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**Public Notice**

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POSTED CITY SECRETARY  
DALLAS, TX

ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, OCTOBER 26, 2011  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TX 75201  
9:00 A.M.

2011 OCT 21 AM 11:24

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 - 31, 34 - 39

**CONSENT ADDENDUM**

Items 1 - 5

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 40 - 43  
Addendum Item 6

10:00 a.m.      ***Speaking Engagement***  
***Southern Methodist University***

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 32, 33, 44 - 60

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

**ADDITIONS:**

Closed Session

6ES

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

- Regulatory and other legal issues related to gas drilling

**CONSENT ADDENDUM**

**Business Development & Procurement Service**

**Co-Financial Advisory Services**

**Note:** Addendum Item Nos. 1 and 2 must be considered collectively.

1. \* Authorize a five-year service contract for financial advisory services - FirstSouthwest Company, most advantageous proposer of four - Not to exceed \$60,000 annually - Financing: Co-financial advisory fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale; fees for advisory services not related to bond issuance to be paid from Current Funds in an amount not to exceed \$300,000 (subject to annual appropriations)
2. \* Authorize a five-year service contract for financial advisory services - Estrada Hinojosa & Company, Inc., most advantageous proposer of four - Not to exceed \$40,000 annually - Financing: Co-financial advisory fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale; fees for advisory services not related to bond issuance to be paid from Current Funds in an amount not to exceed \$200,000 (subject to annual appropriations)

**City Attorney's Office**

3. Authorize settlement of retaliation claims in the lawsuit styled United States of America and The State of Texas ex rel., Doug Moore v. City of Dallas and Southwest General Services of Dallas, LLC., Civil Action No. 3:09-CV-1452-O-BH - Not to exceed \$299,000 - Financing: Current Funds

**ADDENDUM  
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OCTOBER 26, 2011**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Office of Financial Services**

4. Authorize adoption of the 2012 City Calendar - Financing: No cost consideration to the City

**Sustainable Development and Construction**

5. An ordinance amending Ordinance No. 28062, as amended by Ordinance No. 28171, which abandoned portions of a water main easement, a drainage easement, three storm sewer easements, Redfield Street, Lofland Street, Tex-Oak Avenue, a street easement and an alley located near the intersection of Harry Hines Boulevard and Lofland Street, to Dallas County Hospital District d/b/a Parkland Health and Hospital System, to extend the final replat and dedication requirements from 360 days to 540 days - Revenue: \$5,400 plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

**Housing/Community Services**

6. Authorize the City Manager to purchase deed restrictions from Central Dallas Community Development Corporation, or its wholly owned subsidiary, to ensure affordable, permanent supportive housing units on the 1531 Malcolm X Boulevard property through December 31, 2027 - Not to exceed \$500,000 - Financing: 2005 Bond Funds

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CORRECTIONS:

**Note: Agenda Item Nos. 32 & 33 to be considered as Public Hearings and Related Actions**

**Sustainable Development and Construction**

**Quiet Zone Along  
Union Pacific Rail Line Corridor**

**Note: Item Nos. 32 and 33  
must be considered collectively.**

32. \* A resolution authorizing **(1)** an agreement with the Union Pacific Railroad Company for the elimination of an at-grade railroad crossing located at Urban Avenue at its intersection with the Union Pacific Railroad Tracks; **(2)** the receipt and deposit of funds in the amount of \$10,000 from the Union Pacific Railroad Company; and **(3)** establishment of appropriations in the amount of \$10,000 - Not to \$10,000 - Financing: Private Funds
33. \* A public hearing to receive comments on the establishment of a Quiet Zone along the Union Pacific Rail Line Corridor; and at the close of the public hearing, adopt an ordinance for the ~~An ordinance adopting~~ closure of Urban Avenue at its intersection with the Union Pacific Railroad Tracks, a Supplemental Safety Measure required by the Federal Railroad Administration (FRA) Final Train Horn Rule 49 CFR Parts 222 and 229, with the intent to establish a Quiet Zone - Financing: No cost consideration to the City