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CITY SECRETARY  
DALLAS, TEXAS

**ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, FEBRUARY 9, 2011  
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.	<b>INVOCATION AND PLEDGE OF ALLEGIANCE</b>	
	<b>OPEN MICROPHONE</b>	
	<b>CLOSED SESSION</b>	
	<b>MINUTES</b>	Item 1
	<b>CONSENT AGENDA</b>	Items 2 - 27
	<b>CONSENT ADDENDUM</b>	Items 1 - 8
	<b>ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
No earlier than 9:15 a.m.		Items 28 - 29
	<b>PUBLIC HEARINGS AND RELATED ACTIONS</b>	
1:00 p.m.		Items 30 - 43

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9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

**City Secretary's Office**

1. A resolution designating an absence by Councilmember Vonciel Jones Hill as being for "official city business" - Financing: No cost consideration to the City

**Human Resources**

2. An ordinance amending Chapter 42A of the Dallas City Code, in accordance with the meet and confer agreement, to: **(1)** provide requirements for using Dallas police officers to provide security, crowd control, and traffic control at special events; **(2)** provide requirements for using Dallas fire-rescue emergency medical personnel and emergency medical vehicles to provide first aid and emergency medical services at special events; and **(3)** make certain conforming amendments - Financing: No cost consideration to the City

**Mayor and City Council**

3. A resolution to urge members of the Legislature of the State of Texas to give further consideration to and pass any necessary legislation to protect the citizens of the State of Texas who may find themselves with no alternative but to seek the type of short-term, high-interest, unregulated loans offered by credit service organizations - Financing: No cost consideration to the City (via Councilmember Jasso, Deputy Mayor Pro Tem Medrano, and Councilmembers Hill, Salazar, Atkins, Allen and Margolin)

**Office of Management Services**

4. An ordinance amending Chapters 2 and 19 of the Dallas City Code to: **(1)** eliminate the Environmental Health Commission; and **(2)** make certain conforming amendments - Financing: No cost consideration to the City

**ADDENDUM  
CITY COUNCIL MEETING  
FEBRUARY 9, 2011**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Park & Recreation**

5. Authorize a contract for installation of new filtration equipment at Campbell-Green Sprayground located at 16600 Hillcrest Road, Daniieldale Sprayground located at 500 West Wheatland Road, Mildred L. Dunn Sprayground located at 3300 Carpenter Avenue, Pemberton Hill Sprayground located at 6424 Elam Road, Ridgewood Sprayground located at 6818 Fisher Road and Samuell-Grand Pool located at 6200 East Grand Avenue; installation of new resilient safety surfacing at Daniieldale Sprayground located at 500 West Wheatland Road, Mildred L. Dunn Sprayground located at 3300 Carpenter Avenue, Pemberton Hill Sprayground located at 6424 Elam Road and Umphress Sprayground located at 7700 Umphress Road; installation of ultraviolet filtration equipment at Bahama Beach located at 1895 Campfire Circle; installation of new plaster at Bonnie View Pool located at 2100 Huntingdon Avenue and Lake Highlands North Pool located at 9344 Church Road; installation of coping stones and gutter tiles at Everglade Pool located at 5100 Jim Miller Road, Grauwlyer Pool located at 7500 Harry Hines Boulevard and Martin Weiss Pool located at 3400 West Clarendon Drive - Sunbelt Pools, Inc., best value proposer of three - Not to exceed \$677,488 - Financing: 2006 Bond Funds
6. Authorize a professional services contract with Halff Associates, Inc. for preparation of a metes and bounds survey description of an approximately four-mile abandoned railroad corridor for the acquisition and future development of Kleberg Trail located from Interstate Highway 20 southward to Dallas city limits - Not to exceed \$52,000 - Financing: 2003 Bond Funds
7. Authorize **(1)** reprogramming of the 2006 Bond Funds originally allocated for trails and walkways at Arapaho Park located at 7401 Tophill Lane; playground expansion at Katie Jackson Park located at 4900 Haverwood Lane; amenities at Preston Ridge Trail located from Meandering Way between Belt Line Road and Campbell Road; and a pavilion at Preston Green Park located at 6900 Duffield Court; **(2)** the receipt and deposit of funds in the amount of \$98,000 from Collin County in the Collin County Grant Fund; **(3)** an increase in appropriations in the Collin County Grant Fund in the amount of \$98,000; **(4)** the receipt and deposit of funds in the amount of \$17,325 from the Billingsley Company in the Capital Gifts, Donation and Development Fund; **(5)** an increase in appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$17,325; and **(6)** a contract for an off-leash dog park, plaza, pavilion, parking lot, site furnishings and landscaping at NorthBark Park located at 4900 Gramercy Oaks Drive with Wall Enterprises, best value proposer of eight - Not to exceed \$1,574,019 - Financing: Collin County Grant Funds (\$98,000) and 2006 Bond Funds (\$1,476,019)

**ADDENDUM  
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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Public Works & Transportation**

8. Authorize Supplemental Agreement No. 1 to the contract with Urban Engineers Group, Inc. for additional engineering services for Greenville Avenue from Belmont Avenue to Ross Avenue - Not to exceed \$121,159, from \$135,431 to \$256,590 - Financing: 2006 Bond Funds (\$103,629) and Water Utilities Capital Improvement Funds (\$17,530)