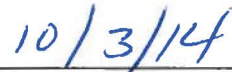


**OCTOBER 8, 2014 CITY COUNCIL ADDENDUM  
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated October 8, 2014. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



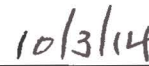
A.C. Gonzalez  
City Manager



Date



Edward Scott  
City Controller



Date



**ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, OCTOBER 8, 2014  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TX 75201  
9:00 A.M.**

RECEIVED

2014 OCT -3 PM 4: 30

CITY SECRETARY  
DALLAS, TEXAS

**REVISED ORDER OF BUSINESS**

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

9:00 a.m.      **INVOCATION AND PLEDGE OF ALLEGIANCE**

**OPEN MICROPHONE**

**CLOSED SESSION**

**MINUTES**

Item 1

**CONSENT AGENDA**

Items 2 - 38

**CONSENT ADDENDUM**

Items 1 - 3

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 39 - 45  
Addendum Items 4 - 6

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 46 - 62  
Addendum Item 7



**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 8, 2014  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

**ADDITIONS:**

Closed Session

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

- Legal issues regarding the water supply contract, as amended, between the City and the Sabine River Authority of Texas, regarding Lake Fork.

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Discuss qualifications and continued service for Housing Finance Corporation Board Holdover Monique S. Allen
- Discuss qualifications and continued service for Housing Finance Corporation Board Holdover Marcos Rincon
- Discuss qualifications and continued service for North Texas Education Finance Corporation Board Holdover Albert Bryant Jr.

**CONSENT ADDENDUM**

**Business Development & Procurement Services**

1. Authorize a five-year service contract for employee shuttle services at Love Field - LogistiCorp Group, LLC, lowest responsible bidder of three - Not to exceed \$4,068,423 - Financing: Aviation Current Funds (subject to annual appropriations)

**Housing/Community Services**

2. Authorize an amendment to Resolution No. 14-0462, previously approved on February 26, 2014, to define loan terms for a \$1,000,000 loan and a \$959,913 grant to City Wide Community Development Corporation from Community Development Block Grant funds for construction costs - Financing: This action has no cost consideration to the City

**Trinity Watershed Management**

3. Authorize an agreement with South Forks Trinity River Mitigation Group 1, LP to provide mitigation credits to satisfy the City's mitigation obligation for the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station, as required by the United States Army Corps of Engineers - Not to exceed \$64,888 - Financing: General Obligation Commercial Paper Funds

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 8, 2014**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

4. A resolution designating absences by Mayor Michael Rawlings and Councilmember Dwaine R. Caraway as being for "Official City Business" - Financing: No cost consideration to the City
5. An ordinance amending Ordinance No. 29490, previously approved on September 24, 2014, to change certain election day polling locations for the Tuesday, November 4, 2014, special election, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

6. Authorize a twelve-month contract, with two additional twelve-month renewal options, each subject to funding availability, with five 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: **(a)** Greater Dallas Hispanic Chamber of Commerce located at 4622 Maple Avenue, Suite 207 (BAC #1), in an amount not to exceed \$80,000; **(b)** Business Assistance Center, Inc. located at 1201 West Camp Wisdom Road, Suite 224 (BAC #5), in an amount not to exceed \$80,000; **(c)** 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; **(d)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas located at 1322 Record Crossing (BAC #8), in an amount not exceed \$80,000; and **(e)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas located at 4907 Spring Avenue (BAC #4), in an amount not exceed \$80,000 - Total not to exceed \$400,000 - Financing: 2014-15 Community Development Block Grant Funds

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 8, 2014**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

7. A public hearing to receive comments regarding an application for and an ordinance granting an LC Light Commercial Subdistrict within Planned Development District No. 193, an ordinance granting a D-1 Liquor Control Overlay, and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-through service on property zoned an MF-3 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a D Liquor Control Overlay on the south corner of McKinnon Street and Ivan Street  
Recommendation of Staff and CPC: Approval of a LC Light Commercial Subdistrict, approval of a D-1 Liquor Control Overlay, and approval of a Specific Use Permit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z134-274(WE)

CORRECTION:

**Office of Financial Services**

16. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to the Airports Council International - North America in the amount of \$55,985, Gartner, Inc. (IT Executives and Leaders) in the amount of \$237,251, North Central Texas Council of Governments in the amount of \$123,236, ~~North Texas Commission in the amount of \$91,020,~~ The Steering Committee of Cities Served by Oncor in the amount of \$125,800, Texas Coalition of Cities For Utility Issues in the amount of \$50,307, Texas Municipal League in the amount of \$51,194, Water Environment Research Foundation in the amount of \$86,789, and Water Research Foundation in the amount of \$219,819 - Total not to exceed ~~\$1,041,404~~ \$950,381 - Financing: Current Funds ~~(\$678,808)~~ \$587,788, Aviation Current Funds (\$55,985) and Water Utilities Current Funds (\$306,608)





## ADDENDUM DATE October 8, 2014

ITEM	IND								DESCRIPTION
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	
1			2	C	PBD, AVI	\$4,068,423.00	0.00%	100.00%	Authorize a five-year service contract for employee shuttle services at Love Field
2			4	C	HOU	NC	NA	NA	Authorize an amendment to Resolution No. 14-0462, previously approved on February 26, 2014, to define loan terms for a \$1,000,000 loan and a \$959,913 grant to City Wide Community Development Corporation from Community Development Block Grant funds for construction costs
3			All	C	TWM	\$64,888.00	NA	NA	Authorize an agreement with South Forks Trinity River Mitigation Group 1, LP to provide mitigation credits to satisfy the City's mitigation obligation for the Levee Drainage System – Sump A Improvements, also referred to as the Able Pump Station, as required by the United States Army Corps of Engineers
4			All	I	SEC	NC	NA	NA	A resolution designating absences by Mayor Michael Rawlings and Councilmember Dwaine R. Caraway as being for "Official City Business"
5			All	I	SEC	NC	NA	NA	An ordinance amending Ordinance No. 29490, previously approved on September 24, 2014, to change certain election day polling locations for the Tuesday, November 4, 2014, special election, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter
6			All	I	ECO, PBD	GT	NA	NA	Authorize a twelve-month contract, with two additional twelve-month renewal options, each subject to funding availability, with five 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: Greater Dallas Hispanic Chamber of Commerce located at 4622 Maple Avenue, Suite 207 (BAC #1); Business Assistance Center, Inc. located at 1201 West Camp Wisdom Road, Suite 224 (BAC #5); Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association located at 2210 West Illinois Avenue (BAC #7); CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas located at 1322 Record Crossing (BAC #8); and CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas located at 4907 Spring Avenue (BAC #4)
7			2	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting an LC Light Commercial Subdistrict within Planned Development District No. 193, an ordinance granting a D-1 Liquor Control Overlay, and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-through service on property zoned an MF-3 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a D Liquor Control Overlay on the south corner of McKinnon Street and Ivan Street

**TOTAL            \$4,133,311.00**



**ADDENDUM ITEM # 1**

**KEY FOCUS AREA:** Efficient, Effective and Economical Government

**AGENDA DATE:** October 8, 2014

**COUNCIL DISTRICT(S):** 2

**DEPARTMENT:** Business Development & Procurement Services  
Aviation

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

**MAPSCO:** 34E

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**SUBJECT**

Authorize a five-year service contract for employee shuttle services at Love Field - LogistiCorp Group, LLC, lowest responsible bidder of three – Not to exceed \$4,068,423 - Financing: Aviation Current Funds (subject to annual appropriations)

**BACKGROUND**

This item is on the addendum as a new contract must be in place before the current contract expires on October 31, 2014.

This action does not encumber funds; the purpose of a service contract is to establish firm pricing for services, for a specific term, which are ordered on an as needed basis.

This service contract will provide shuttle services to transport City and airline employees, contractors and concessionaires to and from the Love Field Terminal area to the Love Hub Garage seven days a week, 24 hours per day. This contract allows the flexibility to meet the demands of employee transportation and requires the contractor to pick up in 20 minute intervals or less. It is anticipated the shuttle contractor will transport 3,000 employees per day. The contractor will utilize two 24 passenger and two 32 passenger buses during the initial implementation of this contract. The distance between Love Hub Garage and the Love Field Terminal is approximately 2.7 miles.

In anticipation of the Wright Amendment repeal, the parking demand at Love Field has increased creating a greater demand for parking in the terminal area. To counter this effect, City and contract employees have been relocated from Parking Garages A and B to the newly designated employee parking garage located outside the terminal area.

**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 160 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)**

This item has no prior action.

**FISCAL INFORMATION**

\$4,068,423.00 - Aviation Current Funds (subject to annual appropriations)

**M/WBE INFORMATION**

- 39 - Vendors contacted
- 38 - No response
  - 1 - Response (Bid)
  - 0 - Response (No Bid)
  - 1 - Successful

160 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**

LogistiCorp Group, LLC

White Male	24	White Female	8
Black Male	36	Black Female	14
Hispanic Male	26	Hispanic Female	9
Other Male	2	Other Female	0

## **BID INFORMATION**

The following bids were received from solicitation number BJ1441 and opened on September 11, 2014. This service contract is being awarded in its entirety to the lowest responsive and responsible bidder.

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Amount of Bid</u></b>
*LogistiCorp Group, LLC	1722 Minters Chapel Rd. Grapevine, TX 76051	\$4,068,423.00
Roadrunner Charters, Inc.	1634 East Irving Blvd. Irving, TX 75060	\$4,964,075.10
Buses by Bill dba ECHO Shuttle Services	1336 Centerville Rd. Dallas, TX 75218	\$5,317,560.00

## **OWNER**

**LogistiCorp Group, LLC**

Garry D. Castro, President

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize a five-year service contract for employee shuttle services at Love Field - LogistiCorp Group, LLC, lowest responsible bidder of three – Not to exceed \$4,068,423 - Financing: Aviation Current Funds (subject to annual appropriations)

LogistiCorp Group, LLC is a non-local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

**PROJECT CATEGORY:** Other Services

### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$0.00	0.00%
Total non-local contracts	\$4,068,423.00	100.00%
<b>TOTAL CONTRACT</b>	<b>\$4,068,423.00</b>	<b>100.00%</b>

### 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>
LogistiCorp Group, LLC.	HMDFW094870315	\$2,725,843.41	67.00%
GDS Transports, LLC	HMDFW094480315	\$1,342,579.59	33.00%
<b>Total Minority - Non-local</b>		<b>\$4,068,423.00</b>	<b>100.00%</b>

### TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$4,068,423.00	100.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
<b>Total</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>\$4,068,423.00</b>	<b>100.00%</b>

October 8, 2014

**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 LogistiCorp Group, LLC (VS85767) for employee shuttle services at Love Field for a term of five years in an amount not to exceed \$4,068,423.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to LogistiCorp Group, LLC shall be based only on the amount of the services directed to be performed by the City and properly performed by LogistiCorp Group, LLC under the contract.

**Section 2.** That the City Controller is authorized to disburse funds in an amount not to exceed \$4,068,423.00 (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.





**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 8, 2014  
**COUNCIL DISTRICT(S):** 4  
**DEPARTMENT:** Housing/Community Services  
**CMO:** Theresa O'Donnell, 671-9195  
**MAPSCO:** 55X

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**SUBJECT**

Authorize an amendment to Resolution No. 14-0462, previously approved on February 26, 2014, to define loan terms for a \$1,000,000 loan and a \$959,913 grant to City Wide Community Development Corporation from Community Development Block Grant funds for construction costs - Financing: This action has no cost consideration to the City

**BACKGROUND**

In July 2014, City Wide Community Development Corporation was approved for 9% Low Income Housing Tax Credits for Serenity Place Apartments, L.P. by the Texas Department of Housing and Community Affairs (TDHCA) for the 2014 Low Income Housing Tax Credit Program. The project includes 45 multifamily units for permanent supportive housing, consisting of 40 two-bedroom units and 5 three-bedroom units.

This item was placed on the addendum because the private financing for City Wide Community Development Corporation is scheduled to close on October 15, 2014. Our changes should be in place prior to the loan closing.

Due to the complexity of the financing for the project, the City Attorney has requested additional loan terms be detailed in the agenda item.

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

On February 10, 2010, the City Council approved a modification to the policy for the acceptance of applications seeking City of Dallas support for low income housing tax credit financing, when the State of Texas does not require direct City of Dallas approval by Resolution No.10-0498.

On February 18, 2014, the Serenity Place Apartments' Low Income Housing Tax Credit multifamily project was briefed to the Housing Committee.

**PRIOR ACTION/REVIEW (Council, Boards, Commissions) (continued)**

On February 26, 2014, the City Council authorized (1) support for the TDHCA 9% LIHTC application for Serenity Place Apartments; (2) a loan in the amount of \$1,000,000 for the construction costs; (3) a grant in the amount of \$959,913 for construction costs; and (4) a predevelopment grant in the amount of \$38,000 for costs associated with the tax credit by Resolution No. 14-0462.

**FISCAL INFORMATION**

This action has no cost consideration to the City

**OWNER(S)**

**DEVELOPER**

**City Wide Serenity Place Apartments, L.P.**

**Carleton Residential Properties**

Printice L. Gary

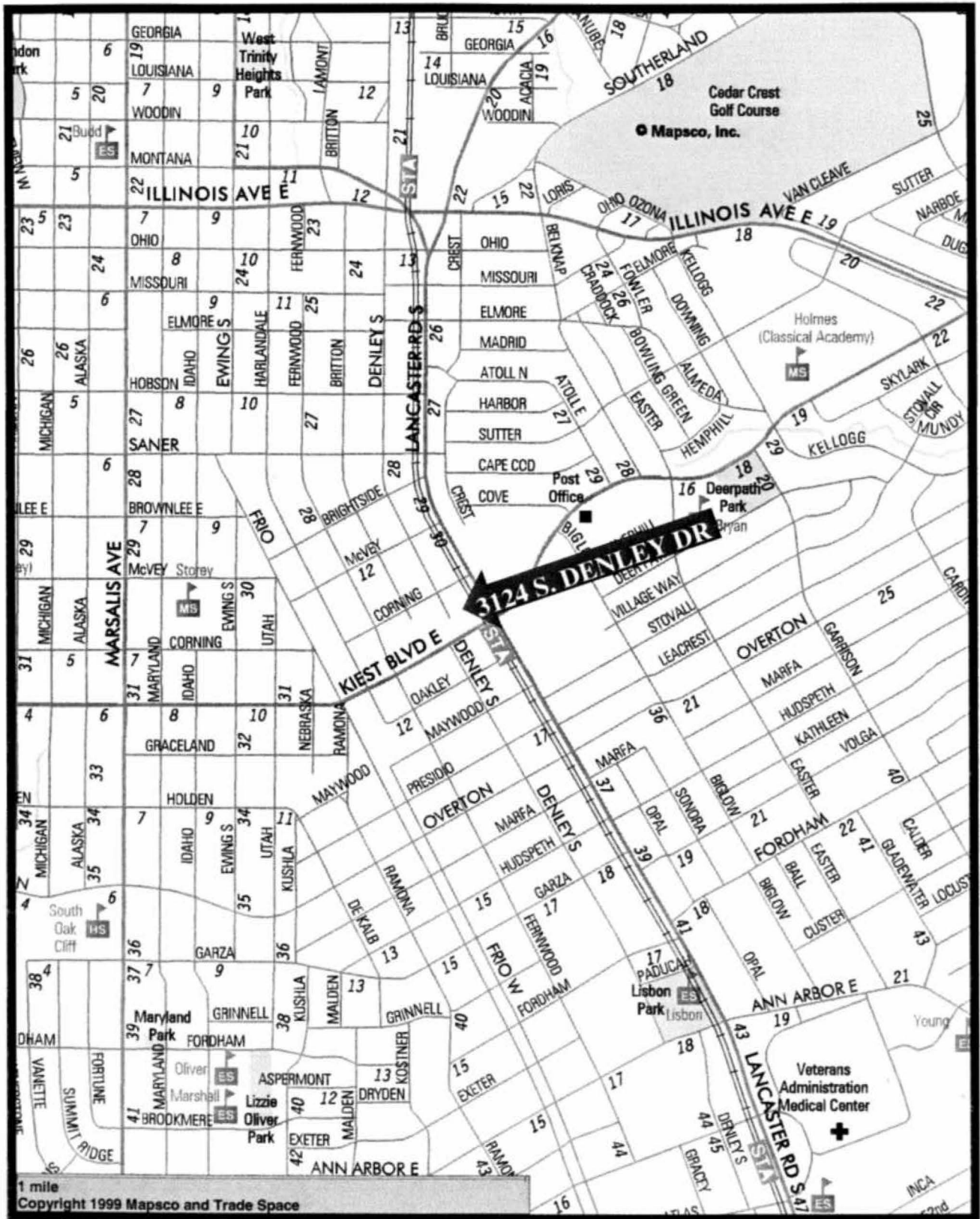
**City Wide Community Development Corp.**  
Sherman Roberts, President & CEO

**Carleton Construction, Ltd.**  
Neal Hildebrandt, President

**CWCDC Serenity GP, Inc., GP**

**MAP**

Attached



**MAPSCO 55X**

October 8, 2014

**WHEREAS**, City Wide Community Development Corporation, on behalf of City Wide Serenity Place Apartments, L.P. was approved by the Texas Department of Housing & Community Affairs (TDHCA) for 2014 9% Housing Tax Credits for Serenity Place Apartments, a development for affordable rental housing at 3124 South Denley in the City of Dallas; and

**WHEREAS**, pursuant to §11.9(d)(7) Community Revitalization Plan, the Lancaster Corridor/Cigarette Hill Community Revitalization Plan (CRP) was adopted by the City Council on December 12, 2012 with a total budget or projected economic value of \$6,000,000 or greater and Serenity Place Apartments is located within this CRP area; and

**WHEREAS**, the Housing Tax Credit multifamily project to be located at 3124 South Denley Drive is selected as contributing most significantly to the concerted revitalization efforts of the city, pursuant to §11.9(d)(7)(A)(ii)(III) of the 2014 Housing Tax Credit Qualified Allocation Plan; and

**WHEREAS**, on February 26, 2014, the City Council approved (1) support for the TDHCA 9% LIHTC application for Serenity Place Apartments; (2) a loan in the amount of \$1,000,000 for the construction costs; (3) a grant in the amount of \$959,913 for construction costs; and (4) a predevelopment grant in the amount of \$38,000 for costs associated with the tax credit by Resolution No. 14-0462 the Applicant has submitted a request for gap funding of \$1,997,913 from the City of Dallas which has been reviewed by Resolution No. 14-0462; and

**WHEREAS**, the City of Dallas desires to provide terms to the contract; **NOW, THEREFORE**,

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

**SECTION 1.** That the City Manager or his designee, upon approval as to form by the City Attorney, is hereby authorized to execute a loan agreement in the amount of \$1,000,000 to City Wide Community Development Corporation (CWCDC), or Applicant for the development costs, including soft and hard construction costs, at 3124 South Denley Drive with the following terms:

**SECTION 2.** The loan agreement is contingent upon,

- a. CWCDC, or its wholly owned subsidiary, being awarded 2014 9% tax credits
- b. CWCDC must adhere to all applicable CDBG Program requirements
- c. CWCDC must execute a note, deed of trust, and deed restriction to the City for a 35-year affordability period.

October 8, 2014

**SECTION 2. (continued)**

- d. The outstanding principal balance of the City's \$1,000,000 loan shall bear an interest rate of 1% with interest only annual payment from available cash flow over a period of 35 years. Upon completion of the 35-year term, the \$1,000,000 loan will be repaid to the City or at the time of sale or refinancing, whichever occurs first.
- e. The loan may be subordinated to lenders.

**SECTION 3.** That the City Manager or his designee, upon approval as to form by the City Attorney, is hereby authorized to execute a grant in the amount of \$959,913 to City Wide Community Development Corporation (CWCDC), or Applicant, to mitigate basis and tax issues only, for construction costs for the development at 3124 South Denley Drive. The following terms apply:

- a. CWCDC, or its wholly owned subsidiary, must be awarded 2014 9% tax credits
- b. CWCDC must adhere to all applicable CDBG Program requirements.
- c. CWCDC must complete construction and receive a certificate of occupancy.
- d. Fifty one percent of the units must be occupied by low-income households at or below 80% AMFI.
- e. Rents will be set at Fair Market Rents or other acceptable levels defined by TDHCA.
- f. CWCDC must execute a note, deed of trust, and deed restriction to the City for performance only. Once 51% of the units are occupied, the loan will be forgiven.
- g. The loan may be subordinated to construction and permanent lenders.

**SECTION 4.** That the City Manager or his designee, upon approval as to form by the City Attorney, is hereby authorized to execute a predevelopment grant in the amount of \$38,000 to City Wide Community Development Corporation (CWCDC), or Applicant, for costs associated with the TDHCA 9% application, not conditioned upon 2014 9% LIHTC award.

**SECTION 5.** That the City Manager, upon approval as to form by the City Attorney, is authorized to execute a subordination of lien to a lender who is providing construction financing on the property.

October 8, 2014

**SECTION 6.** That the City of Dallas' funding and endorsement of the TDHCA LIHTC application for the project, Serenity Place Apartments, will be contingent on the following: (1) the Project Owner expending a minimum of \$40,000 (a minimum of \$40,000 or \$200 per unit per year, whichever is greater) for social services for, and at no cost, to the residents of the development, based on a survey of resident's needs, to be implemented within three months of project completion; (2) inclusion of this requirement in the City's Deed Restrictions containing the social services requirement (up to 50% of the social service requirement can be fulfilled with in kind social services provided the Housing/Community Services Department gives prior approval of the social service plan).

**SECTION 7.** That before receiving a conditional City of Dallas building permit required by TDHCA prior to closing on the tax credits, the Project Developer will consult with the City of Dallas Sustainable Development and Construction Department with regard to security related design standards.

**SECTION 8.** That the City of Dallas' funding and endorsement for this project will be contingent on the Project Owner paying to the City an annual monitoring review fee in the amount of \$500, beginning on the anniversary of the closing on the 9% tax credits and ending at the end of the tax credit compliance.

**SECTION 9.** That the City Manager, upon approval as to form by the City Attorney, is authorized to execute releases of liens and terminate deed restrictions on the property upon compliance with the loan terms and deed restrictions.

**SECTION 10.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 8, 2014  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** Citywide

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**SUBJECT**

Authorize an agreement with South Forks Trinity River Mitigation Group 1, LP to provide mitigation credits to satisfy the City's mitigation obligation for the Levee Drainage System – Sump A Improvements, also referred to as the Able Pump Station, as required by the United States Army Corps of Engineers – Not to exceed \$64,888 – Financing: General Obligation Commercial Paper Funds

**BACKGROUND**

This item is on the addendum because construction of the Able Pump Station (awarded August 27, 2014, by Resolution No. 14-1301) cannot begin until the City complies with all provisions in the Section 408 issued by the United States Army Corps of Engineers (USACE) on September 18, 2014. It is necessary to move this item forward in order to purchase the mitigation credits prior to the City issuing a Notice to Proceed for construction of the Able Pump Station.

The Able Pump Station construction project was approved by City Council on August 27, 2014. The USACE issued the Section 408 Permit for construction of the Able Pump Station, which requires the City to purchase 3.0 open water mitigation credits from an USACE approved mitigation bank prior to starting construction. The City identified three available approved mitigation banks and selected the South Forks Trinity River Mitigation Group 1, LP, the lowest cost option.

This action authorizes the purchase of mitigation credits to satisfy the requirements of the USACE's Section 408 Permit for Able Pump Station construction. The credits will be purchased prior to start of construction, which is scheduled to begin in October, 2014 and be completed by September, 2017.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized a professional services contract with HDR Engineering, Inc., for design of the Levee Drainage System - Sump A Improvements on November 10, 2008, by Resolution No. 08-3133.

Authorized Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc., for additional design services on the Levee Drainage System – Sump A Improvements, on April 13, 2011, by Resolution No. 11-0961.

Authorized Supplemental Agreement No. 4 to the professional services contract with HDR Engineering, Inc. for design support services during construction of the Levee Drainage System - Sump A Improvements, on August 27, 2014, by Resolution No. 14-1395.

Authorized the construction contract with BAR Constructors, Inc., for construction of the Levee Drainage System – Sump A Improvements on August 27, 2014, by Resolution No. 14-1391.

## **FISCAL INFORMATION**

2012 Bond Program (General Obligation Commercial Paper Funds ) - \$64,888.00

## **OWNER**

**South Forks Trinity River Mitigation Group 1, LP**

Johnny Mack Powers, President



October 8, 2014

**WHEREAS**, on November 10, 2008, Resolution No. 08-3133, authorized a professional services contract with HDR Engineering, Inc. to provide engineering design of major flood management and pump station improvement projects included in the 2006 Bond Program; and,

**WHEREAS**, on April 13, 2011, Resolution No. 11-0961 authorized Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc., for additional design services on the Levee Drainage System – Sump A Improvements, also referred to as Able Pump Station, to add items associated with the sump improvements and to comply with the Federal Emergency Management Agency’s redundancy requirements; and,

**WHEREAS**, on January 10, 2014, Administrative Action No. 14-5250 authorized Supplemental Agreement No. 2 to the professional services contract with HDR Engineering, Inc., for additional design services on the Levee Drainage System – Sump A Improvements to comply with recommendations made by the United States Army Corps of Engineers and the Texas Parks and Wildlife Department; and,

**WHEREAS**, on June 5, 2014, Administrative Action No. 14-6047 authorized Supplemental Agreement No. 3 to the professional services contract with HDR Engineering, Inc., for additional design services on the Levee Drainage System – Sump A Improvements to comply with the adoption of the 2012 International Building Code and additional items required by Dallas Water Utilities; and,

**WHEREAS**, on August 27, 2014, Resolution No. 14-1391 authorized a construction contract with BAR Constructors, Inc., for construction of the Levee Drainage System – Sump A Improvements; and

**WHEREAS**, on August 27, 2014, Resolution No. 14-1395 authorized Supplemental Agreement No. 4 to the professional services contract with HDR Engineering, Inc. for design support services during construction of the Levee Drainage System - Sump A Improvements; and

**WHEREAS**, on September 18, 2014, the United States Army Corps of Engineers approved the Section 408 permit for the Levee Drainage System – Sump A Improvements.

**WHEREAS**, this action will authorize an agreement with South Forks Trinity River Mitigation Group 1, LP to provide mitigation credits to the City of Dallas, to satisfy the City’s mitigation obligation for the Levee Drainage System – Sump A Improvements in an amount not to exceed \$64,888.

October 8, 2014

**Now, Therefore,**

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

**Section 1.** That the City Manager is hereby authorized to enter into an agreement with South Forks Trinity River Mitigation Group 1, LP to provide mitigation credits to the City of Dallas to satisfy the City's mitigation obligation for the Levee Drainage System – Sump A Improvements in an amount not to exceed \$64,888.00, after it has been approved as to form by the City Attorney.

**Section 2.** That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Flood Protection and Storm Drainage Facilities Fund	
Fund 2U23, Department TWM, Unit S768, Act. FLDM	
Obj. 4111, Program # TW12S768, CT TWM12S768K3	
Vendor #VS0000076381, in an amount not to exceed	\$64,888.00

**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.

**ADDENDUM ITEM # 4**

**KEY FOCUS AREA:** Efficient, Effective and Economical Government

**AGENDA DATE:** October 8, 2014

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** City Secretary

**CMO:** Rosa A. Rios, 670-3738

**MAPSCO:** N/A

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**SUBJECT**

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

**BACKGROUND**

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

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

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

**BACKGROUND** (Continued)

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

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

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

This item has no prior action.

**FISCAL INFORMATION**

No cost consideration to the City.

October 8, 2014

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

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

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

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

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

October 8, 2014

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

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

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

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

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

<b>COUNCILMEMBER</b>	<b>TRIP/EVENT</b>	<b>LOCATION</b>	<b>DATE</b>	<b>PURPOSE</b>	<b>MEETING(S) MISSED</b>	<b>ABSENCE TYPE</b>
<b>Dwaine R. Caraway</b>	Attended the Operation Crackdown with the National Guard.	N/A	9/15/2014	Representing District 4	Housing Committee Meeting	Absent more than 50%
<b>Dwaine R. Caraway</b>	Attended the Grambling vs. Prairie View Press Conference held in the flag room.	City Hall	9/22/2014	Representing District 4	Public Safety Committee Meeting	Absent more than 50%
<b>Michael Rawlings</b>	Traveling out of the country on a 12 day mission to Asia as part of a delegation along with Fort Worth Mayor, Betsy Price to promote business opportunitites in North Texas.	Asia	9/24/2014	Representing the City of Dallas	City Council Meeting	Absent





**ADDENDUM ITEM # 5**

**KEY FOCUS AREA:** Efficient, Effective and Economical Government

**AGENDA DATE:** October 8, 2014

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** City Secretary

**CMO:** Rosa A. Rios, 670-3738

**MAPSCO:** N/A

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**SUBJECT**

An ordinance amending Ordinance No. 29490, previously approved on September 24, 2014, to change certain election day polling locations for the Tuesday, November 4, 2014, special election, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter - Financing: No cost consideration to the City

**BACKGROUND**

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

On June 25, 2014, Ordinance No. 29376 was adopted ordering a special election on November 4, 2014. The election order adopted election day and early voting polling locations. After being advised by Dallas, Collin and Denton Counties of additional changes to these locations, Ordinance No. 29490 was adopted on September 24, 2014 which amended certain early voting and election day polling locations.

On September 29, 2014, Dallas County Elections Department notified the city additional changes were made to election day polling locations. This item will provide for approval of those changes. These changes will be incorporated in the Notice of Election that is to be posted and advertised in accordance with the requirements set forth in the Texas Election Code.

While amendments are only to Exhibit A (Election Day Polling Locations), the exhibits are presented in their entirety to allow for all locations to be within one action item. This provides ease of access from year to year.

Up to the minute changes to polling locations are common and beyond the control of the city and county as the availability of locations change even after approval from an entity has been obtained.

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

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

On September 24, 2014, the City Council approved Ordinance No. 29490, which amended certain early voting and election day polling locations for Dallas, Collin and Denton Counties.

**FISCAL INFORMATION**

No cost consideration to the City.

ORDINANCE NO. \_\_\_\_\_

An ordinance amending Ordinance No. 29376, passed by the city council on June 25, 2014, and Ordinance No. 29490, passed by the city council on September 24, 2014; providing a new Exhibit A, election day polling places, for the special election to be held on Tuesday, November 4, 2014; providing a saving clause; and providing an effective date.

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

SECTION 1. That the Exhibit A attached to Ordinance No. 29376, passed by the city council on June 25, 2014, as amended by Ordinance No. 29490, passed by the city council on September 24, 2014, is replaced by the Exhibit A attached to this ordinance, setting the locations of the election day polling places in the election precincts.

SECTION 2. That Ordinance No. 29376 and Ordinance No. 29490 shall remain in full force and effect, save and except as amended by this ordinance.

SECTION 3. That this ordinance will take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so ordained.

APPROVED AS TO FORM:

WARREN M. S. ERNST, City Attorney

By \_\_\_\_\_  
Assistant City Attorney

Passed \_\_\_\_\_



**EXHIBIT A**

**ELECTION DAY POLLING LOCATIONS**

**DALLAS, COLLIN AND DENTON COUNIES**

# **ELECTION DAY POLLING LOCATIONS**

## **DALLAS COUNTY**

# DISTRICT 1

# DALLAS COUNTY

## DISTRICT 1

Precinct	Location	Address	City	Zip
3008	Dallas County Courthouse - Allen	600 Commerce	Dallas	75202
3032	James Bowie Elementary School-DISD	330 N. Marsalis	Dallas	75203
3084	James Bowie Elementary School-DISD	330 N. Marsalis	Dallas	75203
3094	James Bowie Elementary School-DISD	330 N. Marsalis	Dallas	75253
4035	Academy Of Dallas School	2324 S. Vernon	Dallas	75224
4036	The Union Church	3410 S. Polk St.	Dallas	75224
4038	Harrell Budd Elementary School	2121 S. Marsalis Ave.	Dallas	75216
4055	Leslie Stemmons Elementary School	2727 Knoxville St.	Dallas	75211
4056	Palabra De Vida	2550 W. Illinois Ave.	Dallas	75233
4061	Mountain View Church Of Christ	4111 W. Illinois Ave.	Dallas	75211
4062	Lelia P. Cowart Elementary School	1515 S. Ravinia	Dallas	75211
4063	Elmwood El Buen Samaritano United Methodist Church	1220 Newport Ave.	Dallas	75224
4066	Anson Jones Elementary School	3901 Meredith	Dallas	75211
4067	George Peabody Elementary School	3101 Raydell Pl.	Dallas	75211
4068	Lida Hooe Elementary School	2419 Gladstone	Dallas	75211
4069	Winnetka Elementary School	1151 S. Edgefield Ave.	Dallas	75208
4070	John F. Peeler Elementary School	810 S. Llewellyn	Dallas	75208
4071	Dallas County Sub-Courthouse	410 S. Beckley	Dallas	75203
4072	Dallas County Sub-Courthouse	410 S. Beckley	Dallas	75203
4073	Preparing The Way Ministries	2442 W. Jefferson Blvd.	Dallas	75211
4074	Sunset High School	2120 W. Jefferson Blvd.	Dallas	75208
4075	John H. Reagan School	201 N. Adams Ave.	Dallas	75208
4076	Stevens Park Elementary School	2615 W. Colorado Blvd.	Dallas	75211
4077	Rosemont Elementary School	719 N. Montclair Ave.	Dallas	75208
4078	James Hogg Elementary School	1144 N. Madison Ave.	Dallas	75208
4079	Kessler Park United Methodist Church	1215 Turner Ave.	Dallas	75208
4080	James Hogg Elementary School	1144 N. Madison Ave.	Dallas	75208
4107	Harrell Budd Elementary School	2121 S. Marsalis Ave.	Dallas	75216
4113	Mountain View Church Of Christ	4111 W. Illinois Ave.	Dallas	75211
4114	Lelia P. Cowart Elementary School	1515 S. Ravinia	Dallas	75211
4115	James Hogg Elementary School	1144 N. Madison Ave.	Dallas	75208
4300	Cockrell Hill City Hall	4125 W. Clarendon Dr.	Cockrell Hill	75211



# DISTRICT 2

# DALLAS COUNTY

## DISTRICT 2

Precinct	Location	Address	City	Zip
1014	Multiple Careers Magnet Center	4528 Rusk Ave.	Dallas	75204
1015	Multiple Careers Magnet Center	4528 Rusk Ave.	Dallas	75204
1018	Ben Milam Elementary School - Dallas ISD	4200 McKinney Ave.	Dallas	75205
1069	Grace United Methodist Church	4105 Junius St.	Dallas	75246
1070	Grace United Methodist Church	4105 Junius St.	Dallas	75246
1073	Junius Heights Baptist Church	5429 Reiger Ave.	Dallas	75214
1074	Samuell Grand Recreation Center	6200 E. Grand Ave.	Dallas	75223
1075	Samuell Grand Recreation Center	6200 E. Grand Ave.	Dallas	75223
1078	Bayles Elementary School	2444 Telegraph	Dallas	75228
1112	Junius Heights Baptist Church	5429 Reiger Ave.	Dallas	75214
1119	St. Luke Community United Methodist Church	5710 E. R. L. Thornton	Dallas	75223
1120	Robert E. Lee Elementary School	2911 Delmar Ave.	Dallas	75206
1122	Grace United Methodist Church	4105 Junius St.	Dallas	75246
1130	Multiple Careers Magnet Center	4528 Rusk Ave.	Dallas	75204
1131	Grace United Methodist Church	4105 Junius St.	Dallas	75246
1132	Grace United Methodist Church	4105 Junius St.	Dallas	75246
2034	Henry W. Longfellow Middle School	5314 Boaz	Dallas	75209
2200	John S. Bradfield Elementary School	4300 Southern	Dallas	75205
3005	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
3006	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
3008	Dallas County Courthouse - Allen	600 Commerce	Dallas	75202
3010	Exall Park Recreation Center	1355 Adair St.	Dallas	75204
3011	St. Edwards Catholic Church	4033 Elm St.	Dallas	75226
3016	Bill J. Priest Institute	1402 Corinth St.	Dallas	75215
3019	James Madison High School	3000 MLK Blvd.	Dallas	75215
3020	Irma Rangel-Young Women's School	1718 Robert B. Cullum Blvd.	Dallas	75210
3089	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
3090	St. Edwards Catholic Church	4033 Elm St.	Dallas	75226
3094	James Bowie Elementary School-DISD	330 N. Marsalis	Dallas	75203
4009	David G. Burnet Elementary School	3201 Kinkaid Dr.	Dallas	75220
4010	Stephen Foster Elementary School	3700 Clover Ln.	Dallas	75220
4011	Stephen Foster Elementary School	3700 Clover Ln.	Dallas	75220
4014	Sudie Williams Elementary School	4518 Pomona	Dallas	75209
4015	North Park Community Development Corporation	4619 W. University Blvd.	Dallas	75209
4016	K. B. Polk Center	6911 Victoria	Dallas	75209
4017	Maple Lawn Elementary School	3120 Inwood Rd.	Dallas	75235
4018	Maple Lawn Elementary School	3120 Inwood Rd.	Dallas	75235
4019	Arlington Park Recreation Center	1505 Record Crossing	Dallas	75235
4020	Maple Lawn Elementary School	3120 Inwood Rd.	Dallas	75235
4021	Bethany Presbyterian Church	4523 Cedar Springs	Dallas	75219
4022	Esperanza Medrano Elementary School	2221 Lucas Dr.	Dallas	75219
4023	Arlington Park Recreation Center	1505 Record Crossing	Dallas	75235
4032	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
4033	Dallas Fire Station #1	1901 Irving Blvd.	Dallas	75207
4086	Grauwlyer Park Recreation Center	7780 Harry Hines Blvd.	Dallas	75235
4087	Bachman Therapeutic Recreation Center	2750 Bachman Dr.	Dallas	75220
4088	Bachman Therapeutic Recreation Center	2750 Bachman Dr.	Dallas	75220

Precinct	Location	Address	City	Zip
4100	Esperanza Medrano Elementary School	2221 Lucas Dr.	Dallas	75219
4102	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
4103	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
4104	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
4105	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
4118	Grauwylar Park Recreation Center	7780 Harry Hines Blvd.	Dallas	75235
4119	Bachman Therapeutic Recreation Center	2750 Bachman Dr.	Dallas	75220
4120	Bachman Therapeutic Recreation Center	2750 Bachman Dr.	Dallas	75220

# DISTRICT 3

# DALLAS COUNTY

## DISTRICT 3

Precinct	Location	Address	City	Zip
3001	T. W. Browne Middle School	3333 Sprague	Dallas	75233
3002	T. W. Browne Middle School	3333 Sprague	Dallas	75233
3003	T. W. Browne Middle School	3333 Sprague	Dallas	75233
3004	Daniel Webster Elementary School	3815 S. Franklin	Dallas	75233
3050	H.I. Holland Elementary School @ Lisbon	4203 S. Lancaster Rd.	Dallas	75216
3051	Fountain of Living Word Church	2543 E. Ledbetter Dr.	Dallas	75216
3053	Thurgood Marshall Recreation Center	5150 Mark Trail Way	Dallas	75232
3054	William Hawley Atwell Law Academy	1303 Reynoldston St.	Dallas	75232
3055	Adelle Turner Elementary School	5505 S. Polk St.	Dallas	75232
3056	Mark Twain Vanguard	724 Green Cove Ln.	Dallas	75232
3057	T. G. Terry Elementary School	6661 Greenspan Ave.	Dallas	75232
3058	T.L. Marsalis Elementary School	5640 S. Marsalis Ave.	Dallas	75241
3059	St. Luke Presbyterian Church	5915 Singing Hills Dr.	Dallas	75241
3060	R.L. Thornton Elementary School	6011 Old Ox Rd.	Dallas	75241
3061	New Tech High School @ A. Maceo Smith	3030 Stag Rd.	Dallas	75241
3063	Ronald E. McNair Elementary School	3150 Bainbridge Ave.	Dallas	75237
3077	Park in the Woods Recreation Center	6801 Mountain Creek Pkwy.	Dallas	75249
3078	Park in the Woods Recreation Center	6801 Mountain Creek Pkwy.	Dallas	75249
3088	Daniel Webster Elementary School	3815 S. Franklin	Dallas	75233
3092	Thurgood Marshall Recreation Center	5150 Mark Trail Way	Dallas	75232
3098	H.I. Holland Elementary School @ Lisbon	4203 S. Lancaster Rd.	Dallas	75216
4026	Eladio R. Martinez Learning Center	4500 Bernal	Dallas	75212
4027	Eladio R. Martinez Learning Center	4500 Bernal	Dallas	75212
4050	Park in the Woods Recreation Center	6801 Mountain Creek Pkwy.	Dallas	75249
4052	Bilhartz Elementary School - Gym	6700 Wandt Dr.	Dallas	75236
4053	Arnold Middle School	1204 E. Marshall Dr.	Grand Prairie	75051
4054	Leslie Stemmons Elementary School	2727 Knoxville St.	Dallas	75211
4055	Leslie Stemmons Elementary School	2727 Knoxville St.	Dallas	75211
4056	Palabra De Vida	2550 W. Illinois Ave.	Dallas	75233
4059	Charley Taylor Recreation Center	601 E. Grand Prairie Rd.	Grand Prairie	75051
4060	Nancy Jane Cochran Elementary School	6000 Keeneland Pkwy.	Dallas	75211
4065	Arcadia Park Elementary School	1300 N. Justin Ave.	Dallas	75211
4066	Anson Jones Elementary School	3901 Meredith	Dallas	75211
4067	George Peabody Elementary School	3101 Raydell Pl.	Dallas	75211
4076	Stevens Park Elementary School	2615 W. Colorado Blvd.	Dallas	75211
4090	Leslie Stemmons Elementary School	2727 Knoxville St.	Dallas	75211
4093	Leslie Stemmons Elementary School	2727 Knoxville St.	Dallas	75211
4111	Leslie Stemmons Elementary School	2727 Knoxville St.	Dallas	75211
4112	Leslie Stemmons Elementary School	2727 Knoxville St.	Dallas	75211
4113	Mountain View Church of Christ	4111 W. Illinois Ave.	Dallas	75211
4300	Cockrell Hill City Hall	4125 W. Clarendon Dr.	Cockrell Hill	75211

# DISTRICT 4

# DALLAS COUNTY

## DISTRICT 4

Precinct	Location	Address	City	Zip
3016	Bill J. Priest Institute	1402 Corinth St.	Dallas	75215
3033	Greater Mt. Pleasant Baptist Church	1403 Morrell Ave.	Dallas	75216
3034	Greater Mt. Pleasant Baptist Church	1403 Morrell Ave.	Dallas	75216
3035	F. D. Roosevelt High School	525 Bonnie View Dr.	Dallas	75203
3036	F. D. Roosevelt High School	525 Bonnie View Dr.	Dallas	75203
3037	The Way, The Truth & The Light Christian Church	1702 Denley Dr.	Dallas	75216
3038	The Way, The Truth & The Light Christian Church	1702 Denley Dr.	Dallas	75216
3039	Oliver W. Holmes Middle School	2001 E. Kiest	Dallas	75216
3040	Good Street Baptist Church	3110 Bonnie View Rd.	Dallas	75216
3041	Christ for the Nations Institute Student Center	444 Fawn Ridge Dr.	Dallas	75224
3042	John Neely Bryan Elementary School	2001 Deer Path Dr.	Dallas	75216
3043	John Neely Bryan Elementary School	2001 Deer Path Dr.	Dallas	75216
3044	W. W. Bushman Elementary School	4200 Bonnie View Rd.	Dallas	75216
3046	John W. Carpenter Elementary School	2121 Tosca Ln.	Dallas	75224
3047	Christ for the Nations Institute Student Center	444 Fawn Ridge Dr.	Dallas	75224
3048	South Oak Cliff High School	3601 S. Marsalis Ave.	Dallas	75216
3049	Clara Oliver Elementary School	4010 Idaho Ave.	Dallas	75216
3050	H.I. Holand Elementary School @ Lisbon	4203 S. Lancaster Rd.	Dallas	75216
3051	Fountain of Living Word Church	2543 E. Ledbetter Dr.	Dallas	75216
3052	Elisha M. Pease Elementary School	2914 Cummings St.	Dallas	75216
3054	William Hawley Atwell Academy	1303 Reynoldston St.	Dallas	75232
3056	Mark Twain Vanguard	724 Green Cove Ln.	Dallas	75232
3057	T. G. Terry Elementary School	6661 Greenspan Ave.	Dallas	75232
3058	T. L. Marsalis Elementary School	5640 S. Marsalis Ave.	Dallas	75241
3059	St. Luke Presbyterian Church	5915 Singing Hills Dr.	Dallas	75241
3061	New Tech High School @ A. Maceo Smith	3030 Stag Rd.	Dallas	75241
3072	Tommie Allen Recreation Center	7071 Bonnie View Dr.	Dallas	75241
3097	Clara Oliver Elementary School	4010 Idaho Ave.	Dallas	75216
3098	H.I. Holand Elementary School @ Lisbon	4203 S. Lancaster Rd.	Dallas	75216
4036	The Union Church	3410 S. Polk St.	Dallas	75224
4037	The Union Church	3410 S. Polk St.	Dallas	75224
4038	Harrell Budd Elementary School	2121 S. Marsalis Ave.	Dallas	75216
4039	Bexar Street Baptist Church	2018 S. Marsalis Ave.	Dallas	75216
4040	Roger Q. Mills Elementary School	1515 Lynn Haven	Dallas	75216
4041	Bexar Street Baptist Church	2018 S. Marsalis Ave.	Dallas	75216
4043	The Union Church	3410 S. Polk St.	Dallas	75224
4044	Clinton P. Russell Elementary School	3031 S. Beckley	Dallas	75224
4046	Clinton P. Russell Elementary School	3031 S. Beckley	Dallas	75224
4047	Boude Storey Middle School	3000 Maryland Ave.	Dallas	75216
4048	Clinton P. Russell Elementary School	3031 S. Beckley	Dallas	75224
4057	Kiest Recreation Center	3080 Hampton Rd.	Dallas	75224
4058	Kiest Recreation Center	3080 Hampton Rd.	Dallas	75224
4072	Dallas County Sub-Courthouse	410 S. Beckley Ave.	Dallas	75203
4107	Harrell Budd Elementary School	2121 S. Marsalis Ave.	Dallas	75216
4108	Bexar Street Baptist Church	2018 S. Marsalis Ave.	Dallas	75216
4109	Boude Storey Middle School	3000 Maryland Ave.	Dallas	75216
4110	Boude Storey Middle School	3000 Maryland Ave.	Dallas	75216

# DISTRICT 5



# DALLAS COUNTY

## DISTRICT 5

Precinct	Location	Address	City	Zip
1083	Colonial Baptist Church	6459 Scyene Rd.	Dallas	75227
1085	Urban Park Elementary School	6901 Military Pkwy.	Dallas	75227
1088	Forester Field House	8233 Military Pkwy.	Dallas	75227
1090	San Jacinto Elementary School	7900 Hume Dr.	Dallas	75227
1091	Annie Webb Blanton School	8915 Greenmound Ave.	Dallas	75227
1092	Edward Titche Elementary School	9560 Highfield Dr.	Dallas	75227
1094	John Ireland Elementary School	1515 Jim Miller	Dallas	75217
1095	Nathaniel Hawthorne School	7800 Umphress Rd.	Dallas	75217
1096	Nathaniel Hawthorne School	7800 Umphress Rd.	Dallas	75217
1097	W. W. Samuell High School	8928 Palisade Dr.	Dallas	75217
1098	Fred F. Florence Middle School	1625 N. Masters	Dallas	75217
1099	Fred F. Florence Middle School	1625 N. Masters	Dallas	75217
1100	E. B. Comstock Middle School	7044 Hodde St.	Dallas	75217
1101	Pleasant Grove Branch Library	7310 Lake June Rd.	Dallas	75217
1102	B. H. Macon Elementary School	650 Holcomb Rd.	Dallas	75217
1103	B. H. Macon Elementary School	650 Holcomb Rd.	Dallas	75217
1104	William Anderson Elementary School	620 N. St. Augustine	Dallas	75217
1105	William Anderson Elementary School	620 N. St. Augustine	Dallas	75217
1106	Richard Lagow Elementary School	637 Edgeworth Dr.	Dallas	75217
1107	Richard Lagow Elementary School	637 Edgeworth Dr.	Dallas	75217
1108	H. Grady Spruce High School	9733 Old Seagoville	Dallas	75217
1109	Fireside Drive Baptist Church	8805 Fireside Dr.	Dallas	75217
1110	Richard Lagow Elementary School	637 Edgeworth Dr.	Dallas	75217
1111	Fireside Drive Baptist Church	8805 Fireside Dr.	Dallas	75217
1113	John Ireland Elementary School	1515 Jim Miller	Dallas	75217
1135	Fred F. Florence Middle School	1625 N. Masters	Dallas	75217
3082	W. A. Blair Elementary School	7720 Gayglen	Dallas	75217

# DISTRICT 6

# DALLAS COUNTY

## DISTRICT 6

Precinct	Location	Address	City	Zip
2000	Webb Chapel United Methodist Church	2536 Valley View	Farmers Branch	75234
2001	Thomas C. Marsh Middle School	3838 Crown Shore Dr.	Dallas	75244
2012	Walnut Hill Elementary School	10115 Midway Rd.	Dallas	75229
2074	Valley Ranch Elementary School	9800 Rodeo Dr.	Irving	75063
2076	Webb Chapel United Methodist Church	2536 Valley View	Farmers Branch	75234
4000	Caillet Elementary School	3033 Merrell Rd.	Dallas	75229
4001	Caillet Elementary School	3033 Merrell Rd.	Dallas	75229
4003	Marcus Recreation Center	3003 Northaven Rd.	Dallas	75229
4004	Marcus Recreation Center	3003 Northaven Rd.	Dallas	75229
4005	Park Forest Branch Library	3421 Forest Ln.	Dallas	75234
4007	David G. Burnet Elementary School	3200 Kinkaid Dr.	Dallas	75220
4008	David G. Burnet Elementary School	3200 Kinkaid Dr.	Dallas	75220
4009	David G. Burnet Elementary School	3200 Kinkaid Dr.	Dallas	75220
4010	Stephen Foster Elementary School	3700 Clover Ln.	Dallas	75220
4011	Stephen Foster Elementary School	3700 Clover Ln.	Dallas	75220
4012	Stephen Foster Elementary School	3700 Clover Ln.	Dallas	75220
4013	Stephen Foster Elementary School	3700 Clover Ln.	Dallas	75220
4019	Arlington Park Recreation Center	1505 Record Crossing	Dallas	75235
4023	Arlington Park Recreation Center	1505 Record Crossing	Dallas	75235
4024	L. G. Pinkston High School	2200 Dennison	Dallas	75212
4025	Amelia Earhart Elementary School	3531 N. Westmoreland	Dallas	75212
4026	Eladio R. Martinez Learning Center	4500 Bernal	Dallas	75212
4027	Eladio R. Martinez Learning Center	4500 Bernal	Dallas	75212
4028	Amelia Earhart Elementary School	3531 N. Westmoreland	Dallas	75212
4029	L. G. Pinkston High School	2200 Dennison	Dallas	75212
4030	L. G. Pinkston High School	2200 Dennison	Dallas	75212
4031	C. F. Carr Elementary School	1952 Bayside	Dallas	75212
4033	Dallas Fire Station #1	1901 Irving Blvd.	Dallas	75207
4060	Nancy Jane Cochran Elementary	6000 Keeneland Pkwy.	Dallas	75211
4065	Arcadia Park Elementary School	1300 N. Justin Ave.	Dallas	75211
4076	Stevens Park Elementary School	2615 W. Colorado Blvd.	Dallas	75211
4081	Eladio R. Martinez Learning Center	4500 Bernal Dr.	Dallas	75212
4082	Sidney Lanier Elementary School	1400 Walmsley Ave.	Dallas	75208
4083	Sidney Lanier Elementary School	1400 Walmsley Ave.	Dallas	75208
4084	Anita Martinez Recreation Center	3212 N. Winnetka Ave.	Dallas	75212
4085	Anita Martinez Recreation Center	3212 N. Winnetka Ave.	Dallas	75212
4086	Grauwylar Park Recreation Center	7780 Harry Hines Blvd.	Dallas	75235
4087	Bachman Therapeutic Recreation Center	2750 Bachman Dr.	Dallas	75220
4088	Bachman Therapeutic Recreation Center	2750 Bachman Dr.	Dallas	75220
4094	Park Forest Branch Library	3421 Forest Ln.	Dallas	75234
4097	David G. Burnet Elementary School	3200 Kinkaid Dr.	Dallas	75220
4098	Stephen Foster Elementary School	3700 Clover Ln.	Dallas	75220
4099	Sudie Williams Elementary School	4518 Pomona	Dallas	75209
4101	Dallas Fire Station #1	1901 Irving Blvd.	Dallas	75207
4116	Anita Martinez Recreation Center	3212 N. Winnetka Ave.	Dallas	75212
4117	Arlington Park Recreation Center	1505 Record Crossing	Dallas	75235
4120	Bachman Therapeutic Recreation Center	2750 Bachman Dr.	Dallas	75220

# DISTRICT 7

# DALLAS COUNTY

## DISTRICT 7

Præinct	Location	Address	City	Zip
1063	George W. Truett Elementary School	1811 Gross Rd.	Dallas	75228
1064	George W. Truett Elementary School	1811 Gross Rd.	Dallas	75228
1065	George W. Truett Elementary School	1811 Gross Rd.	Dallas	75228
1067	Zack Motley Elementary School	3719 Moon Dr.	Mesquite	75150
1078	Bayles Elementary School	2444 Telegraph	Dallas	75228
1079	S. S. Conner Elementary School	3037 Greenmeadow	Dallas	75228
1080	S. S. Conner Elementary School	3037 Greenmeadow	Dallas	75228
1081	Owenwood United Methodist Church	1451 John West Rd.	Dallas	75228
1082	Colonial Baptist Church	6459 Scyene Rd.	Dallas	75227
1083	Colonial Baptist Church	6459 Scyene Rd.	Dallas	75227
1084	Edna Rowe Elementary School	4918 Hovenkamp	Dallas	75227
1085	Urban Park Elementary School	6901 Military Pkwy.	Dallas	75227
1086	Owenwood United Methodist Church	1451 John West Rd.	Dallas	75228
1087	Skyline High School	7777 Forney Rd.	Dallas	75227
1088	Forester Field House	8233 Military Pkwy.	Dallas	75227
1089	Forester Field House	8233 Military Pkwy.	Dallas	75227
1091	Annie Webb Blanton School	8915 Greenmound Ave.	Dallas	75227
1092	Edward Titche Elementary School	9560 Highfield Dr.	Dallas	75227
1093	Nueva Vida Life Assembly	10747 Bruton Rd.	Dallas	75217
1100	E. B. Comstock Middle School	7044 Hodde St.	Dallas	75217
1112	Junius Heights Baptist Church	5429 Reiger Ave.	Dallas	75214
1113	John Ireland Elementary School	1515 Jim Miller	Dallas	75217
1114	Owenwood United Methodist Church	1451 John West Rd.	Dallas	75228
1119	St. Luke Community United Methodist Church	5710 E. R. L. Thornton	Dallas	75223
1134	Forester Field House	8233 Military Pkwy.	Dallas	75227
1303	George W. Truett Elementary School	1811 Gross Rd.	Dallas	75228
3012	Evangelist Temple Church	2627 Dorris St.	Dallas	75215
3016	Bill J. Priest Institute	1402 Corinth St.	Dallas	75215
3017	Martin Luther King Jr. Learning Center	1817 Warren Ave.	Dallas	75215
3018	Park South YMCA	2500 Romine	Dallas	75215
3019	James Madison High School	3000 MLK Blvd.	Dallas	75215
3020	Irma Rangel-Young Women's Leadership School	1718 Robert B. Cullum Blvd.	Dallas	75210
3021	Irma Rangel-Young Women's Leadership School	1718 Robert B. Cullum Blvd.	Dallas	75210
3022	Irma Rangel-Young Women's Leadership School	1718 Robert B. Cullum Blvd.	Dallas	75210
3023	James Madison High School	3000 MLK Blvd.	Dallas	75215
3024	Mt. Herob Baptist Church	3306 Carpenter Ave.	Dallas	75215
3025	Mt. Herob Baptist Church	3306 Carpenter Ave.	Dallas	75215
3026	St. Paul Baptist Church	1600 Pear St.	Dallas	75215
3027	Lincoln Instructional Center	5000 Malcolm X Blvd.	Dallas	75215
3028	Evangelist Temple Church	2627 Dorris St.	Dallas	75215
3029	Evangelist Temple Church	2627 Dorris St.	Dallas	75215
3036	F.D. Roosevelt High School	525 Bonnie View Rd.	Dallas	75203
3040	Good Street Baptist Church	3110 Bonnie View Rd.	Dallas	75216
3045	Gethsemane Baptist Church	4600 Solar Ln.	Dallas	75216
3072	Tommie Allen Recreation Center	7071 Bonnie View Rd.	Dallas	75241
3090	St. Edwards Catholic Church	4033 Elm St.	Dallas	75226

# DISTRICT 8

# DALLAS COUNTY

## DISTRICT 8

Precinct	Location	Address	City	Zip
1100	E. B. Comstock Middle School	7044 Hodde St.	Dallas	75217
1101	Pleasant Grove Branch Library	7310 Lake June Rd.	Dallas	75217
1108	H. Grady Spruce High School	9733 Old Seagoville	Dallas	75217
1109	Fireside Drive Baptist Church	8805 Fireside Dr.	Dallas	75217
1111	Fireside Drive Baptist Church	8805 Fireside Dr.	Dallas	75217
1124	Fireside Drive Baptist Church	8805 Fireside Dr.	Dallas	75217
1136	Richard Lagow Elementary School	637 Edgeworth Dr.	Dallas	75217
3013	Kleberg-Rylie Recreation Center	1515 Edd Rd.	Dallas	75253
3014	Kleberg-Rylie Recreation Center	1515 Edd Rd.	Dallas	75253
3015	Kleberg-Rylie Recreation Center	1515 Edd Rd.	Dallas	75253
3030	Kleberg-Rylie Recreation Center	1515 Edd Rd.	Dallas	75253
3031	Kleberg-Rylie Recreation Center	1515 Edd Rd.	Dallas	75253
3053	Thurgood Marshall Recreation Center	5150 Mark Trail Way	Dallas	75232
3060	R. L. Thornton Elementary School	6011 Old Ox Rd.	Dallas	75241
3061	New Tech High School @ A. Maceo Smith	3030 Stag Rd.	Dallas	75241
3062	J. N. Ervin Elementary School	3722 Black Oak Dr.	Dallas	75241
3063	Ronald E. McNair Elementary School	3150 Bainbridge Ave.	Dallas	75237
3064	David W. Carter High School	1819 W. Wheatland Rd.	Dallas	75232
3065	Umphrey Lee Elementary School	7808 Racine Dr.	Dallas	75232
3066	Martin Weiss Elementary School	8601 Willoughby Blvd.	Dallas	75232
3067	David W. Carter High School	1819 W. Wheatland Rd.	Dallas	75232
3068	Singing Hills Recreation Center	1909 Crouch Rd.	Dallas	75241
3069	Cornerstone Temple Baptist Church	2817 Cherry Valley	Dallas	75241
3070	Tommie Allen Recreation Center	7071 Bonnie View Rd.	Dallas	75241
3071	Highland Hills United Methodist Church	3800 Simpson Stuart Rd.	Dallas	75241
3072	Tommie Allen Recreation Center	7071 Bonnie View Rd.	Dallas	75241
3073	Tommie Allen Recreation Center	7071 Bonnie View Rd.	Dallas	75241
3074	David W. Carter High School	1819 W. Wheatland Rd.	Dallas	75232
3075	Cornerstone Temple Baptist Church	2817 Cherry Valley	Dallas	75241
3079	Kleberg-Rylie Recreation Center	1515 Edd Rd.	Dallas	75253
3080	Kleberg-Rylie Recreation Center	1515 Edd Rd.	Dallas	75253
3082	W. A. Blair Elementary School	7720 Gayglen	Dallas	75217
3083	Kleberg-Rylie Recreation Center	1515 Edd Rd.	Dallas	75253
3093	Kleberg-Rylie Recreation Center	1515 Edd Rd.	Dallas	75253
3099	Cornerstone Temple Baptist Church	2817 Cherry Valley	Dallas	75241

# DISTRICT 9



# DALLAS COUNTY

## DISTRICT 9

Precinct	Location	Address	City	Zip
1000	Dan D. Rogers Elementary School	5314 Abrams Rd.	Dallas	75214
1045	Highland Meadows Elementary School	8939 Whitewing Ln.	Dallas	75238
1047	Martha T. Reilly Elementary	11230 Lippitt Ave.	Dallas	75218
1048	Martha T. Reilly Elementary	11230 Lippitt Ave.	Dallas	75218
1051	Alex Sanger Elementary School	8410 San Leandro Dr.	Dallas	75218
1052	Lochwood Branch Library	11221 Lochwood Blvd.	Dallas	75228
1054	Casa View Elementary School	2100 N. Farola Dr.	Dallas	75228
1055	Casa View Elementary School	2100 N. Farola Dr.	Dallas	75228
1056	Charles A. Gill Elementary School	10910 Ferguson Rd.	Dallas	75228
1057	St. Pius X Church Parish	3030 Gus Thomasson	Dallas	75228
1058	Bryan Adams High School	2101 Millmar	Dallas	75228
1059	Reinhardt Elementary School	10122 Losa Dr.	Dallas	75228
1060	Alex Sanger Elementary School	8410 San Leandro Dr.	Dallas	75218
1061	W.H. Gaston Middle School	9565 Mercer Dr.	Dallas	75228
1062	Edwin J. Kiest Elementary School	2611 Healey Dr.	Dallas	75228
1063	George W. Truett Elementary School	1811 Gross Rd.	Dallas	75228
1068	Charles A. Gill Elementary School	10910 Ferguson Rd.	Dallas	75228
1075	Samuell Grand Recreation Center	6220 E. Grand Ave.	Dallas	75223
1078	Bayles Elementary School	2444 Telegraph	Dallas	75228
1079	S. S. Conner Elementary School	3037 Greenmeadow	Dallas	75228
1082	Colonial Baptist Church	6459 Scyene Rd.	Dallas	75227
1115	St. Pius X Church Parish	3030 Gus Thomasson	Dallas	75228
1116	Edwin J. Kiest Elementary School	2611 Healey Dr.	Dallas	75228
1121	Living Water Church of God	11110 Shiloh Rd.	Dallas	75228
1125	Living Water Church of God	11110 Shiloh Rd.	Dallas	75228
1133	S. S. Conner Elementary School	3037 Greenmeadow	Dallas	75228
1137	Edwin J. Kiest Elementary School	2611 Healey Dr.	Dallas	75228
1300	Ed Vanston Middle School	3230 Karla	Mesquite	75150
2036	Skillman Southwest Branch Library	5707 Skillman St.	Dallas	75206
2040	St. Andrews Presbyterian Church	3204 Skillman St.	Dallas	75214
2061	Lake Highlands Elementary School	9501 Ferndale	Dallas	75238
2062	Lake Highlands Jr. High	10301 Walnut Hill Ln.	Dallas	75238
2064	Emeritus At Lake Highlands	9715 Plano Rd.	Dallas	75238
2065	Victor Hexter Elementary School	9720 Waterview St.	Dallas	75218
2066	White Rock Elementary School	9229 Chiswell Rd.	Dallas	75238
2067	L. L. Hotchkiss Elementary School	6929 Town North Dr.	Dallas	75231
2068	Dan D. Rogers Elementary School	5314 Abrams Rd.	Dallas	75214
2069	Ridgewood Recreation Center	6818 Fisher Rd.	Dallas	75214
2070	Northridge Presbyterian Church	6920 Bob-O-Link Dr.	Dallas	75214
2071	Lakewood Elementary School	3000 Hillbrook St.	Dallas	75214
2072	Northridge Presbyterian Church	6920 Bob-O-Link Dr.	Dallas	75214
2073	Bath House Cultural Center	521 E. Lawther Dr.	Dallas	75218

# DISTRICT 10

# DALLAS COUNTY

## DISTRICT 10

Precinct	Location	Address	City	Zip
1003	Hamilton Park Pacesetter	8301 Towns St.	Dallas	75243
1004	Forest Meadow Junior High School	9373 Whitehurst	Dallas	75243
1005	New Mount Zion Baptist Church	9530 Shepherd Rd.	Dallas	75243
1006	Moss Haven Elementary School	9202 Moss Farms Ln.	Dallas	75243
1007	Moss Haven Elementary School	9202 Moss Farms Ln.	Dallas	75243
1026	Richland College	12800 Abrams Rd.	Dallas	75243
1027	Audelia Creek Elementary School	12600 Audelia Rd.	Dallas	75243
1028	Audelia Creek Elementary School	12600 Audelia Rd.	Dallas	75243
1029	Richland College	12800 Abrams Rd.	Dallas	75243
1030	A.M. Aikin Elementary School	12300 Pleasant Valley	Dallas	75243
1038	A.M. Aikin Elementary School	12300 Pleasant Valley	Dallas	75243
1039	Lake Highlands High School	9449 Church Rd.	Dallas	75238
1040	Dallas Fire Station #57	10801 Audelia Rd.	Dallas	75238
1041	Dallas Fire Station #57	10801 Audelia Rd.	Dallas	75238
1042	A. M. Aikin Elementary School	12300 Pleasant Valley	Dallas	75243
1043	Skyview Elementary School	9229 Meadowknoll	Dallas	75243
1044	Merriman Park Elementary School	7101 Winedale Dr.	Dallas	75231
1045	Highland Meadows Elementary School	8939 Whitewing Ln.	Dallas	75238
1046	Highland Meadows Elementary School	8939 Whitewing Ln.	Dallas	75238
1049	Merriman Park Elementary School	7101 Winedale Dr.	Dallas	75231
1128	Lake Highlands High School	9449 Church Rd.	Dallas	75238
1129	Highland Meadows Elementary School	8939 Whitewing Ln.	Dallas	75238
1707	A.R. Davis Elementary School	1621 McCallum Dr.	Garland	75042
2020	Arthur Kramer Elementary School	7131 Midbury	Dallas	75230
2059	Lake Highlands High School	9449 Church Rd.	Dallas	75238
2060	Northlake Elementary School - Richardson ISD	10059 Ravensway	Dallas	75238
2061	Lake Highlands Elementary School	9501 Ferndale	Dallas	75238
2062	Lake Highlands Junior High School	10301 Walnut Hill Ln.	Dallas	75238
2063	Wallace Elementary School	9921 Kirkhaven	Dallas	75238
2064	Emeritus at Lake Highlands	9715 Plano Rd.	Dallas	75238
2066	White Rock Elementary School	9229 Chiswell Rd.	Dallas	75238

# DISTRICT 11

# DALLAS COUNTY

## DISTRICT 11

Precinct	Location	Address	City	Zip
1003	Hamilton Park Pacesetter	8301 Towns St.	Dallas	75243
1008	Lee McShan Jr. Elementary School	8307 Meadow Rd.	Dallas	75231
1010	Lee McShan Jr. Elementary School	8307 Meadow Rd.	Dallas	75231
1029	Richland College	12800 Abrams Rd.	Dallas	75243
1032	Northwood Hills Elementary School	14532 Meandering Way	Dallas	75254
1033	Spring Valley Elementary School	13535 Spring Grove Rd.	Dallas	75240
1035	RISD Academy	13630 Coit Rd.	Dallas	75240
1036	RISD Academy	13630 Coit Rd.	Dallas	75240
1037	RISD Academy	13630 Coit Rd.	Dallas	75240
1127	RISD Academy	13630 Coit Rd.	Dallas	75240
2004	Nathan Adams Elementary School	12600 Welch Rd.	Dallas	75244
2015	Ewell D. Walker Middle School	12532 Nuestra Dr.	Dallas	75230
2016	Unity Church of Dallas	6525 Forest Ln.	Dallas	75230
2017	Unity Church of Dallas	6525 Forest Ln.	Dallas	75230
2019	George B. Dealey Vanguard	6501 Royal Ln.	Dallas	75230
2020	Arthur Kramer Elementary School	7131 Midbury	Dallas	75230
2022	George B. Dealey Vanguard	6501 Royal Ln.	Dallas	75230
2023	Benjamin Franklin Middle School	6920 Meadow Rd.	Dallas	75230
2024	Benjamin Franklin Middle School	6920 Meadow Rd.	Dallas	75230
2041	Presbyterian Medical Office North	17110 Dallas Pkwy. - Ste. 120	Dallas	75248
2042	Parkhill Junior High School	16500 Shadybank Dr.	Dallas	75248
2048	Dallas Fire Station #7	6010 Davenport	Dallas	75248
2049	Prestonwood Elementary School	6525 La Cosa	Dallas	75248
2050	Prestonwood Elementary School	6525 La Cosa	Dallas	75248
2051	Spring Creek Elementary-Richardson ISD	7667 Round Rock	Dallas	75248
2052	Northwood Hills Elementary School	14532 Meandering Way	Dallas	75254
2053	Anne Frank Elementary School	5201 Celestial Rd.	Dallas	75254
2054	Anne Frank Elementary School	5201 Celestial Rd.	Dallas	75254
2055	Anne Frank Elementary School	5201 Celestial Rd.	Dallas	75254
2056	King of Glory Church	6411 LBJ Freeway	Dallas	75240
2057	Spring Valley Elementary School	13535 Spring Grove Rd.	Dallas	75240
2058	Park Central Baptist Church	7777 LBJ Freeway	Dallas	75240
2077	Ewell D. Walker Middle School	12532 Nuestra Dr.	Dallas	75230
2079	Anne Frank Elementary School	5201 Celestial Rd.	Dallas	75254

# DISTRICT 12

# DALLAS COUNTY

## DISTRICT 12

Precinct	Location	Address	City	Zip
2041	Presbyterian Medical Office North	17110 Dallas Pkwy. - Ste. 120	Dallas	75248
2042	Parkhill Junior High School	16500 Shadybank Dr.	Dallas	75248
2043	Brentfield Intermediate School	6767 Brentfield	Dallas	75248
2044	Texas A&M Research and Extension Center	17360 Coit Rd.	Dallas	75252
2045	Parkhill Junior High School	16500 Shadybank Dr.	Dallas	75248
2046	James Bowie Elementary School - Richardson ISD	7643 La Manga Dr.	Dallas	75248
2047	James Bowie Elementary School - Richardson ISD	7643 La Manga Dr.	Dallas	75248
2048	Dallas Fire Station #7	6010 Davenport Rd.	Dallas	75248
2049	Prestonwood Elementary School	6525 La Cosa	Dallas	75248
2050	Prestonwood Elementary School	6525 La Cosa	Dallas	75248
2051	Spring Creek Elementary - Richardson ISD	7667 Round Rock	Dallas	75248
2406	Keller Springs Baptist Church	3227 Keller Springs Rd.	Carrollton	75006
2902	Addison Fire Department	4798 Airport Pkwy.	Addison	75001

**Note:** Additional election day polling locations for District 12 that fall in Collin and Denton Counties can be found on Pages 34 & 35 (Collin County) and Page 37 (Denton County) of this exhibit.

# DISTRICT 13



# DALLAS COUNTY

## DISTRICT 13

Preinct	Location	Address	City	Zip
1000	Dan D. Rogers Elementary School	5314 Abrams Rd.	Dallas	75214
1001	Dallas Fire Station #37	6742 Greenville Ave.	Dallas	75231
1002	Vickery Baptist Church	5814 Ridgecrest Rd.	Dallas	75231
1008	Lee McShan Jr. Elementary School	8307 Meadow Rd.	Dallas	75231
1009	Vickery Baptist Church	5814 Ridgecrest Rd.	Dallas	75231
1011	Vickery Baptist Church	5814 Ridgecrest Rd.	Dallas	75231
1012	Dallas Fire Station #37	6742 Greenville Ave.	Dallas	75231
1049	Merriman Park Elementary School	7101 Winedale Dr.	Dallas	75231
1126	Vickery Baptist Church	5814 Ridgecrest Rd.	Dallas	75231
2002	Thomas C. Marsh Middle School	3838 Crown Shore	Dallas	75244
2003	W.T. White High School	4505 Ridgeside	Dallas	75244
2004	Nathan Adams Elementary School	12600 Welch Rd.	Dallas	75244
2005	Degolyer Elementary School	3453 Flair Dr.	Dallas	75229
2006	Harry C. Withers Elementary School	3959 Northaven Rd.	Dallas	75229
2007	John Calvin Presbyterian Church	4151 Royal Ln.	Dallas	75229
2008	John J. Pershing Elementary School	5715 Meaders Ln.	Dallas	75229
2009	L. G. Cigarroa Elementary School	9990 Webb Chapel Rd.	Dallas	75220
2010	Edward Cary Middle School	3978 Killion Dr.	Dallas	75229
2011	Walnut Hill Elementary School	10115 Midway Rd.	Dallas	75229
2013	Lovers Lane United Methodist Church	9200 Inwood Rd.	Dallas	75220
2014	Lovers Lane United Methodist Church	9200 Inwood Rd.	Dallas	75220
2015	Ewell D. Walker Middle School	12532 Nuestra Dr.	Dallas	75230
2018	Northaven United Methodist Church	11211 Preston Rd.	Dallas	75230
2021	Preston Hollow United Methodist Church	6315 Walnut Hill	Dallas	75230
2022	George B. Dealey Vanguard	6501 Royal Ln.	Dallas	75230
2023	Benjamin Franklin Middle School	6920 Meadow Rd.	Dallas	75230
2025	Hillcrest High School	9924 Hillcrest	Dallas	75230
2026	Hillcrest High School	9924 Hillcrest	Dallas	75230
2027	Our Redeemer Lutheran Church	7611 Park Ln.	Dallas	75225
2029	Westminster Presbyterian Church	8200 Devonshire Dr.	Dallas	75209
2030	Our Redeemer Lutheran Church	7611 Park Ln.	Dallas	75225
2031	Village Country Club	8308 Southwestern	Dallas	75206
2033	Village Country Club	8308 Southwestern	Dallas	75206
2034	Henry W. Longfellow Middle School	5314 Boaz	Dallas	75209
2077	Ewell D. Walker Middle School	12532 Nuestra Dr.	Dallas	75230
2200	John S. Bradfield Elementary School	4300 Southern	Dallas	75205
2220	Robert S. Hyer Elementary School	3920 Caruth Blvd.	Dallas	75225
2221	Robert S. Hyer Elementary School	3920 Caruth Blvd.	Dallas	75225
2222	University Park School West - Gym	3505 Amherst	Dallas	75205
2223	University Park School West - Gym	3505 Amherst	Dallas	75205
2226	Preston Road Church of Christ	6409 Preston Rd.	Dallas	75205
4001	Caillet Elementary School	3033 Merrell Rd.	Dallas	75229
4002	Caillet Elementary School	3033 Merrell Rd.	Dallas	75229
4003	Marcus Recreation Center	3003 Northaven Rd.	Dallas	75229
4004	Marcus Recreation Center	3003 Northaven Rd.	Dallas	75229
4006	Degolyer Elementary School	3453 Flair Dr.	Dallas	75229
4007	David G. Burnet Elementary School	3200 Kinkaid Dr.	Dallas	75220
4014	Sudie Williams Elementary School	4518 Pomona	Dallas	75209

Precinct	Location	Address	City	Zip
4018	Maple Lawn Elementary School	3120 Inwood Rd.	Dallas	75235
4092	David G. Burnet Elementary School	3200 Kinkaid Dr.	Dallas	75220
4094	Park Forest Branch Library	3421 Forest Ln.	Dallas	75234
4095	Degolyer Elementary School	3453 Flair Dr.	Dallas	75229
4096	Degolyer Elementary School	3453 Flair Dr.	Dallas	75229
4099	Sudie Williams Elementary School	4518 Pomona	Dallas	75209

# DISTRICT 14

# DALLAS COUNTY

## DISTRICT 14

Precinct	Location	Address	City	Zip
1013	North Dallas High School	3120 N. Haskell Ave.	Dallas	75204
1014	Multiple Careers Magnet Center	4528 Rusk Ave.	Dallas	75204
1015	Multiple Careers Magnet Center	4528 Rusk Ave.	Dallas	75204
1016	Robert E. Lee Elementary School - Dallas ISD	2911 Delmar Ave.	Dallas	75206
1017	Robert E. Lee Elementary School - Dallas ISD	2911 Delmar Ave.	Dallas	75206
1018	Ben Milam Elementary School - Dallas ISD	4200 McKinney Ave.	Dallas	75205
1019	Dallas Fire Station #17	6045 Belmont	Dallas	75206
1020	Ben Milam Elementary School - Dallas ISD	4200 McKinney Ave.	Dallas	75205
1021	Oaklawn Branch Library	4100 Cedar Springs Rd.	Dallas	75219
1022	Oaklawn Branch Library	4100 Cedar Springs Rd.	Dallas	75219
1023	The Father's Church	2707 Abrams Rd.	Dallas	75214
1050	Eduardo Mata Elementary School	7420 La Vista	Dallas	75214
1071	Lakewood Branch Library	6121 Worth St.	Dallas	75214
1073	Junius Heights Baptist Church	5429 Reiger Ave.	Dallas	75214
1075	Samuell Grand Recreation Center	6220 E. Grand Ave.	Dallas	75223
1076	Eduardo Mata Elementary School	7420 La Vista	Dallas	75214
1117	North Dallas High School	3120 N. Haskell Ave.	Dallas	75204
1118	J. W. Ray Elementary School	2211 Caddo St.	Dallas	75204
1120	Robert E. Lee Elementary School - Dallas ISD	2911 Delmar Ave.	Dallas	75206
1131	Grace United Methodist Church	4105 Junius St.	Dallas	75246
2030	Our Redeemer Lutheran Church	7611 Park Ln.	Dallas	75225
2031	Village Country Club	8308 Southwestern	Dallas	75206
2032	Village Country Club	8308 Southwestern	Dallas	75206
2033	Village Country Club	8308 Southwestern	Dallas	75206
2035	Stonewall Jackson Elementary School	5828 Mockingbird Ln.	Dallas	75206
2036	Zion Lutheran Church	6121 E. Lovers Ln.	Dallas	75214
2037	Highland Park Department of Public Safety	4700 Drexel Dr.	Dallas	75205
2038	Unity Church of Christianity	3425 Greenville Ave.	Dallas	75206
2039	Robert E. Lee Elementary School - Dallas ISD	2911 Delmar Ave.	Dallas	75206
2040	St. Andrews Presbyterian Church	3204 Skillman St.	Dallas	75214
2068	Dan D. Rogers Elementary School	5314 Abrams Rd.	Dallas	75214
2069	Ridgewood Recreation Center	6818 Fisher Rd.	Dallas	75214
2070	Northridge Presbyterian Church	6920 Bob-O-Link Dr.	Dallas	75214
2071	Lakewood Elementary School	3000 Hillbrook St.	Dallas	75214
2201	John S. Bradfield Elementary School	4300 Southern Ave.	Dallas	75205
2202	John S. Armstrong Elementary School	3600 Cornell Ave.	Dallas	75205
2203	Highland Park Department of Public Safety	4700 Drexel Dr.	Dallas	75205
2223	University Park School West - Gym	3505 Amherst	Dallas	75205
2224	Highland Park Middle School	3555 Granada	Dallas	75205
3000	William B. Travis Vanguard	3001 McKinney	Dallas	75204
3006	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
3007	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
3008	Dallas County Courthouse - Allen	600 Commerce	Dallas	75202
3009	Exall Park Recreation Center	1355 Adair St.	Dallas	75204
3010	Exall Park Recreation Center	1355 Adair St.	Dallas	75204
3011	St. Edwards Catholic Church	4033 Elm St.	Dallas	75226
3081	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
3086	William B. Travis Vanguard	3001 McKinney	Dallas	75204
3089	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
4021	Bethany Presbyterian Church	4523 Cedar Springs	Dallas	75219
4032	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
4102	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219
4106	Reverchon Recreation Center	3505 Maple Ave.	Dallas	75219

**ELECTION DAY POLLING LOCATIONS  
COLLIN COUNTY  
VOTE CENTERS**

# COLLIN COUNTY

## DISTRICT 12

Precinct	Location	Address	City	Zip
All	Akin Elementary School	1100 Springwood	Wylie	75098
All	Aldridge Elementary School	720 Pleasant Valley	Richardson	75080
All	Allen Municipal Courts Facility	301 Century Pkwy.	Allen	75013
All	Armstrong Middle School	3805 Timberline	Plano	75074
All	Benton Staley Middle School	6927 Stadium Dr.	Frisco	75033
All	Blue Ridge ISD Administration Building	318 W. School St.	Blue Ridge	75424
All	Bowman Middle School	2501 Jupiter Rd.	Plano	75074
All	Brinker Elementary School	3800 Clark Pkwy.	Plano	75093
All	Carpenter Middle School	3905 Rainier Rd.	Plano	75023
All	Carpenter Park Recreation Center	6701 Coit Rd.	Plano	75024
All	Celina ISD Administration Building	205 S. Colorado	Celina	75009
All	Christ the Servant Lutheran Church	821 S. Greenville Ave.	Allen	75002
All	Christ United Methodist Church	3101 Coit Rd.	Plano	75075
All	Clark High School - Plano	523 Spring Creek	Plano	75023
All	Clark Middle School	4600 Colby Dr.	Frisco	75035
All	Collin College - Higher Education Center	3452 Spur 399	McKinney	75069
All	Collin College Central Park Campus	2200 University	McKinney	75071
All	Collin College Preston Ridge Campus	9700 Wade Blvd.	Frisco	75035
All	Collin College Spring Creek Campus	2800 Spring Creek Pkwy.	Plano	75074
All	Collin County Elections Office	2010 Redbud Blvd., Ste. 102	McKinney	75069
All	Community ISD Technology and Conference Center	615 FM 1138	Nevada	75173
All	Davis Library	7501 Independence Pkwy.	Plano	75025
All	Dr. Pepper Star Center at Craig Ranch	6993 Stars Ave.	McKinney	75070
All	Eldorado Country Club	2604 Country Club Dr.	McKinney	75070
All	First Baptist Church - Branch	7011 FM 546	Princeton	75407
All	First Baptist Church Farmersville, Youth Building	201 Farmersville Pkwy.	Farmersville	75442
All	Ford Middle School	630 Park Place Dr.	Allen	75002
All	Fowler Middle School	3801 McDermott Rd.	Plano	75025
All	Frisco Senior Center	6670 Moore St.	Frisco	75034
All	Haggar Elementary School	17820 Campbell Rd.	Dallas	75252
All	Harrington Library	1501 18th St.	Plano	75074
All	Heritage High School	14040 Eldorado Pkwy.	Frisco	75035
All	Hunt Middle School	4900 Legendary Dr.	Frisco	75034
All	John and Judy Gay Library	6861 W. Eldorado Pkwy.	McKinney	75070
All	John Q. Hammons Center - Courtyard Marriott	210 East Stacy Rd.	Allen	75002
All	Josephine City Hall	108 West Hubbard	Josephine	75173
All	Lavon City Hall	120 School Rd.	Lavon	75166
All	Liberty High School	15250 Rolater Rd.	Frisco	75035
All	Lovejoy High School	2350 Estates Pkwy.	Lucas	75002
All	Lowry Crossing City Hall	1405 S. Bridgefarmer Rd.	Lowry Crossing	75069
All	Lucas City Hall	665 Country Club Rd.	Lucas	75002
All	McKinney Fire Station #7	861 Independene Pkwy.	McKinney	75070
All	McKinney Senior Recreation Center	1400 S. College	McKinney	75069
All	Melissa City Hall	3411 Barker Ave.	Melissa	75454
All	Mitchell Elementary School	4223 Briargrove	Dallas	75287
All	Murphy City Hall	206 N. Murphy Rd.	Murphy	75094
All	Old Settlers Recreation Center	1201 E. Louisiana	McKinney	75069
All	Parker City Hall	5700 E. Parker Rd.	Parker	75002
All	Parr Library	6200 Windhaven Pkwy.	Plano	75093
All	Plano ISD Administration Center	2700 W. 15th St.	Plano	75075
All	Plano Senior Center	401 W. 16th St.	Plano	75075

Precinct	Location	Address	City	Zip
All	Princeton High School	1000 E. Princeton Dr.	Princeton	75407
All	Prosper ISD Administration	605 E. Seventh St.	Prosper	75078
All	Renner-Frankford Library	6400 Frankford Rd.	Dallas	75252
All	Royse City Lady Bulldog Gymnasium	1412 FM 1777	Royse City	75189
All	Ruth Dowell Middle School	301 Ridge Rd.	McKinney	75070
All	Seis Lagos Community Services Association	222 Seis Lagos Trail	Wylie	75098
All	Shepton High School	5505 Plano Pkwy.	Plano	75093
All	Shiloh Missionary Baptist Church	1310 Avenue "I"	Plano	75074
All	Smith Library	300 Country Club Rd.	Wylie	75098
All	Stonebridge United Methodist Church	1800 S. Stonebridge Dr.	McKinney	75070
All	Suncreek United Methodist Church	1517 W. McDermott Dr.	Allen	75013
All	Texas Star Bank	402 W. White St.	Anna	75409
All	Toyota Stadium	9200 World Cup Way	Frisco	75033
All	Weston Community Center	117 Main St.	Weston	75097
All	Whitt Elementary School	7520 Woodcreek Way	Sachse	75048
All	Woodcreek Church	3400 E. Renner Rd.	Richardson	75082

**Note:** Additional election day polling locations for District 12 that fall in Dallas and Denton Counties can be found on Page 27 (Dallas County) and Page 37 (Denton County) of this exhibit.

# **ELECTION DAY POLLING LOCATIONS**

## **DENTON COUNTY**



<b>DENTON COUNTY</b>				
<b>DISTRICT 12</b>				
<b>Precinct</b>	<b>Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
2000	Frankford Town Homes	18110 Marsh Ln.	Dallas	75287
2001	Timberglen Recreation Center	3810 Timberglen Rd.	Dallas	75287
2002	Dan F. Long Junior High School	2525 Frankford Rd.	Dallas	75287

**Note:** Additional election day polling locations for District 12 that fall in Collin and Dallas Counties can be found on Page 27 (Dallas County) and Pages 34 & 35 (Collin County) of this exhibit.

**EXHIBIT B**

**EARLY VOTING LOCATIONS, DATES AND TIMES  
DALLAS, COLLIN AND DENTON COUNTIES**

# **EARLY VOTING LOCATIONS**

## **DALLAS COUNTY**

**NOVEMBER 4, 2014 SPECIAL CHARTER AMENDMENT ELECTION  
LOCATIONS/DATES/TIMES OF EARLY VOTING**

<b>DALLAS COUNTY</b>			
<b>Voting Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
BETHANY LUTHERAN CHURCH (Replaces Lake Highland North Rec. Center)	10101 WALNUT HILL LN.	DALLAS	75238
CHURCHILL RECREATION CENTER (Replaces Fretz Park Library)	6906 CHURCHILL WAY	DALLAS	75230
COCKRELL HILL CITY HALL	4125 W. CLARENDON	DALLAS	75211
CROSSWINDS HIGH SCHOOL	1100 N. CARRIER PKWY.	GRAND PRAIRIE	75050
DESOTO TOWN CENTER LIBRARY	211 E. PLEASANT RUN RD.	DESOTO	75115
DUNCANVILLE LIBRARY	201 JAMES COLLINS	DUNCANVILLE	75116
EASTFIELD COLLEGE-PLEASANT GROVE CAMPUS (Replaces Prairie Creek Library)	802 S. BUCKNER BLVD.	DALLAS	75217
EL CENTRO COLLEGE-WEST CAMPUS (Replaces Dallas West Library)	3330 N. HAMPTON RD.	DALLAS	75212
GRAUWYLER PARK RECREATION CENTER.	7780 HARRY HINES BLVD.	DALLAS	75235
IRVING CITY HALL	825 W. IRVING BLVD.	IRVING	75060
J. ERIK JONSSON LIBRARY	1515 YOUNG ST.	DALLAS	75201
JOSEY RANCH LIBRARY	1700 KELLER SPRINGS	CARROLLTON	75006
LAKESIDE ACTIVITY CENTER	101 HOLLEY PARK DR.	MESQUITE	75149
LANCASTER VET. MEMORIAL LIBRARY	1600 VETERANS MEMORIAL PKWY.	LANCASTER	75134
LOCHWOOD LIBRARY	11221 LOCHWOOD BLVD.	DALLAS	75218
MARSH LANE BAPTIST CHURCH	10716 MARSH LN.	DALLAS	75229
MARTIN LUTHER KING CORE BUILDING	2922 MARTIN LUTHER KING, JR. BLVD.	DALLAS	75215
MARTIN WEISS RECREATION CENTER	1111 MARTINDELL AVE.	DALLAS	75211
MOUNTAIN CREEK LIBRARY	6102 MOUNTAIN CREEK	DALLAS	75249
OAK CLIFF SUB COURTHOUSE	410 S. BECKLEY	DALLAS	75203
OUR REDEEMER LUTHERAN CHURCH	7611 PARK LN.	DALLAS	75225
RECORDS BUILDING (Main Location)	509 MAIN ST.	DALLAS	75202
RICHARDSON CIVIC CENTER	411 W. ARAPAHO RD.	RICHARDSON	75080
RICHLAND COLLEGE - GARLAND CAMPUS (Replaces Garland City Hall)	675 W. WALNUT ST.	GARLAND	75040
ROWLETT CITY HALL ANNEX	4004 MAIN ST.	ROWLETT	75088
SACHSE HIGH SCHOOL	3901 MILES RD.	SACHSE	75048
SAMUELL GRAND RECREATION CENTER (Replaces St. Luke Community Life Center)	6200 EAST GRAND AVE.	DALLAS	75223
SUNNYVALE TOWN HALL	127 COLLINS RD.	SUNNYVALE	75182
VALLEY RANCH LIBRARY	401 CIMARRON TRAIL	IRVING	75063
VETERANS ADMIN. MEDICAL CENTER (Replaces Paul L. Dunbar Lancaster-Kiest Library)	4500 S. LANCASTER	DALLAS	75216

**DATES AND TIMES OF EARLY VOTING**

<b>October 20 - October 24 (Monday through Friday)</b>	<b>8 AM - 5 PM</b>
<b>October 25 (Saturday)</b>	<b>7 AM - 7 PM</b>
<b>October 26 (Sunday)</b>	<b>1 PM - 6 PM</b>
<b>October 27 - October 31 (Monday through Friday)</b>	<b>7 AM - 7 PM</b>

# **EARLY VOTING LOCATIONS**

## **COLLIN COUNTY**

**NOVEMBER 4, 2014 SPECIAL CHARTER AMENDMENT ELECTION  
LOCATIONS/DATES/TIMES OF EARLY VOTING**

<b>COLLIN COUNTY</b>			
<b>Voting Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
ALLEN MUNICIPAL COURTS FACILITY	301 CENTURY PKWY.	ALLEN	75013
CARPENTER PARK RECREATION CENTER	6701 COIT RD.	PLANO	75024
CELINA ISD ADMINISTRATION BLDG.	205 S. COLORADO ST.	CELINA	75009
CHRIST UNITED METHODIST CHURCH	3101 COIT RD.	PLANO	75075
COLLIN COLLEGE - CENTRAL PARK CAMPUS	2200 W. UNIVERSITY DR.	MCKINNEY	75071
COLLIN COLLEGE - PRESTON RIDGE CAMPUS	9700 WADE BLVD.	FRISCO	75035
COLLIN COLLEGE - SPRING CREEK CAMPUS	2800 E. SPRING CREEK PKWY.	PLANO	75074
COLLIN COLLEGE - HIGHER EDUCATION CENTER	3452 SPUR 399	MCKINNEY	75069
COLLIN COUNTY ELECTIONS (Main Location)	2010 REDBUD ST., STE. 102	MCKINNEY	75069
FRISCO SENIOR CENTER	6670 MOORE ST.	FRISCO	75034
HAGGARD LIBRARY	2501 COIT RD.	PLANO	75075
HARRINGTON LIBRARY	1501 18TH ST.	PLANO	75074
JOHN AND JUDY GAY LIBRARY	6861 W. ELDORADO PKWY.	MCKINNEY	75070
LAVON CITY HALL	120 SCHOOL RD.	LAVON	75166
LOVEJOY ISD ADMINISTRATION BLDG.	259 COUNTRY CLUB	ALLEN	75002
MARIBELLE DAVIS LIBRARY	7501 INDEPENDENCE PKWY.	PLANO	75025
MCKINNEY FIRE STATION #7	861 S. INDEPENDENCE PKWY.	MCKINNEY	75070
MURPHY CITY HALL	206 N. MURPHY RD.	MURPHY	75094
OLD SETTLERS RECREATION CENTER	1201 E. LOUISIANA ST.	MCKINNEY	75069
PARKER CITY HALL	5700 E. PARKER RD.	PARKER	75002
PARR LIBRARY	6200 WINDHAVEN PKWY.	PLANO	75093
PLANO ISD ADMINISTRATION CENTER	2700 W. 15TH ST.	PLANO	75075
PRINCETON CITY HALL	123 W. PRINCETON DR.	PRINCETON	75407
PROSPER MUNICIPAL CHAMBERS	108 W. BROADWAY ST.	PROSPER	75078
RENNER-FRANKFORD LIBRARY	6400 FRANKFORD RD.	DALLAS	75252
WYLIE MUNICIPAL COMPLEX LIBRARY	300 COUNTRY CLUB RD.	WYLIE	75098

**DATES AND TIMES OF EARLY VOTING**

October 20 - October 24 (Monday through Friday)	8 AM - 5 PM
October 25 (Saturday)	7 AM - 7 PM
October 26 (Sunday)	1 PM - 6 PM
October 27 - October 31 (Monday through Friday)	7 AM - 7 PM

**TEMPORARY EARLY VOTING LOCATIONS**

<b>Voting Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
FARMERSVILLE CITY HALL	205 S. MAIN ST.	FARMERSVILLE	75442
JOSEPHINE CITY HALL	108 HUBBARD RD.	JOSEPHINE	75164

**DATES AND TIMES OF EARLY VOTING**

October 20 - October 24 (Monday through Friday)	8 AM - 5 PM
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<b>Voting Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
LUCAS CITY HALL	665 COUNTRY CLUB RD.	LUCAS	75002
TEXAS STAR BANK	402 W. WHITE ST.	ANNA	75409

**DATES AND TIMES OF EARLY VOTING**

October 27 - October 31 (Monday through Friday)	7 AM - 7 PM
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**Important Note:** *Eligible* Collin County registered voters (with an effective date of registration on or before November 4, 2014) may vote at any of the above early voting locations.

# **EARLY VOTING LOCATIONS**

## **DENTON COUNTY**

**NOVEMBER 4, 2014 SPECIAL CHARTER AMENDMENT ELECTION  
LOCATIONS/DATES/TIMES OF EARLY VOTING**

<b>DENTON COUNTY</b>			
<b>Voting Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
ARGYLE TOWN HALL	308 DENTON ST.	ARGYLE	76226
CARROLLTON PUBLIC LIBRARY	4220 N. JOSEY LN.	CARROLLTON	75010
CORINTH CITY HALL	3300 CORINTH PKWY.	CORINTH	76208
DENTON COUNTY ELECTIONS ADMINISTRATION OFFICE (Main Location)	701 KIMBERLY DR.	DENTON	76208
DOUBLE OAK TOWN HALL	320 WAKETON RD.	DOUBLE OAK	75077
FLOWER MOUND POLICE AND MUNICIPAL COURT BUILDING	4150 KIRKPATRICK LN.	FLOWER MOUND	75028
FRISCO FIRE STATION #7	330 W. STONEBROOK PKWY.	FRISCO	75034
HIGHLAND VILLAGE MUNICIPAL COMPLEX	1000 HIGHLAND VILLAGE RD.	HIGHLAND VILLAGE	75077
JUSTIN MUNICIPAL COMPLEX	415 N. COLLEGE	JUSTIN	76247
KRUM ISD ADMINISTRATION BUILDING	1200 BOBCAT BLVD.	KRUM	76249
LAKE DALLAS CITY HALL	212 MAIN ST.	LAKE DALLAS	75065
LEWISVILLE MUNICIPAL ANNEX	1197 W. MAIN ST.	LEWISVILLE	75067
LITTLE ELM RECREATION CENTER	303 MAIN ST.	LITTLE ELM	75068
PILOT POINT SENIOR CENTER	310 S. WASHINGTON ST.	PILOT POINT	76258
STEVEN E. COPELAND GOVERNMENT CENTER	1400 FM 424	AUBREY	76227
THE COLONY GOVERNMENT CENTER	6301 MAIN ST.	THE COLONY	75056
TIMBERGLEN RECREATION CENTER	3810 TIMBERGLEN RD.	DALLAS	75287

**DATES AND TIMES OF EARLY VOTING**

October 20 - October 24 (Monday through Friday)	8 AM - 5 PM
October 25 (Saturday)	7 AM - 7 PM
October 26 (Sunday)	1 PM - 6 PM
October 27 - October 31 (Monday through Friday)	7 AM - 7 PM

**TEMPORARY EARLY VOTING LOCATIONS**

<b>Voting Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
SANGER CHURCH OF CHRIST	400 N. LOCUST ST.	SANGER	76266

**DATES AND TIMES OF EARLY VOTING**

October 20 - October 24 (Monday through Friday)	8 AM - 5 PM
October 25 (Saturday)	7 AM - 7 PM
October 27 - October 28 (Monday and Tuesday)	7 AM - 7 PM
October 29 (Wednesday)	7 AM - 5 PM
October 30 - October 31 (Thursday and Friday)	7 AM - 7 PM

<b>Voting Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
SVORE MUNICIPAL BUILDING	100 MUNICIPAL DR.	TROPHY CLUB	76262

**DATES AND TIMES OF EARLY VOTING**

October 20 - October 24 (Monday through Friday)	8 AM - 5 PM
October 25 (Saturday)	7 AM - 7 PM
October 27 - October 31 (Monday through Friday)	7 AM - 7 PM

<b>Voting Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
DENTON CIVIC CENTER	321 E. MCKINNEY ST.	DENTON	76201

**DATES AND TIMES OF EARLY VOTING**

October 20 - October 23 (Monday through Thursday)	8 AM - 5 PM
October 26 (Sunday)	1 PM - 6 PM
October 27 - October 31 (Monday through Friday)	7 AM - 7 PM

<b>Voting Location</b>	<b>Address</b>	<b>City</b>	<b>Zip</b>
SYCAMORE HALL	307 S. AVENUE B	DENTON	76201

**DATES AND TIMES OF EARLY VOTING**

October 27 - October 31 (Monday through Friday)	7 AM - 7 PM
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**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 8, 2014

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Office of Economic Development  
Business Development & Procurement Services

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

**MAPSCO:** 34Z, 65S, 54U, 33V and 47N

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**SUBJECT**

Authorize a twelve-month contract, with two additional twelve-month renewal options, each subject to funding availability, with five 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: **(a)** Greater Dallas Hispanic Chamber of Commerce located at 4622 Maple Avenue, Suite 207 (BAC #1), in an amount not to exceed \$80,000; **(b)** Business Assistance Center, Inc. located at 1201 West Camp Wisdom Road, Suite 224 (BAC #5), in an amount not to exceed \$80,000; **(c)** 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; **(d)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas located at 1322 Record Crossing (BAC #8), in an amount not exceed \$80,000; and **(e)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas located at 4907 Spring Avenue (BAC #4), in an amount not exceed \$80,000 - Total not to exceed \$400,000 - Financing: 2014-15 Community Development Block Grant Funds

**BACKGROUND**

This item was placed on the addendum because the procurement evaluation process was ongoing and not ready for vendor contract recommendations for Council consideration.

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 located within the City will provide technical assistance, incubator space and other support services to low to moderate income individuals that presently own or wish to start a microenterprise. 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 in starting a microenterprise within the City.

A seven member evaluation committee was selected from the following departments:

Economic Development	(3)
Park & Recreation	(2)
Strategic Customer Services	(1)
Financial Services	(1)

The successful proposers were selected by the committee on the basis of the following criteria:

- Organization's Qualifications 10 points
  - Members of the Board of Directors 10 points
  - Proposed Location(s) 10 points
  - Proposed Qualifications 15 points
  - Proposed Operational Program Work Plan 10 points
  - Proposed Microenterprise Business Development Curriculum 15 points
  - Outreach Plan 10 points
  - Collaboration Plan 5 points
  - Proposed Budget 15 points
- There were five (5) highest ranking proposals.

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

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

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

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 and updated 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.

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

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

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 FY 2012-13 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.

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 FY 2013-14 contracts.

On September 25, 2013, City Council authorized the second renewal option of a twelve-month contract with eight BACs by Resolution Nos. 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.

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

On October 6, 2014, a memo will be submitted to the Economic Development Committee members regarding the recommendation for consideration of the for FY 2014-15 BAC program management and operation of new contracts.

**FISCAL INFORMATION**

\$400,000 - 2014-15 Community Development Block Grant Funds

**M/WBE INFORMATION**

276 - Vendors contacted  
200 - No response  
    6 - Response (Bid)  
    0 - Response (No bid)  
    4 - Successful

1272 - 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**

**Greater Dallas Hispanic Chamber of Commerce (GDHCC) - Maple**

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

**Business Assistance Center, Inc.**

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

**ETHNIC COMPOSITION** (Continued)

Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association

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

CEN-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas

White Male	0	White Female	0
Black Male	1	Black Female	1
Hispanic Male	3	Hispanic Female	2
Other Male	0	Other Female	0

CEN-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas

White Male	0	White Female	0
Black Male	1	Black Female	1
Hispanic Male	3	Hispanic Female	2
Other Male	0	Other Female	0

**PROPOSAL INFORMATION**

The following proposals were received from solicitation number BJZ1405 and were opened on September 4, 2014. This contract is being awarded to the following responsive and responsible vendors:

\*Denotes successful bidders

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Score</u></b>
*Business Assistance Center, Inc.	1201 W. Camp Wisdom Road #224 Dallas, Texas 75232	90.71%
*CEN-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas	1322 Record Crossing Dallas, Texas 75235	87.57%

**PROPOSAL INFORMATION** (Continued)

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Score</u></b>
*Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association	2210 West Illinois Avenue Dallas, Texas 75224	82.43%
*Greater Dallas Hispanic Chamber of Commerce (GDHCC) -	4622 Maple Avenue, Suite 207 Dallas, Texas 75219-1001	80.86%
*CEN-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas	4907 Spring Avenue Dallas, Texas 75210	77.14%

**OWNER(S)**

**Greater Dallas Hispanic Chamber of Commerce (GDHCC) - Maple**

Rick Ortiz, President

**Business Assistance Center, Inc.**

Van Howard, President

**Organization of Hispanic Contractors Association  
dba Regional Hispanic Contractors Association**

John H. Martinez-D, President

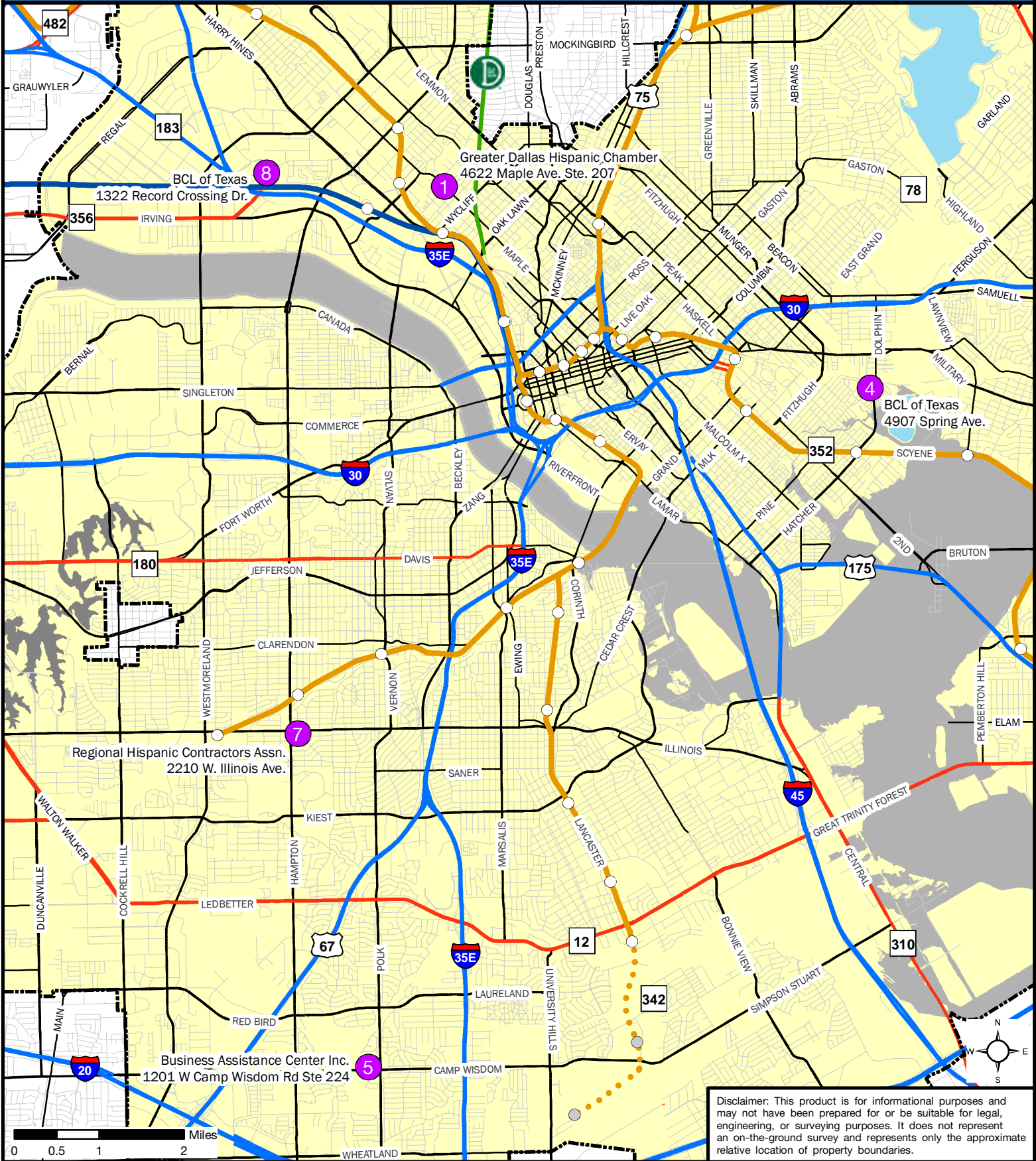
**CEN-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas**

Rosa Valdez, President

**MAP**

Attached.

# Dallas Business Assistance Centers: 2014-2015



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

## Legend

- Business Assistance Center
- DART Light Rail
- Tollway
- Flood Plain
- Rail Station
- Commuter Rail
- Highway
- Lake
- Future Station
- ⋯ Future DART Light Rail
- Arterial
- City of Dallas
- Freeway
- Local Road



October 8, 2014

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

**WHEREAS**, on June 25, 2008, City Council authorized the adoption of the FY 2008-09 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 FY 2008-09 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, 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, 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, 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, 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

October 8, 2014

**WHEREAS**, on September 22, 2010, 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, 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 FY 2013-14 contracts; 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

October 8, 2014

**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, 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; 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 6, 2014, a memo will be submitted to the Economic Development Committee members regarding the recommendation for consideration of the FY 2014-15 BAC program management and operation of new contracts; 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, upon approval as to form by the City Attorney, is hereby authorized to execute a twelve-month contract, with two additional twelve-month renewal options, each subject to funding availability, with five Business Assistance Center contractors to provide technical assistance, incubator space and other support services to low-to-moderate income persons owning or starting a microenterprises: (a) Greater Dallas Hispanic Chamber of Commerce (255288) located at 4622 Maple Avenue, Suite 207 (BAC #1), in an amount not to exceed \$80,000; (b) Business Assistance Center, Inc. (VC0000010212) located at 1201 West Camp Wisdom Road, Suite 224 (BAC #5), in an amount not to exceed \$80,000; (c) Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association (504570) located at 2210 West Illinois Avenue (BAC #7) in an amount not to exceed \$80,000; (d) CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas (VS0000057437) located at 1322 Record Crossing (BAC #8), in an amount not exceed \$80,000; and (e) CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas (VS0000057437) located at 4907 Spring Avenue (BAC #4), in an amount not exceed \$80,000 - Total not to exceed \$400,000.

October 8, 2014

**Section 2.** That the City Controller is hereby authorized to encumber and disburse funds from: Community Development Grant Funds in an amount not to exceed \$400,000 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	CD14	ECO	401G	3070	ECO401GA001	255288	\$80,000
4	CD14	ECO	402G	3070	ECO402GA002	VS0000057437	\$80,000
5	CD14	ECO	403G	3070	ECO403GA003	VC0000010212	\$80,000
7	CD14	ECO	404G	3070	ECO404GA004	504570	\$80,000
8	CD14	ECO	405G	3070	ECO405GA005	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.

**ADDENDUM ITEM # 7**

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 8, 2014  
**COUNCIL DISTRICT(S):** 2  
**DEPARTMENT:** Sustainable Development and Construction  
**CMO:** Ryan S. Evans, 671-9837  
**MAPSCO:** 45 E

**SUBJECT**

A public hearing to receive comments regarding an application for and an ordinance granting an LC Light Commercial Subdistrict within Planned Development District No. 193, an ordinance granting a D-1 Liquor Control Overlay, and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-through service on property zoned an MF-3 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a D Liquor Control Overlay on the south corner of McKinnon Street and Ivan Street  
Recommendation of Staff and CPC: Approval of a LC Light Commercial Subdistrict, approval of a D-1 Liquor Control Overlay, and approval of a Specific Use Permit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z134-274(WE)



**FILE NUMBER:** Z134-274(WE)                      **DATE FILED:** June 9, 2014  
**LOCATION:** McKinnon Street and Ivan Street, south corner  
**COUNCIL DISTRICT:** 2                              **MAPSCO:** 45-E  
**SIZE OF REQUEST:** Approx. 0.3851 acres      **CENSUS TRACT:** 19.00

---

**APPLICANT / OWNER:** One Harwood Boulevard, Ltd.

**REPRESENTATIVE:** Melody Paradise

**REQUEST:** An application for an LC Light Commercial Subdistrict within Planned Development District No. 193, a D-1 Liquor Control Overlay and a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-through service on property zoned an MF-3 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a D Liquor Control Overlay.

**SUMMARY:** The purpose of this request is to allow for three remaining tracts that are within a block to have the same development rights and standards as the adjacent Planned Development Subdistrict. The existing single family structures will remain with the possibility of being converted into a restaurant use. In addition, the applicant is requesting to change the existing D Overlay to a D-1 Liquor Control Overlay District to allow for sale of alcoholic beverages with a Special Use Permit, which is also requested.

**CPC RECOMMENDATION:** Approval of an LC Light Commercial Subdistrict and a D-1 Overlay; and approval of a Specific Use Permit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions.

**STAFF RECOMMENDATION:** Approval of an LC Light Commercial Subdistrict and a D-1 Overlay; and approval of a Specific Use Permit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions.

**GUIDING CRITERIA FOR RECOMMENDATION:**

Staff recommendation for approval is based upon:

1. *Performance impacts upon surrounding property* – The proposed zoning change is not anticipated to have a negative impact on the surrounding areas. The adjacent development on the side of McKinnon Street is zoned for Light Commercial, Industrial Subdistrict or Office Subdistrict uses. The proposed LC Light Commercial Subdistrict will conform to the development rights and standards of the adjacent Planned Development Subdistrict No. 83.
2. *Traffic impact* – The Engineering Section of the Department of Sustainable Development and Construction has determined that the proposed zoning change will not have a negative impact on the street system.
3. *Comprehensive Plan or Area Plan Conformance* – The *forwardDallas! Comprehensive Plan* shows that the request site is located in Downtown Building Block and is consistent with the *forwardDallas! Comprehensive Plan*.

**Zoning History:** There has been one recent zoning change requested in the area.

1. **Z123-117** On Wednesday, February 13, 2013, the City Council recommended approval of an amendment to, and an expansion of, Planned Development Subdistrict No. 16 for O-2 Office Subdistrict uses on property zoned Planned Development Subdistrict No. 16 and an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the south corner of McKinnon Street and Wolf Street.

**Thoroughfares/Streets:**

<b>Thoroughfare/Street</b>	<b>Type</b>	<b>Existing ROW</b>	<b>Proposed ROW</b>
McKinnon Street aka Dallas North Tollway	Freeway	Variable right-away width	Variable right-away width
N. Harwood Street	Local Street	60 ft.	60 ft.
Ivan Street	Local Street	45 ft.	45 ft.

**Traffic:** The Engineering Section of the Department of Sustainable Development and Construction has reviewed the request and determined that the proposed SUP and PDD amendment will not have a negative impact on the surrounding street system. The analysis is based upon the traffic worksheet the applicant provided during the application submittal.



**Surrounding Land Uses:**

	<b>Zoning with PDS No. 193</b>	<b>Land Use</b>
<b>Site</b>	MF-3	Single Family
<b>Northeast</b>	O-2	Multiple-family
<b>Southeast</b>	PDS No. 83	Undeveloped
<b>Southwest</b>	PDS No. 83	Undeveloped
<b>Northwest</b>	PDS No. 77	Undeveloped

**COMPREHENSIVE PLAN:** The *forwardDallas! Comprehensive Plan* was adopted by the City Council in June 2006. The *forwardDallas! Comprehensive Plan* outlines several goals and policies which can serve as a framework for assisting in evaluating the applicant's request. The Plan identifies the request site as being in an Urban Mixed Use Building Block.

The Urban Mixed-Use Building Block incorporates a vibrant mix of residential and employment uses at a lower density than the Downtown Building Block. These areas are typically near Downtown, along the Trinity River or near major transit centers. Examples include Uptown, the City Place/West Village area, Stemmons Design District, Cedars and Deep Ellum. Urban Mixed-Use Building Blocks provide residents with a vibrant blend of opportunities to live, work, shop and play within a closely defined area. Buildings range from high-rise residential or mid-rise commercial towers to townhomes and small corner shops. Good access to transit is a critical element. Similar to Downtown, the Urban Mixed-Use Building Blocks offer employment and housing options and are important economic growth areas for businesses. People on foot or bike can enjoy interesting storefronts at ground level with benches, public art, on-street parking and wide sidewalks, creating an appealing streetscape. Large parking areas and other auto-oriented land uses are typically located at the edges.

**Area Plans:**

The Oak Lawn Special Purpose District and the Oak Lawn Plan include the following objectives:

- (1) To achieve buildings more urban in form.
- (2) To promote and protect an attractive street level pedestrian environment with continuous street frontage activities in retail areas.
- (3) To encourage the placement of off-street parking underground or within buildings similar in appearance to non-parking buildings.
- (4) To promote development appropriate to the character of nearby neighborhood uses by imposing standards sensitive to scale and adjacency issues.

(5) To use existing zoned development densities as a base from which to plan, while providing bonuses to encourage residential development in commercial areas.

(6) To discourage variances or zoning changes which would erode the quantity or quality of single-family neighborhoods, or would fail to adhere to the standards for multiple-family neighborhoods and commercial areas.

(7) To promote landscape/streetscape quality and appearance.

The applicant's request for a LC Light Commercial Subdistrict meets objectives 5 and 7. The remaining objectives are not applicable to the request because the applicant will convert the existing single family structures into an office and restaurant use. The entire block will eventually be redeveloped as a mixed use development that may consist of office tower and retail uses.

#### **STAFF ANALYSIS:**

**Land Use Compatibility:** A portion of the site is developed with 2, single family dwellings. The request site is contiguous to a larger tract of undeveloped land (PDS No. 83). The property north of the site that is across Ivan Street, is also undeveloped (PDS No. 77). The main uses that are permitted in PDS No. 83 and PDS No. 77 are for Light Commercial Subdistrict uses. The applicant's request for a LC Light Commercial Subdistrict will be consistent with the main uses that are permitted in the adjacent Planned Development Subdistricts. The applicant anticipates on developing the entire block in the future with a mixed use development that may consist of office and restaurant uses. A portion of the request site has a D liquor Control Overlay that prohibits the sale of alcoholic beverages. The applicant has requested to change the D to a D-1 to allow for alcohol sales.

**Landscaping:** Landscaping must be in accordance with the landscaping requirements in Part I of Planned Development District No. 193.

**Parking:** The applicant will file a remote parking agreement to permit the required parking for the proposed use. The applicant owns the property that is adjacent to the site.

**CPC Minutes – September 18, 2014**

**Motion:** It was moved to recommend **approval** of an LC Light Commercial Subdistrict within Planned Development District No. 193, **approval** of a D-1 Liquor Control Overlay and **approval** of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-through service for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions on property zoned an MF-3 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a D Liquor Control Overlay on the south corner of McKinnon Street and Ivan Street.

Maker: Emmons  
Second: Abtahi  
Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid, Anantasomboon, Bagley, Lavalliasaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley, Abtahi

Against: 0  
Absent: 0  
Vacancy: 0

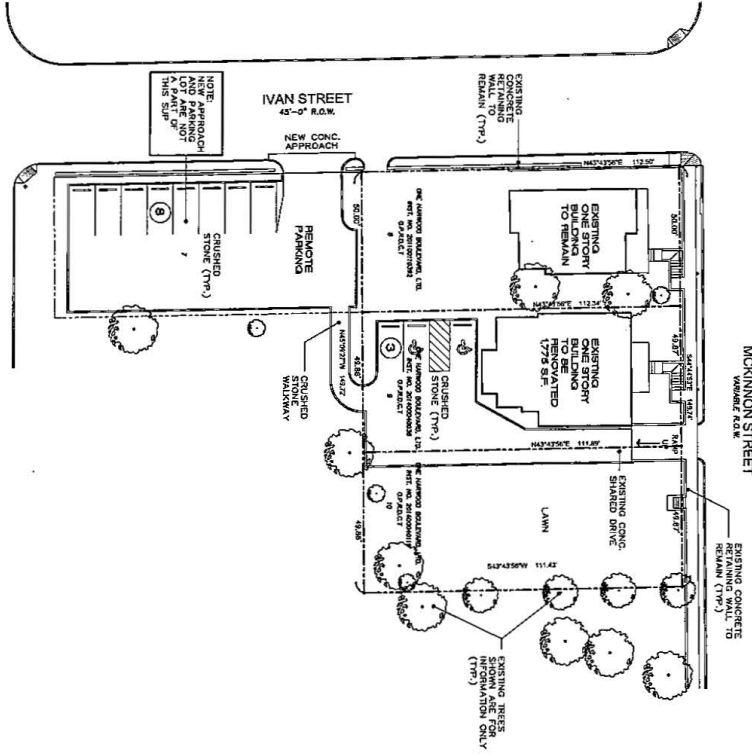
Notices: Area: 200 Mailed: 114  
Replies: For: 4 Against: 0

Speakers: None

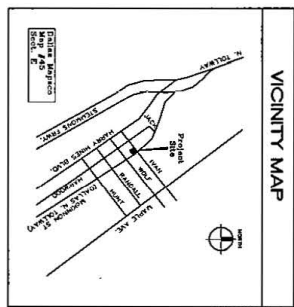
## PROPOSED SUP CONDITIONS

1. USE: The only use authorized by this specific use permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-through service.
2. SITE PLAN: Use and development of the Property must comply with the attached site plan.
3. TIME LIMIT: This specific use permit expires on (five years from the passage of the ordinance), but is eligible for automatic renewal for additional five-year periods, pursuant to Section 51A-4.219 of Chapter 51A of the Dallas City Code, as amended. For automatic renewal to occur, the Property owner must file a complete application for automatic renewal with the director before the expiration of the current period. Failure to timely file a complete application will render this specific use permit ineligible for automatic renewal. (Note: The Code currently provides that applications for automatic renewal must be filed after the 180th but before the 120th day before the expiration of the current specific use permit period. The Property owner is responsible for checking the Code for possible revisions to this provision. The deadline for application for automatic renewal is strictly enforced.)
4. MAINTENANCE: The Property must be properly maintained in a state of good repair and neat appearance.
5. GENERAL REQUIREMENTS: Use of the Property must comply with all federal and state laws and regulations, and with all ordinances, rules, and regulations of the City of Dallas.

# PROPOSED SITE PLAN



**1 SITE PLAN**  
SCALE: 1/16"=1'-0"



**PARKING DATA**

Required Parking:	9
Restaurants (1,775 SF/250 = 8)	8
<b>Total:</b>	<b>9</b>
Provided:	3
On-Site Existing Remote Parking Lot	3
<b>Total:</b>	<b>11</b>

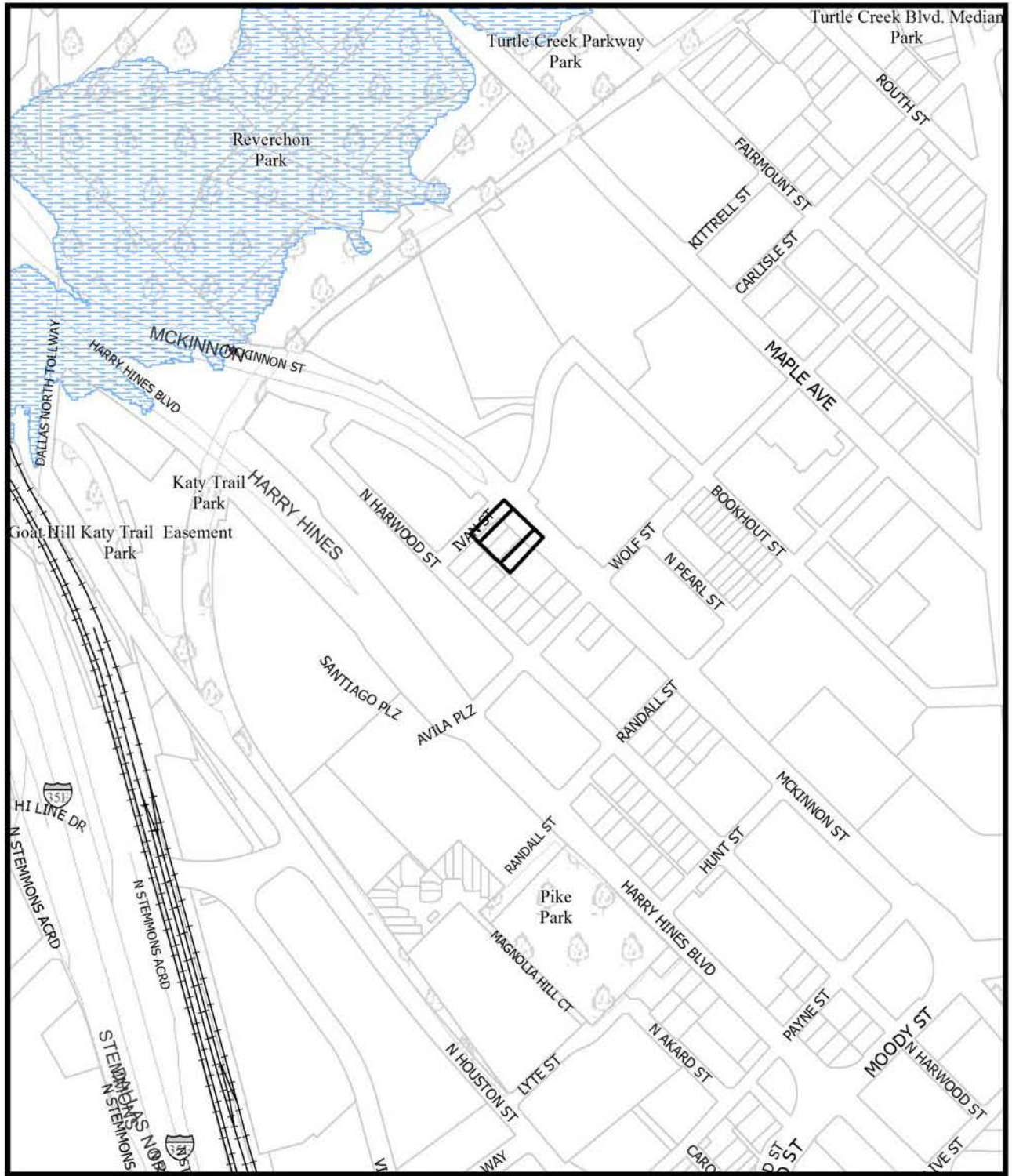
**PROPOSED DEVELOPMENT**  
**NEW RESTAURANT**  
NE CORNER IVAN STREET + MCKINNON STREET  
DALLAS, TEXAS 75201


2011 Howard Street  
Dallas, TX 75201  
3141.001

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**SP10**

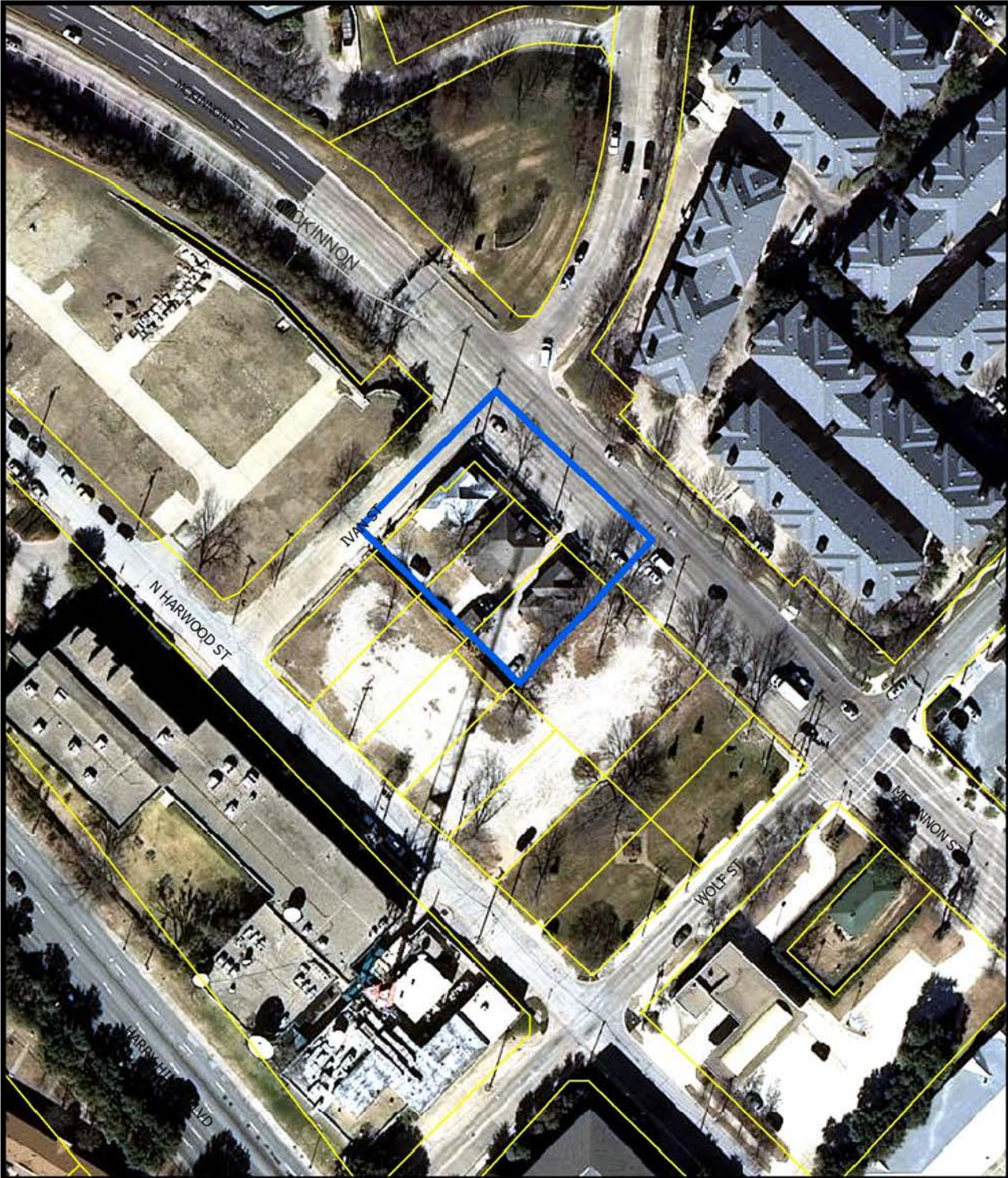
DATE: 08/20/11  
DRAWN BY: [Name]  
CHECKED BY: [Name]  
SCALE: 1/16"=1'-0"



  
 1:4,800

# VICINITY MAP

Case no:           **Z134-274**            
 Date:           **9/4/2014**

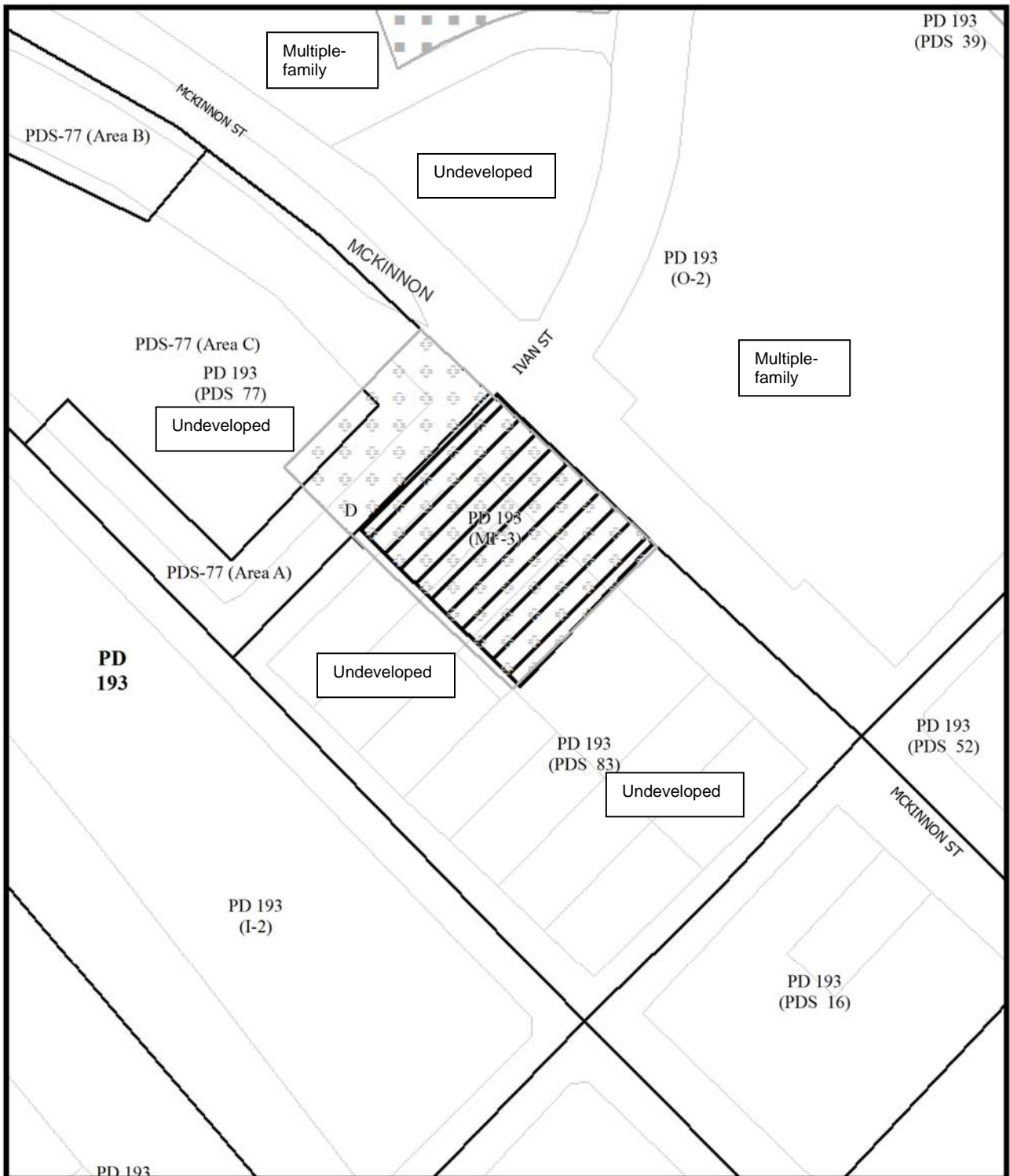


1:1,200

# AERIAL MAP

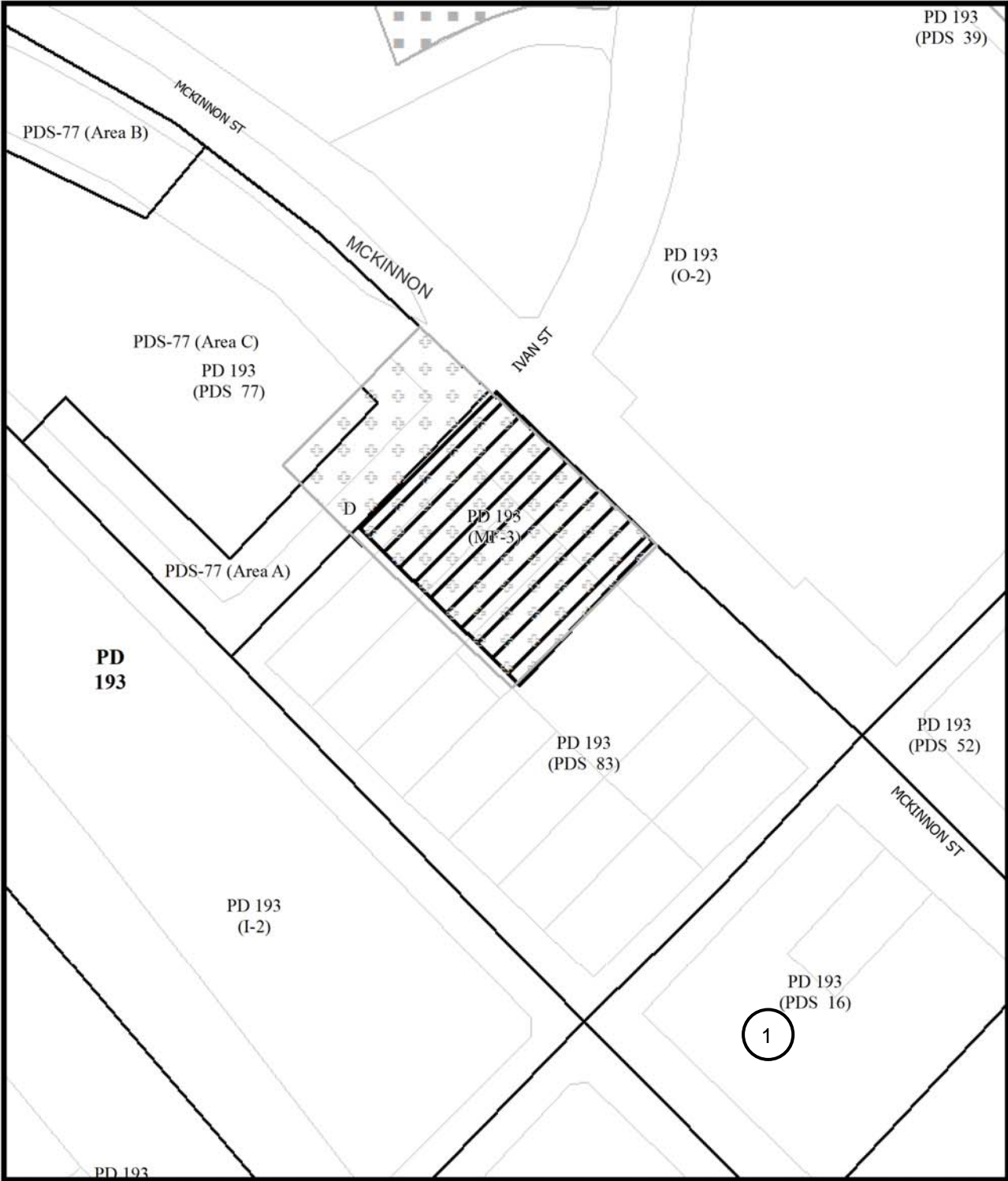
Case no: Z134-274

Date: 9/4/2014



 1:1,200	<h2>ZONING AND LAND USE</h2>	Case no: <u>      Z134-274      </u> Date: <u>      9/4/2014      </u>
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 1:1,200

# ZONING HISTORY

Case no:           Z134-274            
 Date:           9/4/2014



<b>114</b>	Property Owners Notified (17 parcels)
<b>4</b>	Replies in Favor (13 parcels)
<b>0</b>	Replies in Opposition (0 parcels)
<b>200'</b>	Area of Notification
<b>9/18/2014</b>	Date

**Z134-274**  
**CPC**

N  
W E  
S  
1:1,200

09/19/2014

## ***Reply List of Property Owners***

***Z134-274***

***114 Property Owners Notified***

***4 Property Owners in Favor***

***0 Property Owners Opposed***

<b><i>Reply</i></b>	<b><i>Label #</i></b>	<b><i>Address</i></b>	<b><i>Owner</i></b>
	1 3015	MCKINNON ST	DELAGARZA NAPOLEON
O	2 3009	MCKINNON ST	ONE HARWOOD BLVD LTD
	3 3019	MCKINNON ST	MORENO ARTHUR J
O	4 3023	MCKINNON ST	ONE HARWOOD BOULEVARD LTD
O	5 3130	HARWOOD ST	HIC BLEU CIEL LTD
O	6 3000	HARRY HINES BLVD	NORTH TEXAS PUBLIC
	7 1902	IVAN ST	HINES REIT 3100 MCKINNON
	8 2201	WOLF ST	BAUER SARAH J
	9 2201	WOLF ST	BENAVIDES OSCAR JR
	10 2201	WOLF ST	SOHN TED
	11 2201	WOLF ST	MEADE KRISTYN L
	12 2201	WOLF ST	KUBAN KATHERINE
	13 2201	WOLF ST	MT GROUP REAL ESTATE LLC
	14 2201	WOLF ST	FLEMING JEFFREY H
	15 2201	WOLF ST	LUBBOCK NATIONAL BANK
	16 2201	WOLF ST	DRIVER DANIEL RICHARD II
	17 2201	WOLF ST	JONES JAMES W & ROSA A
	18 2201	WOLF ST	FREEMAN JAMES M
	19 2201	WOLF ST	CLARKE NICHOLAS S
	20 2201	WOLF ST	ADKINS MICHELLE M
	21 2201	WOLF ST	KEELER DOCTOR
	22 2201	WOLF ST	MUNDO TILE LTD
	23 2201	WOLF ST	SALAZAR MONICA
	24 2201	WOLF ST	PREMIER PROPERTY HOLDINGS #56
	25 2201	WOLF ST	LUU MYDA
	26 2201	WOLF ST	TRORB INC

09/19/2014

<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>	
	27	2201	WOLF ST	NEWMAN PHILIP
	28	2201	WOLF ST	SINGH PARDIP
	29	2201	WOLF ST	LEEDS JESSICA BONNIE
	30	2201	WOLF ST	MARTINEZ DEE
	31	2201	WOLF ST	LE BETSY
	32	2201	WOLF ST	BARANSI RAMZI
	33	2201	WOLF ST	SOHN TED S
	34	2201	WOLF ST	BIDA DAN F
	35	2201	WOLF ST	SULLIVAN PATRICK E
	36	2201	WOLF ST	NEMATI MEHDI & SHANIN
	37	2201	WOLF ST	BOND DANA
	38	2201	WOLF ST	BUNN IAN
	39	2201	WOLF ST	LANGFORD MATTHEW D
	40	2201	WOLF ST	COOK ROY NEIL
	41	2201	WOLF ST	MANCENIDO PATRICK
	42	2201	WOLF ST	RAJAGOPALAN SRIDHARAN &
	43	2201	WOLF ST	SHAPOURI AZIZOLLAH
	44	2201	WOLF ST	WEIAND JAMES J & LAURA M
	45	2201	WOLF ST	BREKKE CORTNEE E
	46	2201	WOLF ST	SCHONERT BECKY
	47	2201	WOLF ST	AHLUWALIA VIMLA
	48	2201	WOLF ST	DIEBOLT DOUG J & KATIE L
	49	2201	WOLF ST	DIXON DENNIE W & LOANN P
	50	2201	WOLF ST	KARIMI AKHTAR
	51	2201	WOLF ST	GIBBS KAYLA M
	52	2201	WOLF ST	DIAZ SAMUEL
	53	2201	WOLF ST	LOZOFF RONALD L
	54	2201	WOLF ST	KALLIPALLI BHUPALA R & USHA R GANGA
	55	2201	WOLF ST	PODOLSKI BARTLOMIEJ
	56	2201	WOLF ST	URIOSTE JOSE RAFAEL
	57	2201	WOLF ST	NAQUIN JOSHUA P & SANJA PISAC

			NAQUIN
58	2201	WOLF ST	MEYER NATALIE
59	2201	WOLF ST	GANT LESLIE
60	2201	WOLF ST	STANDERFER JOSH T
61	2201	WOLF ST	PATTERSON MELISSA
62	2201	WOLF ST	KEARNAGHAN KRISTEN
63	2201	WOLF ST	VICK JEFFREY B
64	2201	WOLF ST	CHINN CAROLYN JEANETTE
65	2201	WOLF ST	VUCINA DAVID
66	2201	WOLF ST	TRORB INC
67	2201	WOLF ST	BURNS REVOCABLE TRUST
68	2201	WOLF ST	HOFFMANN DONNA
69	2201	WOLF ST	KELLER ZACHARY
70	2201	WOLF ST	HILL JEAN
71	2201	WOLF ST	PINCKNEY JAMES S II
72	2201	WOLF ST	ZEBBA REALTY LLC
73	2201	WOLF ST	MOORE KELLY ANNE
74	2201	WOLF ST	PARZIK CHRISTY
75	2201	WOLF ST	TAYLOR CHRISTOPHER
76	2201	WOLF ST	RODRIGUEZ ELISA
77	2201	WOLF ST	GANT GREG & HONOR
78	2201	WOLF ST	SHAUL JOSH
79	2201	WOLF ST	HENSLEY CHRISTOPHER T &
80	2201	WOLF ST	LUBBOCK NATIONAL BANK CUSTODIAN FOR
81	2201	WOLF ST	KJT GROUP
82	2201	WOLF ST	HANKINS PAUL G &
83	2201	WOLF ST	NEMATI MEHDI & SHAHIN
84	2201	WOLF ST	LEE JAMES HENRY III &
85	2201	WOLF ST	ALLIANT PROPERTIES LLC SERIES F
86	2201	WOLF ST	SMITH MELODY
87	2201	WOLF ST	KAKHNOVETS ALEX
88	2201	WOLF ST	LITTLE BRADLEY C & LAURA L

09/19/2014

<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>	
	89	2201	WOLF ST	NOWICKI MILOSZ
	90	2201	WOLF ST	WARSHAUER MAX & HIROKO
	91	2201	WOLF ST	WILSON SKYE
	92	2201	WOLF ST	PENSCO TRUST CO
	93	2201	WOLF ST	LUBBOCK NATIONAL BANK
	94	2201	WOLF ST	SAM JANAY M
	95	2201	WOLF ST	WURTELE JOSEPH H JR &
	96	2201	WOLF ST	AKINTOLA OMOLOLA E &
	97	2201	WOLF ST	CABASSOL MICHAEL C
	98	2201	WOLF ST	ADDO TAYO A
	99	2201	WOLF ST	FOURMENT CHRISTOPHER L
	100	2201	WOLF ST	KORB RONALD DEAN & NICKI
	101	2201	WOLF ST	BEADLING ASHLEY M &
	102	2201	WOLF ST	RAMEY ISABEL ZAINA
	103	2201	WOLF ST	MA YOU J
	104	2201	WOLF ST	REEVES GEORGE WP
	105	2201	WOLF ST	TOPAZ TOWNHOMES OWNERS ASSN INC
	106	2201	WOLF ST	KOH PATRICK & SHANNON
	107	2201	WOLF ST	MEHTA SATISH & HEMLATA
	108	2201	WOLF ST	KEITH KRISTY
	109	2201	WOLF ST	SRINIVASAN JAYANTH
	110	2201	WOLF ST	CULLUM PAMELA G
	111	2201	WOLF ST	ROY DAVE A
	112	2201	WOLF ST	OSBURN KEVIN A
	113	2201	WOLF ST	KOUZBARI MAHMOOD
	114	2201	WOLF ST	OUZTS SUSAN &

**REVISED AGENDA ITEM # 16**

**KEY FOCUS AREA:** Efficient, Effective and Economical Government

**AGENDA DATE:** October 8, 2014

**COUNCIL DISTRICT(S):** N/A

**DEPARTMENT:** Office of Financial Services  
Aviation  
Communication and Information Services  
Office of Economic Development  
Water Utilities

**CMO:** Jeanne Chipperfield, 670-7804  
Ryan S. Evans, 671-9837  
Jill A. Jordan, P.E., 670-5299  
Mark McDaniel, 670-3256

**MAPSCO:** N/A

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**SUBJECT**

Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to the Airports Council International - North America in the amount of \$55,985, Gartner, Inc. (IT Executives and Leaders) in the amount of \$237,251, North Central Texas Council of Governments in the amount of \$123,236, ~~North Texas Commission in the amount of \$91,020~~, The Steering Committee of Cities Served by Oncor in the amount of \$125,800, Texas Coalition of Cities For Utility Issues in the amount of \$50,307, Texas Municipal League in the amount of \$51,194, Water Environment Research Foundation in the amount of \$86,789, and Water Research Foundation in the amount of \$219,819 - Total not to exceed ~~\$1,041,401~~ \$950,381 - Financing: Current Funds (~~\$678,808~~) \$587,788, Aviation Current Funds (\$55,985) and Water Utilities Current Funds (\$306,608)

**BACKGROUND**

Arrangements with these professional organizations provide the City of Dallas an avenue for greater communication and cooperation with other municipalities and government entities, access to research and information of benefit to the City, as well as providing consultation with other agencies on the needs of the region, state and nation.

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

This item has no prior action.

**FISCAL INFORMATION**

Current Funds - ~~\$678,808.00~~ \$587,788  
Aviation Current Funds - \$55,985.00  
Water Utilities Current Funds - \$306,607.80

**ETHNIC COMPOSITION**

Airports Council International - North America

Hispanic Female	0	Hispanic Male	0
Black Female	5	Black Male	1
White Female	10	White Male	13
Other Female	3	Other Male	3

Gartner, Inc. (IT Executives and Leaders)

Hispanic Female	0	Hispanic Male	0
Black Female	0	Black Male	2
White Female	90	White Male	0
Other Female	3	Other Male	11

North Central Texas Council of Governments

Hispanic Female	20	Hispanic Male	11
Black Female	32	Black Male	5
White Female	119	White Male	98
Other Female	12	Other Male	11

North Texas Commission

<del>Hispanic Female</del>	<del>3</del>	<del>Hispanic Male</del>	<del>5</del>
<del>Black Female</del>	<del>4</del>	<del>Black Male</del>	<del>3</del>
<del>White Female</del>	<del>28</del>	<del>White Male</del>	<del>65</del>
<del>Other Female</del>	<del>2</del>	<del>Other Male</del>	<del>5</del>



**ETHNIC COMPOSITION** (Continued)

The Steering Committee of Cities Served by Oncor

Ethnic Composition not available - staffed by volunteers

Texas Coalition of Cities For Utility Issues

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

Texas Municipal League

Hispanic Female	1	Hispanic Male	1
Black Female	2	Black Male	0
White Female	19	White Male	6
Other Female	0	Other Male	0

Water Environment Research Foundation

Hispanic Female	0	Hispanic Male	0
Black Female	2	Black Male	0
White Female	15	White Male	9
Other Female	1	Other Male	1

Water Research Foundation

Hispanic Female	3	Hispanic Male	1
Black Female	1	Black Male	0
White Female	23	White Male	10
Other Female	0	Other Male	1

October 8, 2014

**WHEREAS**, arrangements with professional organizations provide the City of Dallas access to research and information of benefit to the City, enhanced communication with other municipalities, opportunities for information exchange and professional development, as well as effective lobbying on matters of municipal interest; and

**WHEREAS**, the City of Dallas continues to benefit through its relationships with these professional organizations;

**Now, Therefore,**

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

**Section 1.** That the City of Dallas continue arrangements with the organizations listed below for fiscal year 2014-15 for the annual fees specified.

**Section 2.** That the City Controller is hereby authorized to encumber and disburse an amount not to exceed \$55,985.00 from Fund 0130, Dept. AVI, Unit 7710, Object 3340, Encumbrance CT AVIACINAFY15, Vendor No. 221216, for payment of annual fees for the Airports Council International - North America.

**Section 3.** That the City Controller is hereby authorized to encumber and disburse an amount not to exceed \$237,251.00 from Fund 0198, Dept. DSV, Unit 1664, Object 3340, Encumbrance CT DSV15GARTNER, Vendor No. VS0000018090, for payment of annual fees to Gartner, Inc. for the IT Executives and Leaders.

**Section 4.** That the City Controller is hereby authorized to encumber and disburse an amount not to exceed \$123,236.00 from Fund 0001, Dept. BMS, Unit 1991, Object 3340, Encumbrance CT BMS1991A1501 Vendor No. 265554, for payment of annual fees for the North Central Texas Council of Governments.

**Section 5.** That the City Controller is hereby authorized to encumber and disburse an amount not to exceed \$51,194.00 from Fund 0001, Dept. BMS, Unit 1991, Object 3340, Encumbrance CT BMS1991A1502, Vendor 079714, for payment of annual fees for the Texas Municipal League.

**Section 6.** That the City Controller is hereby authorized to encumber and disburse an amount not to exceed \$125,800.00 from Fund 0001, Dept. BMS, Unit 1991, Object 3340, Encumbrance CT BMS1991A1503 Vendor No. 264729, for payment of annual fees for the Steering Committee of Cities Served by Oncor.

**Section 7.** That the City Controller is hereby authorized to encumber and disburse an amount not to exceed \$50,307.00 from Fund 0001, Dept. BMS, Unit 1991, Object 3340, Encumbrance CT BMS1991A1504 Vendor 354776, for payment of annual fees for the TCCUI (Texas Coalition of Cities for Utility Issues).

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**Section 8.** That the City Controller is hereby authorized to encumber and disburse an amount not to exceed \$219,819.00 from Fund 0100, Dept. DWU, Unit 7015, Object 3340, Encumbrance CT DWU7015K1501, Vendor No. VC0000008752, for payment of annual fees for the Water Research Foundation.

**Section 9.** That the City Controller is hereby authorized to encumber and disburse an amount not to exceed \$86,788.80 from Fund 0100, Dept. DWU, Unit 7015, Object 3340, Encumbrance CT DWU7015K1502, Vendor No. 333952, for payment of annual fees for the Water Environment Research Foundation.

~~**Section 10.** That the City Controller is hereby authorized to encumber and disburse an amount not to exceed \$91,020.00 from Fund 0001, Dept. ECO, Unit 1164, Object 3340, Encumbrance CT ECO151164L032, Vendor No. 193362, for payment of annual fees for the North Texas Commission.~~

**Section 140.** 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.