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CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JUNE 10, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

REVISED ORDER OF BUSINESS

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

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

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 36

CONSENT ADDENDUM

Items 1 - 10

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 37 - 40

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 41 - 58

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1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Aviation

1. Authorize **(1)** an amendment to the contract with APA Parking Associates, L.P. to extend the term of the contract for a period of five-years, from September 1, 2009 through August 31, 2014, under the same terms and conditions, including revenue guarantees, for the parking services concession contract at Love Field - Estimated Revenue: \$65,000,000

Department of Development Services

2. An ordinance abandoning a portion of a storm sewer easement to Raksha Parmar and Rohit Parmar, the abutting owners, containing approximately 2,400 square feet of land located near the intersection of Strait Lane and Kelsey Road - Revenue: \$5,400 plus the \$20 ordinance publication fee

Office of Financial Services

3. Authorize an amendment to the 2009 City Calendar to add a Special Called City Council Meeting for June 19, 2009 - Financing: No cost consideration to the City

Park & Recreation

4. Authorize a contract for the construction of an off-leash dog park and leisure trail at Wagging Tail Park located at 5841 Keller Springs Road - Wall Enterprises, best value proposer of eight - \$718,803 - Financing: 2003 Bond Funds (\$50,084) and 2006 Bond Funds (\$668,719)

**ADDENDUM
CITY COUNCIL MEETING
JUNE 10, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Park & Recreation (Continued)

5. Authorize **(1)** Supplemental Agreement No. 2 to the design-build contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to establish the Guaranteed Maximum Price No. 2 for adding public walkways and service roads; observation areas and shade structures; cafe; rest rooms; pavilion and overlook; holding buildings; interior finishes; caging; plumbing and electrical systems; landscaping; rockwork and irrigation for the Savanna Development at the Dallas Zoo located at 650 South R.L. Thornton Freeway in the amount of \$10,404,520, from \$16,708,480 to \$27,113,000, **(2)** the receipt and deposit of funds in the amount of \$2,175,000 from the Dallas Zoological Society for the African Savanna Development at the Dallas Zoo ; and, **(3)** an increase in appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$2,175,000 - Not to exceed \$10,404,520 - Financing: Capital Gifts, Donation and Development Funds (\$2,175,000), 2003 Bond Funds (\$867,113) and 2006 Bond Funds (\$7,362,407)

Police

6. Ratify an emergency engine repair for helicopter engine N1510L located at the Police Helicopter Unit - Standard Aero Limited - Not to exceed \$106,261 - Financing: Current Funds

Public Works & Transportation

7. Authorize **(1)** Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation for additional engineering services to provide analysis, modeling, planning and design for the Dallas Floodway System Study in the amount of \$25,503,520, from \$8,448,290 to \$33,951,810; and **(2)** reprogramming of 2006 Bond Funds in the amount of \$25,503,520 from the Levee Drainage System - Sump A to the Dallas Floodway System Study - Not to exceed \$25,503,520 - Financing: 1998 Bond Funds

Trinity River Corridor Project

8. Authorize Supplemental Agreement No. 3 to the professional services contract with CH2M Hill for additional design and project management services to extend the Trinity Lakes design for the Trinity River Corridor Project - Not to exceed \$587,000, from \$19,523,860 to \$20,110,860 - Financing: 1998 Bond Funds (\$507,000) and Water Utilities Capital Construction Funds (\$80,000)

**ADDENDUM
CITY COUNCIL MEETING
JUNE 10, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity River Corridor Project (Continued)

9. Authorize **(1)** Supplemental Agreement No. 3 to the Interlocal Agreement with the North Central Texas Council of Governments to continue the ongoing U.S. Army Corps of Engineers (Corps) study of the Dallas Floodway for the Trinity River Corridor Project which will increase the City of Dallas' project costs in the amount of \$1,797,000, from \$2,322,500 to \$4,119,500; and **(2)** rescinding the agreement with the U.S. Army Corps of Engineers, previously approved by Council on February 25, 2009, by Resolution No. 09-0550 - Not to exceed \$1,797,000 - Financing: 1998 Bond Funds

10. Authorize Supplemental Agreement No. 5 to the Interlocal Agreement with the North Texas Tollway Authority (NTTA) and the Texas Department of Transportation to increase the escrow of City funds for disbursement to NTTA to continue work associated with the Trinity Parkway Environmental Impact Statement - Not to exceed \$1,310,630, from \$14,500,000 to \$15,810,630 - Financing: 1998 Bond Funds