awarded items and requirements of the cash match, and the fund/unit assignment from Office of Financial Services were all necessary steps before preparing the agenda item.

The U.S. Department of Homeland Security, through the Federal Emergency Management Agency's (FEMA) Assistance to Firefighters Grant Program – Fire Prevention and Safety Grants provides funds for fire prevention or firefighter safety programs and activities. Dallas Fire-Rescue submitted a grant application and was awarded funding in the amount of \$99,132 including \$4,720 cash match by the City. The term of the grant is August 20, 2015 through August 19, 2016.

Funding will be used to purchase approximately 8,000 smoke alarms in areas with a high rate of residential fire deaths and injuries. In addition, USB devices, pocket projector, and Adobe Creative Suite 6 Program and brochure designing software program will be purchased to enhance the existing database used to track residential fire related injuries.

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

Information about this item was provided to the Public Safety Committee on September 14, 2015.

FISCAL INFORMATION

\$94,412 - U.S. Department of Homeland Security Assistance to Firefighters Grant Funds

\$4,720 - Current Funds (subject to appropriations)

September 22, 2015

WHEREAS, the U.S. Department of Homeland Security through the Federal Emergency Management Agency's (FEMA) Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants provides funds for fire prevention or firefighter safety programs and activities; and

WHEREAS, Dallas Fire-Rescue submitted a grant application and received an award of funds to purchase smoke alarms, and devices to enhance the existing database to track fire injuries and brochure design software;

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to **(1)** accept a grant in the amount of \$94,412 from the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants (No. EMW-2014-FP-00973, CFDA # 97.044) to purchase smoke alarms and enhance the existing database used to track residential fire related injuries and brochure designing software program, for the period August 20, 2015 through August 19, 2016; **(2)** provide a local cash match in an amount not to exceed \$4,720; and **(3)** execute the grant agreement.

Section 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$94,412, in Fund F473, Department DFD, Unit 1795, Object Code 2280 and a cash match not to exceed \$4,720 in Fund 0001, Unit LS02, Object Code 2280, total amount not to exceed \$99,132.

Section 3. That the Chief Financial Officer is hereby authorized to deposit funds received from the U.S. Department of Homeland Security in an amount not to exceed \$94,412 in Fund F473, Department DFD, Unit 1795, Revenue Source 6506.

Section 4. That the Chief Financial Officer is hereby authorized to disburse funds from Fund F473, Department DFD, Unit 1795, Object Code 2280 - not to exceed \$94,412 and from 0001, Department DFD, Unit LS02, Object Code 2280 - not to exceed \$4,720 for the cash match, in a total amount not to exceed \$99,132.

Section 5. That the City Manager or his designee is authorized to provide additional information, make adjustments, and take other actions related to implementation of the grant as may be necessary to satisfy the U.S. Department of Homeland Security and Federal Emergency Management Agency.

Section 6. That the City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

September 22, 2015

Section 7. 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 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.

KEY FOCUS AREA: Public Safety

AGENDA DATE: September 22, 2015

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Emergency Management
Housing/Community Services

CMO: Eric Campbell, 670-3255
A. C. Gonzalez, 670-3297

MAPSCO: N/A

SUBJECT

Authorize a two-year Interlocal Agreement in the amount of \$10,000 per year with Dallas County Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2015 through September 30, 2017 - Not to exceed \$20,000 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This item is on the addendum because additional review time was required.

State regulations require that cities with populations over 300,000 must designate a Health Authority. A Health Authority is a physician appointed to administer state and local laws relating to public health issues within the appointing body's jurisdiction. An individual appointed to serve as Health Authority for a county or municipality may serve as the Health Authority for one or more jurisdictions under an interlocal contract made in accordance with Chapter 791 of the Government Code, Vernon's Texas Code Annotated.

The Dallas County Department of Health and Human Services Medical Director serves as the Health Authority for Dallas County and is mandated by state law to protect the public health of the county and prevent the spread of disease. The County has agreed to have its Health Authority also act as Health Authority for the City of Dallas in accordance with Chapter 121 of the Texas Health and Safety Code.

This City Council approval will allow for a two-year contract period in the amount of \$10,000 per year.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 12, 2013, City Council approved the authorization of an Interlocal Agreement with Dallas County Health and Human Services to provide professional services of its Health Authority for the City for the period October 1, 2013 through September 30, 2015, by Resolution No. 13-1928.

Information about this item was provided to the Public Safety Committee on September 14, 2015.

FISCAL INFORMATION

\$20,000 - Current Funds (subject to annual appropriations)

September 22, 2015

WHEREAS, the City of Dallas is in need of a Health Authority to protect the public health of Dallas citizens and to perform all duties as prescribed by the Texas Board of Health in accordance with Chapter 121 of the Texas Health and Safety Code; and

WHEREAS, Dallas County has agreed to allow its Health Authority to serve as the designated Health Authority for the City of Dallas; and

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, Vernon's Texas Code Annotated, provides authorization for any local government to contract with one or more local governments to perform governmental functions and services under the terms of said Act; and

WHEREAS, on November 12, 2013, City Council approved the authorization of an Interlocal Agreement with Dallas County Health and Human Services to provide professional services of its Health Authority for the City for the period October 1, 2013 through September 30, 2015, by Resolution No. 13-1928; and

WHEREAS, this City Council approval will allow for a two-year contract period in the amount of \$10,000 per year;

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 hereby authorized to enter into a two-year Interlocal Agreement in the amount of \$10,000 per year with Dallas County Health and Human Services to provide professional services of its Health Authority to the City for the period October 1, 2015 through September 30, 2017, and execute any and all documents required by this agreement.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds from Fund 0001, Dept. HOU, Unit 5510, Object Code 3099, Encumbrance No. CTGH184584 and CTFH184584A, Dallas County Health and Human Services (Vendor No. 254643), according to the attached Schedule in an amount not to exceed \$10,000 per year (subject to annual 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.

SCHEDULE

**Dallas County Health and Human Services
October 1, 2015 through September 30, 2017**

<u>Fund</u>	<u>Unit</u>	<u>Object Code</u>	<u>Encumbrance Number</u>	<u>Fiscal Year</u>	<u>Description</u>	<u>Award Amount</u>
0001	5510	3099	CTGH184584	15-16	Current Funds	\$10,000
0001	5510	3099	CTGH184584A	16-17	Current Funds	<u>\$10,000</u>
					Total	\$20,000

KEY FOCUS AREA: E-Gov
AGENDA DATE: September 22, 2015
COUNCIL DISTRICT(S): N/A
DEPARTMENT: City Secretary
CMO: Rosa Rios, 670-3738
MAPSCO: N/A

SUBJECT

A resolution designating absences by Councilmember Scott Griggs and Councilmember Carolyn K. Arnold 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 22, 2015

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) referenced 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, Councilmember Scott Griggs and Councilmember Carolyn K. Arnold 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;

Now, Therefore,

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

September 22, 2015

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 Councilmember Scott Griggs and Councilmember Carolyn K. Arnold 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 Councilmember Scott Griggs and Councilmember Carolyn K. Arnold 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 Councilmember Scott Griggs and Councilmember Carolyn K. Arnold 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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

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

COUNCILMEMBER	PURPOSE/TRIP/EVENT	LOCATION	DATE	MEETING(S) MISSED	ABSENCE TYPE
Scott Griggs	Met with staff on official city business related to a project in District 1.	Dallas, TX	9/8/2015	Budget Finance & Audit Committee	Absent
Carolyn K. Arnold	Attended an environmental quality hearing for the Columbia Packing Company	Austin, TX	9/9/2015	City Council Meeting	Absent

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 22, 2015
COUNCIL DISTRICT(S): 3
DEPARTMENT: Public Works Department
Aviation
CMO: Jill A. Jordan, P.E., 670-5299
Ryan S. Evans, 671-9837
MAPSCO: 63P/Q

SUBJECT

Authorize a design-build services contract with Lansford Company, Inc., most qualified proposer of five, for design and construction of the Dallas Police Helicopter Hangar Project at Dallas Executive Airport - Not to exceed \$556,813 - Financing: Aviation Capital Construction Funds

BACKGROUND

This action will authorize a design-build services contract with Lansford Company Inc., the most qualified proposer of five, for design and construction of the Dallas Police Helicopter Hangar Project at Dallas Executive Airport in an amount not to exceed \$556,813.

The new hangar will replace the old obsolete existing Police helicopter hangar with a modern, multi-bay facility with fuel stations. This Helicopter Facility design-build contract will be implemented in two phases. This award, the first phase of the project, will evaluate the project site, coordinate with the Dallas Police Department on Hangar requirements and culminate with the development of construction documents and a guaranteed maximum price. A supplemental agreement for construction phase services will be developed upon completion of the design phase.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	October 2015
Complete Design	October 2016

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Public Safety Committee on September 3 14, 2015.

FISCAL INFORMATION

Aviation Capital Construction Funds - \$556,813.00

Design-build Contract (this action)	\$ 556,813.00
City Administration and other owner costs	\$ <u>50,000.00</u> (est.)
Total Estimated Cost	\$ 606,813.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Lansford Company Inc.

Hispanic Female	2	Hispanic Male	0
African-American Female	0	African-American Male	0
Other Female	0	Other Male	0
White Female	2	White Male	2

PROPOSAL INFORMATION

The Request for Qualifications for Professional Services for the design-build Police Helicopter Hangar Project at Dallas Executive Airport advertised on February 12, 2015. Five firms submitted Statements of Qualifications on March 25, 2015. The selection committee shortlisted the five highest ranked firms and interviews were held on May 7, 2015. The proposers were ranked as follows:

<u>Proposer</u>	<u>Rank</u>
*Lansford Company Inc. P.O. Box 708 Lampasas, TX 76550	1
Core Construction	2
Byrne Construction Service	3
Harrison Walker Harper	4
Speed Fab-Crete	5

* Indicates successful proposer

PROPOSAL INFORMATION (Continued)

The proposals were evaluated according to the criteria published in the Request for Qualifications and the Request for Proposals. These criteria with respective weights were as follows:

Criteria 1 - Qualifications to undertake this project	20 points
Criteria 2 –Staffing Capabilities	15 points
Criteria 3 – Project Experience specific to this project	20 points
Criteria 4 – Abilities to produce innovative solutions	20 points
Criteria 5 – Project Team Organization	10 points
Criteria 6 – Past Performance and History with M/WBE	15 points
Criteria 7 – LEED Experience and capabilities	<u>15 points</u>
Total	115 points

OWNER

Lansford Company Inc.

Robert Lansford, President

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a design-build services contract with Lansford Company, Inc., most qualified proposer of five, for design and construction of the Dallas Police Helicopter Hangar Project at Dallas Executive Airport - Not to exceed \$556,813 - Financing: Aviation Capital Construction Funds

Lansford Company, Inc. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$556,813.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$556,813.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
EJES	BMDB64782Y0716	\$338,053.00	60.71%
STL ENGINEERS	HFDB64801Y0416	\$12,670.00	2.28%
AZ&B	HMDB52665Y0616	\$15,500.00	2.78%
CDG LANDSCAPE	WFDB63186Y0915	\$21,500.00	3.86%
Total Minority - Local		\$387,723.00	69.63%

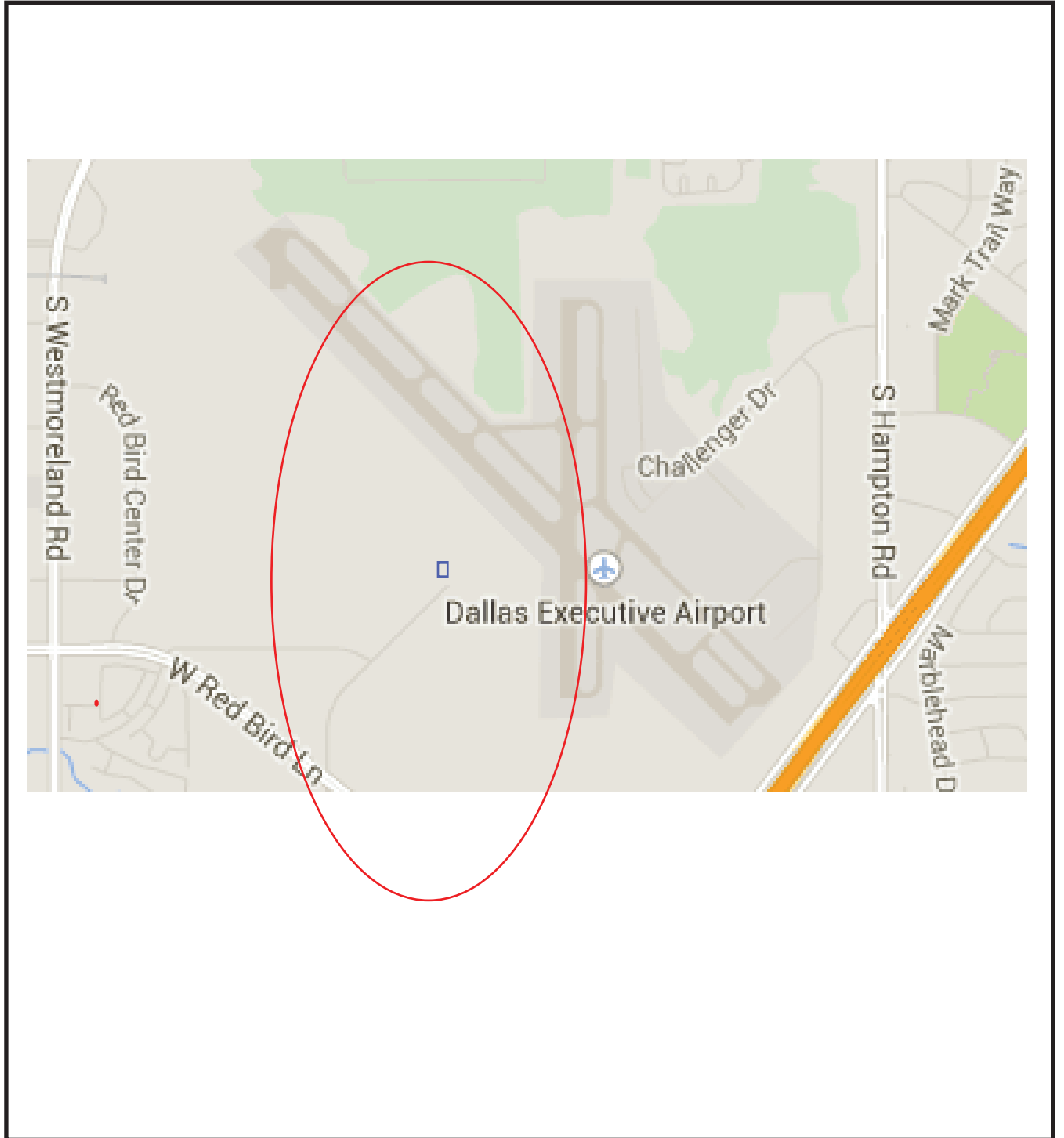
Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$338,053.00	60.71%	\$338,053.00	60.71%
Hispanic American	\$28,170.00	5.06%	\$28,170.00	5.06%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$21,500.00	3.86%	\$21,500.00	3.86%
Total	\$387,723.00	69.63%	\$387,723.00	69.63%

DEA Police Helicopter Hangar



Mapsco 63P/Q

September 22, 2015

WHEREAS, the Department of Aviation and the Dallas Police Department have agreed the existing Dallas Helicopter Hangar Facility at Dallas Executive Airport is in need of replacement; and,

WHEREAS, a solicitation was developed and publicly advertised; and,

WHEREAS, five firms submitted Statements of Qualifications for design-build Services and the Selection Committee evaluated the Statements, ranked the firms based upon the published criteria, and shortlisted the five highest ranked firms; and,

WHEREAS, a proposal request was issued to the shortlisted firms; and,

WHEREAS, five firms submitted proposals to provide design-build Services for the Helicopter Hangar Project at Dallas Executive Airport; and,

WHEREAS, Lansford Company Inc. was selected as the most qualified proposer of the five proposers as a result of a qualifications based selection process in accordance with City of Dallas procurement guidelines; and,

WHEREAS, it is now desirable to authorize a contract with Lansford Company Inc., most qualified proposer of five, to provide design-build Services for the Helicopter Hangar Project at Dallas Executive Airport, in an amount not to exceed \$556,813.00.

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 Lansford Company Inc., most qualified proposer of five, to provide design-build Services for the Helicopter Hangar Project at Dallas Executive Airport, in an amount not to exceed \$556,813.00, after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$556,813.00 to be paid to Lansford Company Inc. in accordance with the terms and conditions of the contract:

Aviation Capital Construction Funds
Fund 0131, Department AVI, Unit P934, Activity AAIP
Object 4111, Program #AVP934, Comm 92500, CT AVIP934LC15
Vendor VS87650, in an amount not to exceed \$556,813.00

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.

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 22, 2015

COUNCIL DISTRICT(S): 14

DEPARTMENT: Public Works Department
Court & Detention Services

CMO: Jill A. Jordan, P.E., 670-5299
Eric Campbell, 670-3255

MAPSCO: 45L

SUBJECT

Authorize a construction services contract with RLP Mechanical Contractors, Inc., lowest responsible bidder of three, for upgrades to the parking garage ventilation system at the Municipal Court Building located at 2014 Main Street - Not to exceed \$271,100 - Financing: Current Funds

BACKGROUND

The existing garage ventilation system at the Dallas Municipal Court Building, located at 2014 Main Street is not functioning properly and is creating indoor air quality issues. Funding for the garage ventilation system upgraded will be provided by Courts Department and Judicial Department from Current 2015 General Funds. This action will authorize a contract for the construction phase which will involve the demolition of the old ventilation system and the installation of a new system.

In July 2015, a construction Request for Bids was issued in accordance with the City of Dallas procurement guidelines. RLP Mechanical Contractors, Inc. was identified through this process as the lowest responsible bidder of three, for the construction involving the garage ventilation system upgrade at the Dallas Municipal Court Building located at 2014 Main Street. When completed, the Dallas Municipal Court Building will have a fully-functional garage ventilation system that is up to date and in compliance with all building and fire code regulations.

The bids submitted for this project were evaluated by taking into account the bidders' price and their ability to accomplish the project responsibly and under budget.

RLP Mechanical Contractors, Inc. was selected as lowest responsible bidder of three, based on their submitted response to the project scope of work, project schedule, and project budget.

ESTIMATED SCHEDULE OF PROJECT

Began Design	May 2015
Completed Design	July 2015
Begin Construction	September 2015
Complete Construction	November 2015

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Public Safety Committee on September 3 14, 2015.

FISCAL INFORMATION

Current Funds - \$271,100

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

RLP Mechanical Contractors, Inc.

Hispanic Female	0	Hispanic Male	9
African-American Female	0	African-American Male	0
Other Female	0	Other Male	0
White Female	2	White Male	13

BID INFORMATION

The following sealed bids were received and opened on August 13, 2015:

*Denotes successful lowest responsible bidder.

<u>Bidder</u>	<u>Base Bid</u>	<u>Accepted Alt. No. 1</u>
*RLP Mechanical Contractors, Inc. 4117 N. Hwy. 77 Waxahachie, Texas 75165	\$234,200	\$36,900
DMI-Decker Mechanical	\$264,226	\$62,294
Infinity Contractors	\$257,293	\$79,867

Alternate No. 1 - Basement Boiler removal

OWNER

RLP Mechanical Contractors, Inc.

Kathryn O. Parker, President

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a construction services contract with RLP Mechanical Contractors, Inc., lowest responsible bidder of three, for upgrades to the parking garage ventilation system at the Municipal Court Building located at 2014 Main Street - Not to exceed \$271,100 - Financing: Current Funds

RLP Mechanical Contractors, Inc. is a non-local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own forces.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$20,500.00	7.56%
Total non-local contracts	\$250,600.00	92.44%
TOTAL CONTRACT	\$271,100.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

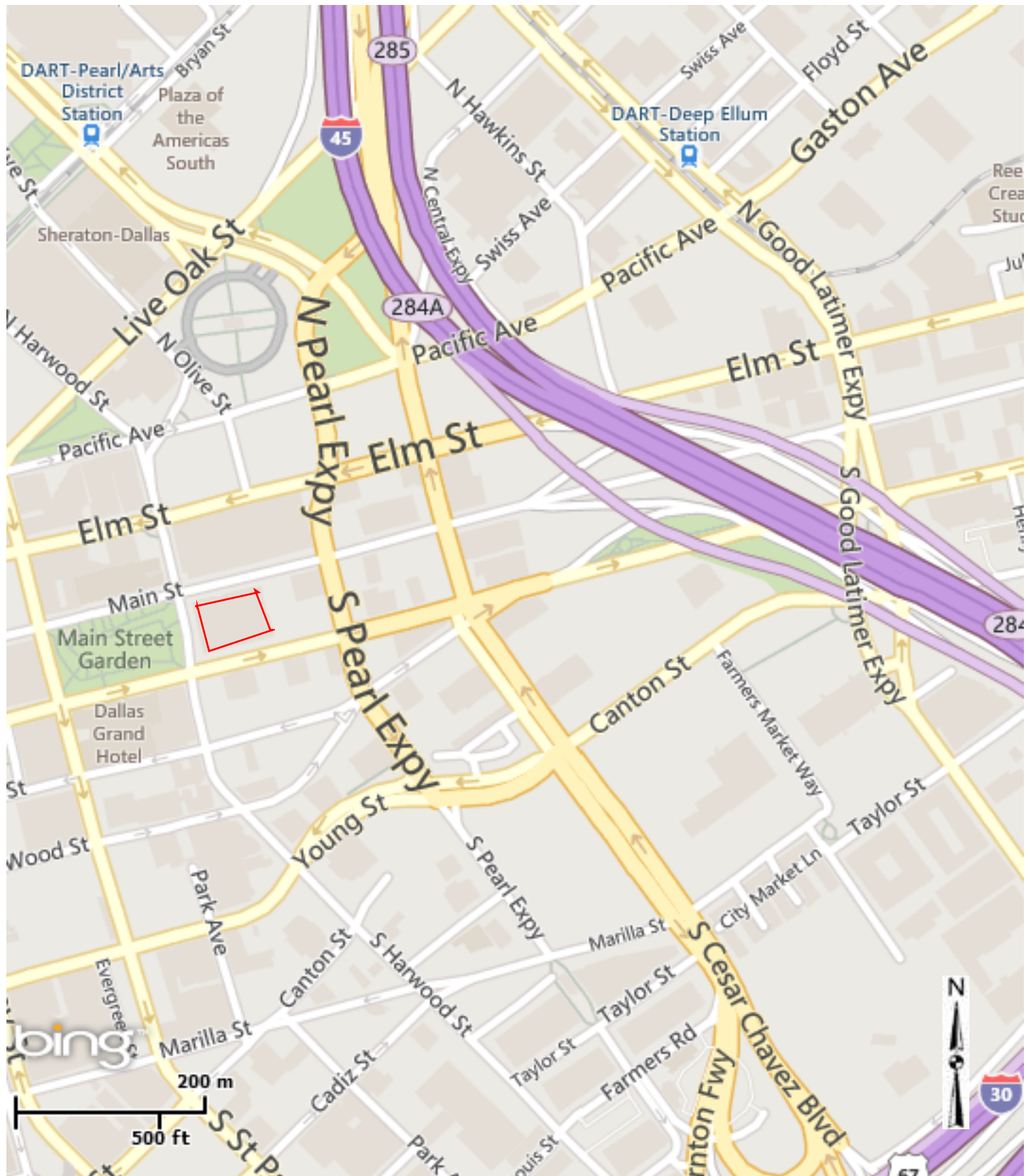
None

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
RLP Mechanical Contractors, Inc.	WFWB62933N0816	\$159,600.00	63.69%
Total Minority - Non-local		\$159,600.00	63.69%

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%	\$159,600.00	58.87%
Total	\$0.00	0.00%	\$159,600.00	58.87%



Municipal Court Building

2014 Main Street

September 22, 2015

WHEREAS, the City of Dallas has an existing garage ventilation system located at the Dallas Municipal Court Building that is out of date; the garage ventilation system is not functioning properly and is also causing indoor air quality issues; and,

WHEREAS, the following sealed bids were received and opened on August 13, 2015:

*Denotes successful lowest responsible bidder.

<u>Bidder</u>	<u>Base Bid</u>	<u>Accepted Alternate No. 1</u>
*RLP Mechanical Contractors, Inc.	\$234,200	\$36,900
DMI-Decker Mechanical	\$264,226	\$62,294
Infinity Contractors	\$257,293	\$79,867

Alternate No. 1 - Basement Boiler removal

and,

WHEREAS, RLP Mechanical Contractors, Inc. was found to be the lowest responsive bidder of three; and,

WHEREAS, it is now desirable to authorize a construction services contract with RLP Mechanical Contractors, Inc. for upgrades to the garage ventilation system at the Municipal Court Building located at 2014 Main Street, in an amount not to exceed \$271,100.

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 construction services contract with RLP Mechanical Contractors, Inc. for upgrades to the garage ventilation system at the Municipal Court Building located at 2014 Main Street, in an amount not to exceed \$271,100, after it has been approved as to form by the City Attorney.

September 22, 2015

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Current Fund
Fund 0001, Dept. CTS, Unit 1056, Act. MMCF
Obj. 4310, Program# PBCUR021, CT PBWCUR021L1
Vendor # VS0000045016, in an amount not to exceed \$200,000

Current Fund
Fund 0001, Dept. CTJ, Unit 1051, Act. MMCF
Obj. 4310, Program# PBCUR021, CT PBWCUR021L1
Vendor # VS0000045016, in an amount not to exceed \$ 71,100

Total amount not to exceed \$271,100

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 22, 2015

COUNCIL DISTRICT(S): All

DEPARTMENT: Public Works Department
Aviation
Convention and Event Services
Park & Recreation

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

MAPSCO: N/A

SUBJECT

Authorize the first one-year renewal option of three, to the contract with **(1)** Kellogg Brown and Root, LLC, for construction services related to the job order contracting services project in the amount of \$6,500,000, from \$3,486,443 to \$9,986,443; and **(2)** METCO Engineering, Inc. for mechanical, electrical and plumbing improvements related to the job order services project in the amount of \$2,000,000, from \$1,500,000 to \$3,500,000 - Total not to exceed \$8,500,000 - Financing: Aviation Current Funds (\$3,000,000) (subject to appropriations), Convention and Event Services Capital Construction Funds (\$3,000,000), Park and Recreation Program Funds (\$500,000) and 2006 Bond Funds (\$2,000,000)

BACKGROUND

This action will authorize the first of three twelve-month renewal options to the Job Order contracts with (1) Kellogg Brown and Root, LLC and (2) METCO Engineering, Inc. The base contract for twenty-four months was competitively bid in October 2012 and the award was authorized by Resolution No. 13-0967, dated June 12, 2013.

Job Order Contracting (JOC) is an alternative contracting method that is used to provide for construction, repair, rehabilitation, and alterations at City facilities. This contracting methodology was made available to Texas municipalities effective September 1, 2001 by the Texas Local Government Code; Section 271.120 was added by Acts 2001, 77th Leg., Ch. 1409, Section 5. The subject contracts were competitively bid and the provided coefficients deliver discounts when multiplied by pre-set unit prices from a uniform price book. The contracts allow for delivery of fixed price projects of indefinite delivery and indefinite quantity. The contract amount is buying power and makes no representation regarding the amount of work a contractor will receive.

BACKGROUND (Continued)

The amount for a particular project is not encumbered until it is decided JOC should be used and a Job Order is executed.

The Job Order contracts allow construction services to be provided by Kellogg Brown and Root, LLC for general construction and METCO Engineering, Inc. for mechanical, electrical, and plumbing. The contract's pre-agreed pricing establishes a known basis for costs and the coefficients (multipliers) provide a reduction in costs to the City. The City is able to have construction performed by consistent, proven, and dependable contractors. With Job Order Contracting, the contractors can respond more rapidly to urgent and unforeseen needs and assist City workforces with maintenance and major maintenance.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized construction service contracts with Kellogg Brown & Root, LLC, METCO Engineering, Inc., and Chamberlin Dallas LLC, on June 12, 2013, by Resolution No. 13-0967.

Information about this item ~~will be~~ was presented to the ~~Transportation and Trinity River Project~~ Budget, Finance and Audit Committee on September 15 ~~8,~~ 2015.

FISCAL INFORMATION

- \$3,000,000 - Aviation Current Funds
- \$3,000,000 - Convention and Event Services Capital Construction Funds
- \$ 500,000 - Park and Recreation Program Funds
- \$2,000,000 - 2006 Bond Funds

This action does not encumber funds. Upon approval of a job order, the funds for services are to be encumbered from project funds, operating funds of a project, or funds from the Department receiving services.

ETHNIC COMPOSITION

Kellogg Brown and Root, LLC

Hispanic Female	248	Hispanic Male	1,881
African-American Female	318	African-American Male	943
Other Female	198	Other Male	838
White Female	1,345	White Male	7,200

ETHNIC COMPOSITION (Continued)

METCO Engineering, Inc.

Hispanic Female	0	Hispanic Male	4
African-American Female	0	African-American Male	2
Other Female	0	Other Male	0
White Female	1	White Male	12

OWNERS

Kellogg Brown and Root, LLC

Stuart Bradie, Chief Executive Officer
Rick Farrag, Director - On Call Construction

METCO Engineering, Inc.

Zara Sadeghian, President

September 22, 2015

WHEREAS, the State of Texas Local Government Code, Section §271.113 provides for Job Order Contracting by local municipalities; and,

WHEREAS, Job Order Contracting is desirable and necessary to perform construction, repair, rehabilitation, and alterations at City facilities; and,

WHEREAS, it is desirable for the Public Works Department to continue to provide Job Order Contracting construction services to its client departments; and,

WHEREAS, on June 12, 2013, Resolution No. 13-0967 authorized a twenty-four month construction services contract for Job Order Contracting, with three twelve month renewal options, with **(1)** Kellogg Brown and Root, LLC, in the amount of \$3,486,443; and **(2)** METCO Engineering, Inc. in the amount of \$1,500,000; and,

WHEREAS, it is now desirable to authorize the first one-year renewal option of three, to the job order contracting services project to the contracts with **(1)** Kellogg Brown and Root, LLC, in the amount of \$6,500,000, from \$3,486,443 to \$9,986,443; and **(2)** METCO Engineering, Inc., in the amount of \$2,000,000, from \$1,500,000 to \$3,500,000.

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 the first one-year renewal option of three to the job order contracting services contracts with **(1)** Kellogg Brown and Root, LLC, Vendor Number 244324, in the amount of \$6,500,000, from \$3,486,443 to \$9,986,443; and **(2)** METCO Engineering, Inc., Vendor Number VS0000025965, in the amount of \$2,000,000, from \$1,500,000 to \$3,500,000, total amount not to exceed \$13,486,443, after it has been approved as to form by the City Attorney.

Section 2. That the Director of Public Works or his designees are authorized to request services as needed with any of the contracted firms in accordance with the contract terms.

September 22, 2015

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contracts from the applicable project fund for the individual construction for which the services are being performed, subject to annual appropriation of funding by the City Council from:

Fund: 0130; Dept: AVI; Unit: Various; Object: Various; Amount: \$3,000,000.00
Fund: 0082; Dept: CCT; Unit: Various; Object: Various; Amount: \$3,000,000.00
Fund: 2T33; Dept: PBW; Unit: Various; Object: Various; Amount: \$1,000,000.00
Fund. 2T42, Dept. PBW, Unit: Various; Object: Various, Amount: \$1,000,000.00
Fund: 0395; Dept: PKR; Unit: Various; Object: Various; Amount: \$500,000.00

Section 4. That each contract shall provide for termination by the City Manager, without liability, in the event of non-appropriation of funding available for these contracts by the City Council.

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.

KEY FOCUS AREA: E-Gov
AGENDA DATE: September 22, 2015
COUNCIL DISTRICT(S): N/A
DEPARTMENT: Office of Financial Services
CMO: Jeanne Chipperfield, 670-7804
MAPSCO: N/A

SUBJECT

Final reading and adoption of appropriation ordinances for the proposed FY 2015-16 City of Dallas Operating, Grants/Trusts, and Capital Budgets - Financing: This action has no cost consideration to the City

BACKGROUND

The annual budget for FY 2015-16 was recommended by the City Manager on August 11, 2015. One (1) budget public hearing, forty (40) town hall meetings, and four (4) budget workshops have been held. The City Council passed the first reading of the appropriation ordinances on September 2, 2015. The proposed budget was published in the official newspaper of the City, in accordance with the City Charter. Council amendments indicated on September 16, 2015 have been incorporated into the ordinance. This action approves the final reading and adoption of appropriation ordinances for the FY 2015-16 budget. The fiscal year begins on October 1, 2015 and ends on September 30, 2016.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

City Council was briefed on the City Manager's Proposed Budget on August 11, 2015.

City Council held a Budget Workshop on August 11, 2015.

City Council authorized a public hearing on August 12, 2015, to be held on August 26, 2015, by Resolution No. 15-1383.

City Council held a Budget Workshop on August 19, 2015.

City Council held a public hearing on August 26, 2015.

City Council held a Budget Workshop on September 2, 2015.

PRIOR ACTION/REVIEW (Council, Boards, Commissions) (Continued)

City Council approved the first reading of the appropriation ordinances for the proposed FY 2015-16 City of Dallas Operating, Grants/Trusts, and Capital Budgets on September 9, 2015.

City Council held a Budget Workshop on September 16, 2015.

FISCAL INFORMATION

This action has no cost consideration to the City

ORDINANCE NO. _____

OPERATING BUDGET APPROPRIATION ORDINANCE

An ordinance appropriating funds for fiscal year 2015-16 for the maintenance and operation of various departments; authorizing the city manager to make certain adjustments; providing for publication; and providing an effective date.

WHEREAS, the city council, in accordance with the Charter of the City of Dallas, the state law, and the ordinances of the City of Dallas, have given the required notices and have held the required public hearings regarding this amendment to the Dallas City Code; Now, Therefore,

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

SECTION 1. That for the purpose of providing the funds to be expended in the budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016, the available revenues of the city of Dallas are hereby appropriated for the maintenance and operation of the various city departments and activities as follows:

<u>DEPARTMENTS AND ACTIVITIES</u>	<u>PROPOSED</u> <u>2015-16</u>
Building Services	23,830,895
Business Development and Procurement Services	2,884,352
City Attorney's Office	15,886,107
City Auditor's Office	3,004,057
City Manager's Office	1,972,061
City Secretary's Office	2,004,606
Civil Service	2,598,983
Code Compliance	38,569,313
City Controller's Office	4,540,962
Court and Detention Services	11,562,790
Elections	96,828
Fire	239,567,341
Housing/Community Services	11,935,624

Human Resources	4,788,424
Independent Audit	786,374
Jail Contract – Lew Sterrett	7,557,391
Judiciary	3,230,516
Library	30,508,677
Mayor and Council	4,243,189
Non-Departmental	57,926,112
Office of Cultural Affairs	17,671,062
Office of Economic Development	1,818,423
Office of Financial Services	2,957,377
Office of Management Services	8,544,370
Park and Recreation	85,646,066
Planning and Urban Design	4,232,181
Police	451,882,305
Public Works	5,910,853
Street Lighting	17,525,192
Street Services	71,531,187
Sustainable Development and Construction	1,437,742
Trinity Watershed Management	1,526,320
Contingency Reserve	2,628,101
Salary and Benefits Reserve	2,000,000
Liability/Claims Fund	1,994,219
GENERAL FUND TOTAL	\$1,144,800,000

	<u>PROPOSED</u>
	<u>2015-16</u>
<u>GRANT FUNDS</u>	
<u>Court and Detention Services</u>	
State Law Enforcement Grant (S104)	3,436
<u>Housing/Community Services</u>	
Child Care Programs (P114)	185,896
<u>Office of Management Services</u>	
Fair Housing – FHAP Award (F368)	4,612
Justice Assistance Grant 2012 (TR12)	55
Justice Assistance Grant 2013 (TR13)	1,012
Justice Assistance Grant 2014 (TR14)	1,792
GRANT FUNDS TOTAL	\$196,803

<u>TRUST FUNDS</u>	<u>PROPOSED</u> <u>2015-16</u>
<u>Code Compliance</u>	
Carryout Bag Regulation (0989)	450,000
<u>Communication and Information Services</u>	
Information Technology Equipment (0897)	700,000
<u>Convention and Event Services</u>	
Convention Center Hotel Tax Rebate Fund (0756)	10,234,400
<u>Court and Detention Services</u>	
Security Fund (0G88)	301,099
Technology Fund (0401)	387,123
<u>Fire</u>	
Smoke Detectors Program (0230)	5,581
<u>Judiciary</u>	
Juvenile Case Manager Fund (0396)	425,436
<u>Library</u>	
Dallas Theater	1,000
Genealogy Fund (0687)	43,089
Hamon Trust Fund (0458)	19,195
Kahn Fund (0208)	58,595
Meadows Foundation Fund (0734)	38,111
<u>Office of Economic Development</u>	
SourceLink System (0744)	190,514
<u>Park and Recreation</u>	
Athletic Field Maintenance (0349)	294,257
Craddock Park Trust (0340)	8,258
Fair Park Improvement Fund (0448)	11,489
Fair Park Marketing	36,978
Ford Found Innovative Program (0T14)	180
Golf Improvement Trust (0332)	1,315,274
Grauwlyer Memorial E. Trust (0331)	1,845
Junior Golf Program (0359)	624
Meadows-Fair Park Security Fund (0643)	23
Mowmentum Park Improvement (0T80)	48,208
Outdoor Programs (0469)	78,579
Park & Rec Beautification (0641)	414,329
Recreation Program (0341)	598,289

Southern Skates (0327)	132,026
PKR Program Fund Tracking (0395)	2,733,630
W.W. Samuell Park Trust (0330)	738,469
<u>Planning and Urban Design</u>	
Neighborhood Vitality Project Fund (0297)	100,000
<u>Police</u>	
Confiscated Monies - Federal (0412)	3,705,000
Law Enforcement Officer Standard Education (0S1N)	250,000
Various Police Task Forces (0T69)	424,952
<u>Street Services</u>	
Freeway Traffic Signals (0670)	318,886
<u>Sustainable Development and Construction</u>	
NAS Redevelopment Fund (0022)	211,262
TRUST FUNDS TOTAL	\$24,276,701
GRANT AND TRUST FUNDS GRAND TOTAL	\$24,473,504

<u>ENTERPRISE/INTERNAL SERVICE/OTHER FUNDS</u>	<u>PROPOSED</u> <u>2015-16</u>
Aviation	93,875,967
Communication and Information Services:	
Information Technology	67,182,087
Radio Services	5,102,268
Convention and Event Services	82,938,892
Employee Benefits	
Benefits Administration	1,126,137
Wellness Program	429,603
Equipment Services	50,509,134
Express Business Center	3,814,676
Risk Management	2,593,531
Sanitation Services	86,480,147
Storm Water Drainage Management	51,416,846
Sustainable Development and Construction	30,696,618
Water Utilities	645,128,387
WRR - Municipal Radio	2,054,549
911 System Operations	16,292,461
ENTERPRISE/INTERNAL SERVICE/OTHER FUNDS TOTAL	\$ 1,139,641,303

SECTION 2. That, in conformity with Chapter XI of the Charter of the City of Dallas, the transfer of an unencumbered balance of an appropriation made for the use of a department or activity to any other department or activity, or an increase in appropriation, may be made by city council resolution upon written recommendation of the city manager.

SECTION 3. That the city manager is hereby authorized to make the following adjustments:

(1) Reduce the allowed expenditures of departments or activities if, in the judgment of the city manager, actual or probable receipts are less than the amount estimated and appropriated for expenditures.

(2) Transfer appropriations budgeted for one account classification or activity to another within any individual department or activity listed in Section 1.

(3) Transfer appropriations from the Salary and Benefit Reserve to any individual department or activity listed in Section 1, to be used for salaries and benefits.

SECTION 4. That the city manager is hereby authorized, upon written notice to the city controller, to make the following adjustments:

(1) Transfer internal service fund equity from unanticipated excesses to contributing funds.

(2) Transfer funds, not to exceed \$21,583,800, from the Convention Center Operating Fund 0080, Department CCT, Unit 7840, Object 3870 to the 2009 Convention Center Debt Service Fund 0980, Department CCT, Unit P505, Revenue Source 9219 for the payment of debt service on Series 2009 Revenue Refunding and Improvement Bonds for improvements to the Dallas Civic Center Convention Complex.

(3) Transfer funds, not to exceed \$1,994,219, from the General Fund 0001, Department BMS, Unit 1996, Object 3621 to the Liability Reserve Fund 0192, Department ORM, Unit 3890, Revenue Source 8525 for payment of small and large claims against the city.

(4) Transfer funds, not to exceed \$3,400,000, to the General Fund 0001, Department BMS, Unit 1995, Revenue Source 9201 from the Sports Arena Lease Fund 0A71, Department CCT, Unit 8851, Object 3690 to support general fund operations.

(5) Transfer funds, not to exceed \$22,593,195, from the Water Utilities Operating Fund 0100, Department DWU, Unit 7015, Object 3690 in the amounts not to exceed \$10,500,000 to the Public/Private Partnership Fund 0352, Department ECO, Unit P151, Revenue Source 8219 and \$12,093,195 to the General Fund 0001, Department BMS, Unit 1991, Revenue Source 9201, as payment in lieu of taxes by the water utilities department to support economic initiatives of the city.

(6) Transfer funds, not to exceed \$1,500,000, from the Sanitation Services Fund 0440, Department SAN, Unit 3581, Object 3690 to the Sanitation Capital Improvement Fund 0593, Department SAN, Unit P309, Revenue Source 9201 for capital improvements for the McCommas Bluff Landfill.

(7) Transfer funds, not to exceed \$100,000, from the General Fund 0001, Department PNV, Unit 1581, Object 3690 to the Neighborhood Vitality Project Fund 0297, Department PNV, Unit 1728, Revenue Source 9201 for neighborhood revitalization efforts in targeted areas.

(8) Transfer funds, not to exceed \$700,000, from the Information Technology Operating Fund 0198, Department DSV, Unit 1667 and 1622, Object 3690 to the Information Technology Equipment Fund 0897, Department DSV, Unit 3717 and 3718, Revenue Source

9201 for information technology servers, computers, storage, network and other IT equipment including related software, hardware and implementation services.

(9) Transfer and administer gifts and bequests to the city in accordance with the terms and conditions accompanying the gifts or bequests and, for this purpose, the appropriation of donated amounts is hereby made.

SECTION 5. That the city manager is authorized to transfer funds in an amount not to exceed \$7,108,000 from the General Fund unassigned fund balance, to the Sanitation Services Fund 0440 to establish necessary reserves.

SECTION 6. That the city manager is authorized, upon written notice to the city controller, to transfer funds between the Employee Benefits Fund 0279 and other employee benefit funds for the purpose of allocating employee and retiree revenues to the appropriate claims funds and maximizing investment yields.

SECTION 7. That, in conformity with Chapter 40A, "Retirement," of the Dallas City Code, as amended, an appropriation of \$3,594,298 is established in the Employees' Retirement Fund Trust Fund 0275, Department ERF, Unit 5821 to provide for costs of administration of the employees' retirement fund office, with services to be paid out of income from investments.

SECTION 8. That, for the purpose of establishing reserves, the increase or reduction of restricted fund balances may be by city council resolution upon written recommendation of the city manager.

SECTION 9. That it is the intent of the city council, by passage of this ordinance, to appropriate the funds for the city departments and activities. No office or position is created by the appropriation.

SECTION 10. That following the public hearing and passage of this ordinance on first reading, the city secretary shall cause the ordinance to be published in a newspaper of general circulation in the city with a separate schedule setting forth the items in the city manager's estimate that were omitted or changed by the city council, if any. The ordinance must then be presented to the city council for final reading at least 10 days after the publication. Upon final passage by the city council, this ordinance becomes effective immediately and the funds appropriated become available October 1, 2015.

APPROVED AS TO FORM:

WARREN M. S. ERNST, City Attorney

By _____
Assistant City Attorney

PASSED ON FIRST READING SEPTEMBER 9, 2015

Rosa A. Rios, City Secretary

PASSED ON SECOND READING SEPTEMBER 22, 2015

Rosa A. Rios, City Secretary

ORDINANCE NO. _____

CAPITAL BUDGET APPROPRIATION ORDINANCE

An ordinance appropriating funds for public improvements to be financed from bond funds and other revenues of the City of Dallas for fiscal year 2015-16; providing for publication; and providing an effective date.

WHEREAS, the city council, in accordance with the Charter of the City of Dallas, the state law, and the ordinances of the City of Dallas, have given the required notices and have held the required public hearings regarding this ordinance; Now, Therefore,

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

SECTION 1. That the programs listed in Section 2 are hereby adopted as the Capital Budget of the City of Dallas for public improvements to be financed from the proceeds of bond funds and with funds from other sources for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

SECTION 2. (a) That the following amounts are hereby appropriated from the funds indicated for the projects listed in the FY 2015-16 Capital Budget:

CAPITAL FUNDS

From the Aviation Capital Construction Fund (0131)	12,333,923
From the Capital Construction Fund (0671)	8,495,000
From the Cedars Tax Increment Financing District Fund (0033)	587,280

From the City Hall, City Service and Maintenance Facilities Fund (4T60)	109,606
From the Convention Center Capital Construction Fund (0082)	5,150,000
From the Cultural Arts Facilities Fund (4T49)	2,487,186
From the Cypress Waters Tax Increment Financing District Fund (0066)	1,165,249
From the Davis Garden Tax Increment Financing District Fund (0060)	455,335
From the Deep Ellum Tax Increment Financing District Fund (0056)	1,027,762
From the Design District Tax Increment Financing District Fund (0050)	2,671,165
From the Economic Development and Housing Development Programs Fund (4U52)	3,664,198
From the Economic Development and Housing Development Programs Fund (4U53)	4,050,000
From the Farmers Market Tax Increment Financing District Fund (0036)	1,341,532
From the Flood Protection and Storm Drainage Facilities Improvement Fund (4T23)	70,326,723
From the Flood Protection and Storm Drainage Facilities Improvement Fund (4U23)	218,926,754
From the Fort Worth Avenue Tax Increment Financing District Fund (0058)	644,612
From the General Capital Reserve Fund (0625)	7,000,000
From the Grand Park South Tax Increment Financing District Fund (0054)	51,667
From the Maple/Mockingbird Tax Increment Financing District Fund (0064)	1,573,906
From the Oak Cliff Gateway Tax Increment	

Financing District Fund (0034)	1,568,123
From the Park and Recreation Facilities Fund (4T00)	5,399,460
From the Public/Private Partnership Fund (0352)	10,500,000
From the Skillman Corridor Tax Increment Financing District Fund (0052)	2,288,586
From the Southwestern Medical Tax Increment Financing District Fund (0046)	879,463
From the Storm Water Drainage Management Capital Construction Fund (0063)	5,000,000
From the Street and Alley Improvement Fund (0715)	16,832,000
From the Street and Transportation Improvement Fund (4T22)	15,919,950
From the Street and Transportation Improvement Fund (4U22)	50,921,023
From the Street Assessment Fund (L006)	649,000
From the Street Assessment Fund (L098)	351,000
From the Transit Oriented Development Tax Increment Financing District Fund (0062)	1,331,742
From the Vickery Meadow Tax Increment Financing District Fund (0048)	1,750,561
From the Wastewater Capital Construction Fund (0103)	19,430,000
From the Wastewater Capital Improvement Fund (2116)	68,964,000
From the Wastewater Capital Improvement Fund (3116)	500,000
From the Water and Wastewater Public Art Fund (0121)	8,000

From the Water Capital Construction Fund (0102)	27,542,000
From the Water Capital Improvement Fund (2115)	27,000,000
From the Water Capital Improvement Fund (3115)	75,859,000
From the 2016 Master Lease - Equipment Fund (ML16)	30,000,000
CAPITAL FUNDS TOTAL	\$704,755,806

(b) That the following amounts are hereby appropriated from the funds indicated for payment of the FY 2015-16 Debt Service Budget:

DEBT SERVICE FUNDS

From the General Obligation Debt Service Fund (0981)	255,325,736
DEBT SERVICE FUNDS TOTAL	\$255,325,736

(c) That these appropriations and all previous appropriated funds for these projects remain in force until each project is completed or terminated.

(d) That the appropriations listed in Subsections (a) and (b) may be increased by city council resolution upon the recommendation of the city manager.

SECTION 3. That a project will be considered completed when the requisitioning authority informs the city manager of completion by written notice. Any remaining unencumbered balance in an appropriation for a project that has been completed shall then revert to the appropriate fund.

SECTION 4. That the city manager is authorized to make the following adjustments:

(1) Transfer amounts from one project appropriation to another within the same fund, provided that the total appropriation for each fund is not exceeded by this action.

(2) Decrease appropriation of any fund described in Section 2 to reduce expenditures within the fund when, in the judgment of the city manager, actual or probable receipts are less than the amount estimated and appropriated for expenditures.

SECTION 5. That the city manager is hereby authorized, upon written notice to the city controller, to make the following adjustments:

(1) Transfer funds, not to exceed \$1,695,000, to the General Fund 0001, in the amounts of \$10,000 from the Cityplace Tax Increment Financing District Fund 0030; \$10,000 from State-Thomas Tax Increment Financing District Fund 0032; \$100,000 from the Cedars Tax Increment Financing District Fund 0033; \$100,000 from the Oak Cliff Gateway Tax Increment Financing District Fund 0034; \$175,000 from the City Center Tax Increment Financing District Fund 0035; \$120,000 from the Farmers Market Tax Increment Financing District Fund 0036; \$160,000 from the Sports Arena Tax Increment Financing District Fund 0038; \$225,000 from the Downtown Connection Tax Increment Financing District Fund 0044; \$50,000 from the Southwestern Medical Tax Increment Financing District Fund 0046; \$75,000 from the Vickery Meadow Tax Increment Financing District Fund 0048; \$100,000 from the Design District Tax Increment Financing District Fund 0050; \$85,000 from the Skillman Corridor Tax Increment Financing District Fund 0052; \$30,000 from the Grand Park South Tax Increment Financing District Fund 0054; \$60,000 from the Deep Ellum Tax Increment Financing District Fund 0056; \$85,000 from the Fort Worth Avenue Tax Increment Financing District Fund 0058; \$110,000 from the Davis Garden Tax Increment Financing District Fund 0060; \$80,000 from the Transit-Oriented Development Tax Increment Financing District Fund 0062; \$50,000 from the Maple/Mockingbird Tax Increment

Financing District Fund 0064; and \$70,000 from the Cypress Waters Tax Increment Financing District Fund 0066, for reimbursement of tax increment financing administration costs.

(2) Transfer funds, not to exceed \$46,980,000, from the Water Utilities Operating Fund 0100, in the amounts of \$27,542,000 to the Water Capital Construction Fund 0102; \$19,430,000 to the Wastewater Capital Construction Fund 0103; and \$8,000 to the Water and Wastewater Public Art Fund 0121, for projects listed in the FY 2015-16 Capital Budget.

(3) Transfer funds, not to exceed \$5,000,000, from the Storm Water Drainage Management Operating Fund 0061 to the Storm Water Drainage Management Capital Construction Fund 0063, for projects listed in the FY 2015-16 Capital Budget.

(4) Transfer funds, not to exceed \$1,677,750, from the Sanitation Enterprise Fund 0440 to the General Obligation Debt Service Fund 0981 for payment of the 2003 General Obligation Bonds for flood protection and storm drainage facilities for the McCommas Bluff Landfill.

(5) Transfer funds, not to exceed \$6,845,000, from the General Capital Reserve Fund 0625 to the Capital Construction Fund 0671 for the purpose of partial reconstruction of major thoroughfares, capital improvements, maintenance, and repair of city facilities, underground storage tank removal, and security enhancements to police facilities.

(6) Transfer funds, not to exceed \$155,000, from the General Capital Reserve Fund 0625 to the Water Utilities Operating Fund 0100 to reimburse Dallas Water Utilities for an easement in the Madill Corridor area.

(7) Transfer funds, not to exceed \$1,650,000, from the Sports Arena Lease Fund 0A71 to the Capital Construction Fund 0671 for the purpose of partial reconstruction of major thoroughfares.

(8) Transfer funds, not to exceed \$1,750,000, from the Sports Arena Lease Fund 0A71 to the Street and Alley Improvement Fund 0715 for the purpose of funding citywide street and alley improvement projects.

(9) Transfer funds, not to exceed \$5,100,000, from the Water Utilities Operating Fund 0100 to the Street and Alley Improvement Fund 0715 for the purpose of funding citywide street and alley improvement projects.

(10) Transfer funds, not to exceed \$650,000, from the Sanitation Enterprise Fund 0440 to the Street and Alley Improvement Fund 0715 for the purpose of funding citywide street and alley improvement projects.

(11) Transfer funds, not to exceed \$6,320,000, from the General Fund 0001 to the Street and Alley Improvement Fund 0715 for the purpose of funding citywide street and alley improvement projects.

(12) Transfer funds, not to exceed \$3,000,000, from the General Fund unassigned fund balance to the Street and Alley Improvement Fund 0715 for the purpose of funding citywide street and alley improvement projects.

(13) Transfer funds, not to exceed \$12,333,923, from the Aviation Operating Fund 0130 to the Aviation Capital Construction fund 0131 for projects listed in the FY 2015-16 Capital Budget.

(14) Transfer funds, not to exceed \$1,493,276, to the General Obligation Debt Service Fund 0981 from the Convention Center Operating Fund 0080 for payment of 2008 Certificates of Obligation for the acquisition of land for the Convention Center Hotel Development Project.

(15) Transfer funds, not to exceed \$33,112,656, to the General Obligation Debt Service Fund 0981 from any general government, internal service, or enterprise fund incurring civilian

payroll costs based on the pro-rata allocation of the actual civilian payroll costs incurred during fiscal year 2015-16 for payment of debt service on the Pension Obligation Bonds Series 600, 601, and 632.

SECTION 6. That following the public hearing and passage of this ordinance on first reading, the city secretary shall cause the ordinance to be published in a newspaper of general circulation in the city with a separate schedule setting forth the items in the city manager's estimate that were omitted or changed by the city council, if any. The ordinance must then be presented to the city council for final reading at least 10 days after the publication. Upon final passage by the city council, this ordinance becomes effective immediately and the funds appropriated become available October 1, 2015.

APPROVED AS TO FORM:

WARREN M.S. ERNST, City Attorney

By _____
Assistant City Attorney

PASSED ON FIRST READING SEPTEMBER 9, 2015

Rosa A. Rios, City Secretary

PASSED ON SECOND READING SEPTEMBER 22, 2015

Rosa A. Rios, City Secretary

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 22, 2015
COUNCIL DISTRICT(S): All
DEPARTMENT: Office of Economic Development
CMO: Ryan S. Evans, 671-9837
MAPSCO: 28 W 64 T 53 V 23 X 34

SUBJECT

Authorize the first renewal option for ~~eight~~ seven Business Assistance Centers (BACs) for a twelve-month service contract, with one additional twelve-month renewal option, subject to funding availability with the ~~eight~~ seven Business Assistance Center (BAC) contractors to provide technical assistance, incubator space and other support services to low-to-moderate income persons owning or starting microenterprises listed herein for each contract as follows: **(1)** Greater Dallas Hispanic Chamber of Commerce located at 4622 Maple Avenue, Suite 207 (BAC #1) in an amount not to exceed \$80,000; **(2)** The Dallas Black Chamber of Commerce located at 2838 Martin Luther King Boulevard (BAC #2), in an amount not to exceed \$80,000; **(3)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas to be located at the J. Erik Jonsson Central Library at 1515 Young Street, Sammons Small Business Center (BAC #3) in an amount not to exceed \$80,000; ~~**(4)** CENT-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas located at 4907 Spring Avenue (BAC #4) in an amount not to exceed \$80,000;~~ **(5)** ~~**(4)**~~ Business Assistance Center, Inc. located at 1201 West Camp Wisdom Road, Suite 224 (BAC #5) in an amount not to exceed \$80,000; ~~**(6)**~~ **(5)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association to be located at 3918 N Hampton Rd (BAC #6), in an amount not to exceed \$80,000; ~~**(7)**~~ **(6)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association located at 2210 West Illinois Avenue (BAC #7) in an amount not to exceed \$80,000; and ~~**(8)**~~ **(7)** CENT-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas located at 1322 Record Crossing (BAC #8) in an amount not to exceed \$80,000 - ~~Not Total not to exceed \$640,000~~ \$560,000 - Financing: 2015-16 Community Development Block Grant Funds

BACKGROUND

Since 1993, the City has been using Community Development Block Grant (CDBG) funds in addition to other funding sources to fund the technical assistance and other support services of the Business Assistance Centers (BACs) in the City to promote community and economic development.

BACKGROUND (Continued)

The City has recognized the importance of its role in supporting entrepreneurial and microenterprise business development to benefit CDBG eligible persons of the City by supporting the BAC program. BACs under this contract located within the City will provide technical assistance, incubator space and other support services to microenterprises. Per HUD regulations “microenterprise” means a business having five or fewer employees, one or more of whom own the business.

Technical assistance related micro-enterprise development services may include, but not be limited to: business counseling, seminars/training, incubator space, business plan and loan packaging assistance, financial and business management, and other eligible services which foster economic development opportunities for low-to-moderate income (LMI) persons who already own or are interested starting a microenterprise within the City.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 25, 2008, City Council authorized the adoption of the FY2008-09 Consolidated Plan Budget which included funding for the Business Assistance Center Program by Resolution No. 08-1807.

On July 31 and August 7, 2008, the City made a Request For Competitive Sealed Proposals (RFCSP) from organizations to establish, manage, and operate microenterprise Business Assistance Centers within the City of Dallas.

On October 2, 2008, the Economic Development Committee was briefed on the BAC program and the FY 2008-09 contracts.

On November 3, 2008, the Economic Development Committee was briefed on the City-BAC-HUD meetings and the recommendation for FY 2008-09 contract award. Several issues were discussed including clarification of the program, eligibility, documentation and reporting requirements, monitoring of the FY 2007-08 contracts and renewal of the contracts for FY 2008-09.

On November 10, 2008, City Council authorized the award and funding for six existing BACs for a twelve-month service contract with two additional twelve-month renewal options by Resolution No. 08-3118.

On March 25, 2009, the FY 2008-09 Consolidated Plan Reprogramming Budget authorized the funding for two additional BACs for six-month service contracts by Resolution No. 09-0856.

On June 24, 2009, City Council authorized the adoption of the FY 2009-10 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 09-1635.

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

On September 21, 2009, a memo was submitted to the Economic Development Committee regarding the BAC program and the FY 2009-10 contracts.

On September 23, 2009, City Council authorized the first renewal option with the BACs for FY 2009-10 by Resolution No. 09-2296.

On June 23, 2010, City Council authorized the adoption of the FY 2009-10 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 10-1594.

On September 20, 2010, a memo was submitted to the Economic Development Committee regarding the BAC program and the FY 2010-11 contracts.

On September 22, 2010, City Council authorized the adoption of the second renewal option with the BACs for FY 2010-11 by Resolution No. 10-2416.

On June 22, 2011, City Council authorized the adoption of the FY 2011-12 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 11-1679.

On June 22, 2011, City Council authorized the adoption of the FY 2011-12 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 11-1679.

On June 24 and June 30, 2011, the City made a Request For Competitive Sealed Proposals (RFCSP) from organizations to establish, manage, and operate microenterprise Business Assistance Centers within the City of Dallas.

On September 6, 2011, a memo was submitted to the Economic Development Committee regarding the BAC program and the FY 2011-12 contracts.

On September 28, 2011, City Council authorized the adoption of a twelve-month contract with two additional twelve-month renewal options, each subject to funding availability for eight BACs by Resolution No. 11-2567.

On June 27, 2012, City Council authorized the adoption of the FY 2012-13 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 12-1629.

On September 17, 2012 a memo was submitted to the Economic Development Committee regarding the BAC program and FY2012-13 contracts.

On September 28, 2012, City Council authorized the first renewal option of a twelve-month contract with eight BACs by Resolution No. 12-2362.

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

On June 26, 2013, City Council authorized the adoption of the FY 2013-14 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 13-1142.

On September 3, 2013 a memo was submitted to the Economic Development Committee regarding the BAC program and FY2013-14 contracts.

On September 25, 2013, City Council authorized the second renewal option of a twelve-month contract with eight BACs by Resolution No. 13-1705 and 13-1707.

On June 25, 2014, City Council authorized the adoption of the FY 2014-15 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 14-1001.

On August 7 and 14, 2014, the City made a Request For Competitive Sealed Proposals (RFCSP) from organizations to establish, manage, and operate microenterprise Business Assistance Centers within the City of Dallas.

On October 3, 2014, memo was submitted to the Economic Development Committee regarding City Council consideration for FY 2014-15 BAC program management and operation new contracts.

On October 8, 2014, City Council authorized a twelve-month contract for five BACs by Resolution No. 14-1732.

On December 18, and December 25, 2014 the City made a Request For Competitive Sealed Proposals (RFCSP) from organizations to establish, manage, and operate three additional microenterprise Business Assistance Centers within the City of Dallas.

On April 6, 2015, Economic Development Committee memorandum for upcoming items for City Council Consideration.

On April 8, 2015, City Council authorized a contract for the period of April 8, 2015 through September 30, 2015 for three BACs by Resolution No. 15-0689

On June 10, 2015, City Council authorized the adoption of the FY 2015-16 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 15-1055.

Information about this item will be provided to the Economic Development Committee, on September 8, 2015.

FISCAL INFORMATION

\$640,000.00 \$560,000 - 2015-16 Community Development Block Grant Funds

OWNER(S)

Greater Dallas Hispanic Chamber of Commerce (GDHCC) – Maple Ave
Rick Ortiz, President

Dallas Black Chamber of Commerce Business Development Corporation-Martin Luther King Jr. Blvd
Wilton Munnings, President

CENT-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas-Central Library-Young Street
Raquel Valdez, President

~~**CENT-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas-Spring Ave**~~
~~Raquel Valdez, President~~

Business Assistance Center, Inc.- Camp Wisdom Rd
Van Howard, President

**Organization of Hispanic Contractors Association
dba Regional Hispanic Contractors Association- N Hampton Rd**
John H. Martinez-D, President

**Organization of Hispanic Contractors Association
dba Regional Hispanic Contractors Association-West Illinois Ave**
John H. Martinez-D, President

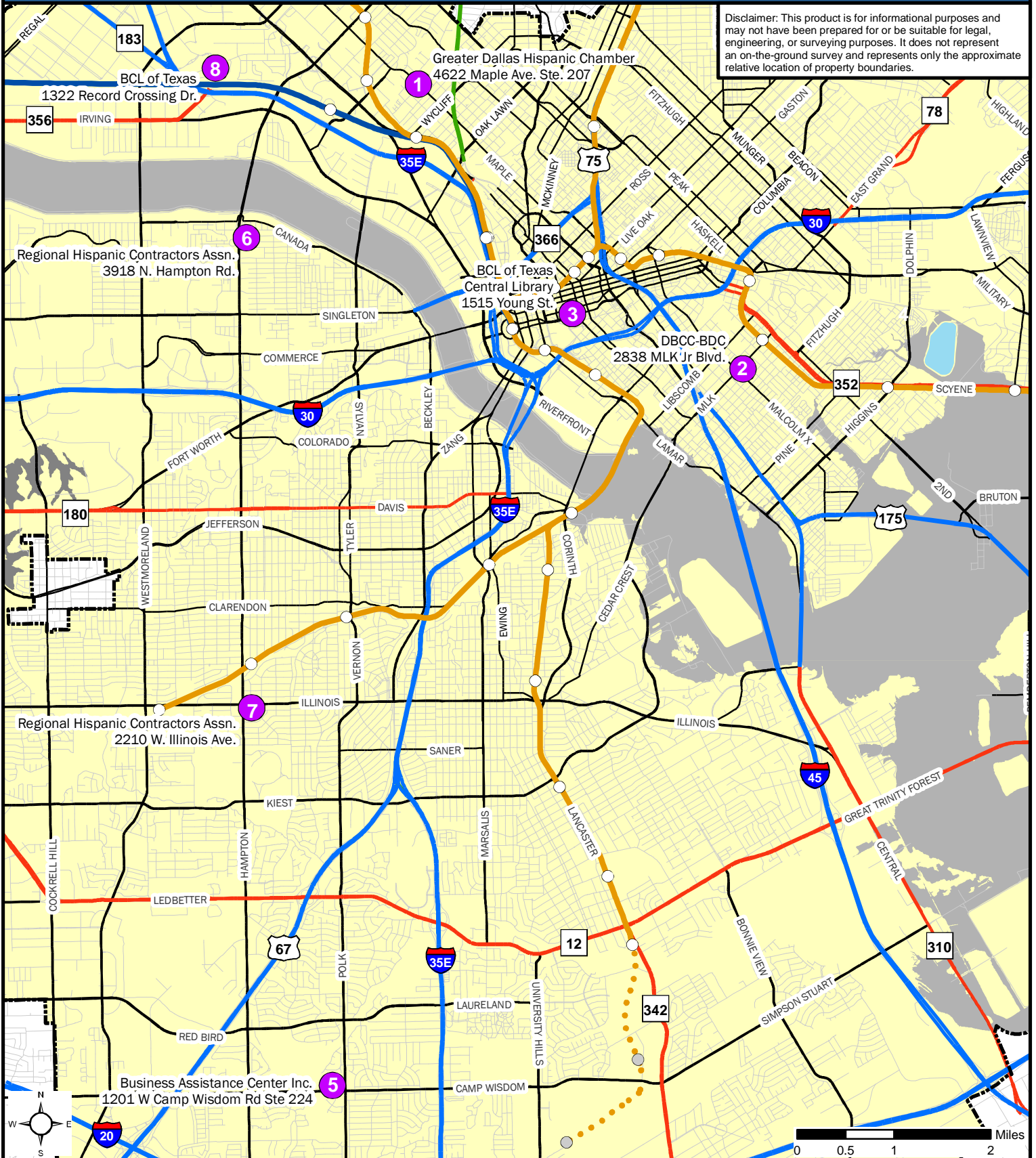
CENT-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas-Record Crossing
Raquel Valdez, President

MAP

Attached.

Business Assistance Centers

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



DALLAS ECONOMIC DEVELOPMENT
 Research & Information Division
 214.670.1685
 dallas-ecodev.org
 Created 8.21.08, Last Updated 9.14.15 - BACs.TCG

Legend

- BAC
- Future Station
- Freeway
- Local Road
- City of Dallas
- DART Light Rail
- Commuter Rail
- Flood Plain
- Rail Station
- Future DART Light Rail
- Highway
- Arterial
- Lake

Source: City of Dallas, 2015

September 22, 2015

WHEREAS, the City recognizes the importance of its role in local economic development; and

WHEREAS, on June 25, 2008, the City Council authorized the adoption of the FY2008-09 Consolidated Plan Budget which included funding for the Business Assistance Center Program by Resolution No. 08-1807; and

WHEREAS, on July 31 and August 7, 2008, the City made a Request For Competitive Sealed Proposals (RFCSP) from organizations to establish, manage, and operate microenterprise Business Assistance Centers (BAC) within the City of Dallas; and

WHEREAS, on October 2, 2008, the Economic Development Committee was briefed on the BAC program and the FY2008-09 contracts; and

WHEREAS, on November 3, 2008, the Economic Development Committee was briefed and updated on the City-BAC-HUD meetings and the recommendation for FY2008-09 contract award; and

WHEREAS, on November 10, 2008, the City Council authorized the award and funding for six existing BACs for a twelve-month service contract with two additional twelve-month renewal options by Resolution No. 08-3118; and

WHEREAS, on March 25, 2009, the FY 2008-09 Consolidated Plan Reprogramming Budget authorized the funding for two additional BACs for six-month service contracts by Resolution No. 09-0856; and

WHEREAS, on June 24, 2009, the City Council authorized the adoption of the FY 2009-10 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 09-1635; and

WHEREAS, on September 21, 2009, a memo was submitted to the Economic Development Committee regarding the BAC program and the FY 2009-10 contracts; and

WHEREAS, on September 23, 2009, the City Council authorized the first renewal option with the BACs for FY 2009-10 by Resolution No. 09-2296; and

WHEREAS, on June 23, 2010, the City Council authorized the adoption of the FY 2009-10 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 10-1594; and

WHEREAS, on September 20, 2010, a memo was submitted to the Economic Development Committee regarding the BAC program and the FY 2010-11 contracts; and

September 22, 2015

WHEREAS, on September 22, 2010, the City Council authorized the adoption of second renewal option with the BACs for FY 2010-11 by Resolution No. 10-2416; and

WHEREAS, on June 22, 2011, the City Council authorized the adoption of the FY 2011-12 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 11-1679; and

WHEREAS, on June 24 and June 30, 2011, the City made a Request For Competitive Sealed Proposals (RFCSP) from organizations to establish, manage, and operate microenterprise Business Assistance Centers within the City of Dallas; and

WHEREAS, on September 6, 2011, a memo was submitted to the Economic Development Committee regarding the BAC program and the FY 2011-12 contracts; and

WHEREAS, on September 28, 2011, City Council authorized the adoption of a twelve-month contract with two additional twelve-month renewal options, each subject to funding availability for eight BACs by Resolution No. 11-2567; and

WHEREAS, on June 27, 2012, City Council authorized the adoption of the FY 2012-13 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 12-1629; and

WHEREAS, on September 17, 2012, a memo was submitted to the Economic Development Committee regarding the BAC program and FY 2012-13 contracts; and

WHEREAS, on September 26, 2012, City Council authorized the first renewal option of a twelve-month contract with eight BACs by Resolution No. 12-2362; and

WHEREAS, on June 26, 2013, City Council authorized the adoption of the FY 2013-14 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 13-1142; and

WHEREAS, on September 16, 2013, a memo was submitted to the Economic Development Committee regarding the BAC program and FY2013-14 contracts; and

WHEREAS, on September 28, 2011, City Council authorized the adoption of a twelve-month contract with two additional twelve-month renewal options, each subject to funding availability for eight BACs by Resolution No. 11-2567; and

WHEREAS, on June 27, 2012, City Council authorized the adoption of the FY 2012-13 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 12-1629; and

September 22, 2015

WHEREAS, on September 17, 2012, a memo was submitted to the Economic Development Committee regarding the BAC program and FY 2012-13 contracts; and

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WHEREAS, on June 26, 2013, City Council authorized the adoption of the FY 2013-14 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 13-1142; and

WHEREAS, on September 16, 2013, a memo was submitted to the Economic Development Committee regarding the BAC program and FY2013-14 contracts; and

WHEREAS, on September 25, 2013, City Council authorized the second renewal option of a twelve-month contract with eight BACs by Resolution No. 13-1705 and 13-1707; and

WHEREAS, on June 25, 2014, the City Council authorized the adoption of the FY 2014-15 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No. 14-100; and

WHEREAS, on August 7 and 14, 2014, the City made a Request For Competitive Sealed Proposals (RFCSP) from organizations to establish, manage, and operate microenterprise Business Assistance Centers within the City of Dallas; and

WHEREAS, on October 3, 2014, a memo will be submitted to the Economic Development Committee members regarding the recommendation for consideration for FY 2014-15 BAC program management and operation new contracts; and

WHEREAS, on August 7 and 14, 2014, the City made a Request For Competitive Sealed Proposals (RFCSP) from organizations to establish, manage, and operate microenterprise Business Assistance Centers within the City of Dallas; and

WHEREAS, on October 3, 2014, memo was submitted to the Economic Development Committee regarding City Council consideration for FY 2014-15 BAC program management and operation new contracts; and

WHEREAS, on October 8, 2014, City Council authorized a twelve-month contract for five BACs by resolution No. 14-1732; and

WHEREAS, on December 18, and December 25, 2014, the City made a Request For Competitive Sealed Proposals (RFCSP) from organizations to establish, manage, and operate three additional microenterprise Business Assistance Centers within the City of Dallas; and

September 22, 2015

WHEREAS, on April 6, 2015, Economic Development Committee memorandum for upcoming items for City Council Consideration; and

WHEREAS, on April 8, 2015, City Council authorized a contract for the period of April 8, 2015 through September 30, 2015 for three BACs by Resolution No. 15-0689.; and

WHEREAS, on June 10, 2015, the City Council authorized the adoption of the FY 2015-16 Consolidated Plan Budget which included funding of \$640,000 for the BAC Program by Resolution No 15-1055; and

WHEREAS, on September 8, 2015, information about this item will be provided to the Economic Development Committee; and

WHEREAS, the City wishes to continue the Business Assistance Center program as a response to the needs of the low to moderate income business community by providing services and programs designed to foster new microenterprise businesses and build the capacity of existing microenterprise businesses.

NOW, THEREFORE,

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

Section 1. That the City Manager, is hereby authorized to exercise the first contract renewal option for ~~eight~~ seven Business Assistance Centers (BACs) for a twelve-month service contract, with one additional twelve-month renewal option, each subject to funding availability with the ~~eight~~ seven Business Assistance Center contractors listed herein for each to provide technical assistance, incubator space and other support services to low-to-moderate income persons owning or starting a microenterprises listed herein for each contract as follows: (1) Greater Dallas Hispanic Chamber of Commerce (BAC #1) located at 4622 Maple Avenue, Suite 207 in an amount not to exceed \$80,000; (2) The Dallas Black Chamber of Commerce located at 2838 Martin Luther King Boulevard (BAC #2), in an amount not to exceed \$80,000; (3) CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas to be located at the J. Erik Jonsson Central Library at 1515 Young Street, Sammons Small Business Center (BAC #3) in an amount not to exceed \$80,000; ~~(4) CEN-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas located at 4907 Spring Avenue (BAC #4) in an amount not to exceed \$80,000;~~ (5) (4) (Business Assistance Center, Inc., located at 1201 West Camp Wisdom Road, Suite 224 (BAC #5) in an amount not to exceed \$80,000; ~~(6)~~ (5) Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association to be located at 3918 N Hampton Road (BAC #6), in an amount not to exceed \$80,000; ~~(7)~~ (6) Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association located at 2210 West Illinois Avenue (BAC #7) in an amount not to exceed \$80,000; and ~~(8)~~ (7) CENT-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas located at 1322 Record Crossing (BAC #8) in an amount not to exceed \$80,000; for a total not to exceed \$640,000 \$560,000.

September 22, 2015

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds from: 2015-16 Community Development Block Grant Funds in an amount not to exceed ~~\$640,000~~ \$560,000 in accordance with the BAC contract provisions, as follows:

<u>BAC</u>	<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>CT</u>	<u>VENDOR NO</u>	<u>AMOUNT</u>
1	CD15	ECO	701H	3070	ECO701HK054	255288	\$80,000
2	CD15	ECO	702H	3070	ECO702HK055	190640	\$80,000
3	CD15	ECO	703H	3070	ECO703HK056	VS0000057437	\$80,000
4	CD15	ECO	704H	3070	ECO704HK057	VS0000057437	\$80,000
5	CD15	ECO	705H	3070	ECO705HK058	VC0000010212	\$80,000
6	CD15	ECO	706H	3070	ECO706HK059	504570	\$80,000
7	CD15	ECO	707H	3070	ECO707HK060	504570	\$80,000
8	CD15	ECO	708H	3070	ECO708HK061	VS0000057437	\$80,000

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.

