

REVISED

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ADDENDUM

2012 FEB -3 PM 5:39 CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 8, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

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 - 24

CONSENT ADDENDUM

Items 1 - 4

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 25 - 34
Addendum Items 5 - 7

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 35 - 45

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DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the execution of a credit agreement in connection with the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series D for three years, with two one-year renewal options - State Street Bank and Trust Company and California State Teachers' Retirement System (CalSTRS), most advantageous proposers of four - Principal amount not to exceed \$300,000,000 - Total program cost not to exceed \$4,008,096 - Financing: Water Utilities Current Funds (\$274,500 upfront closing costs plus annual fees of \$1,244,532 for a total three-year cost of \$3,733,596) (subject to annual appropriations)

City Controller's Office

2. Authorize **(1)** establishment of a non-profit corporation, the City of Dallas Education Finance Corporation for the purpose of financing or refinancing of educational facilities and/or housing facilities incidental to education facilities; **(2)** approval of the Corporation's certificate of formation and bylaws; **(3)** appointment of the Corporation's initial Board of Directors; **(4)** the Mayor to execute and deliver a certificate approving the bonds to be issued for the benefit of Uplift Education, a Texas non-profit corporation, and the facilities to be financed with the proceeds of the bonds for the purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended; and **(5)** the City Manager to file the Corporation's certificate of formation with the Secretary of State - Financing: No cost consideration to the City

Park & Recreation

3. Authorize Supplemental Agreement No. 2 to the professional services contract with Freese and Nichols, Inc. for construction administration services and additional design services to include engineering, irrigation pond, parking lot modifications, irrigation system, landscaping and other miscellaneous items at Elm Fork Athletic Complex located at 2100 Walnut Hill Lane - Not to exceed \$186,828, from \$1,925,844 to \$2,112,672 - Financing: 2003 Bond Funds

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 8, 2012**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department

4. Authorize transfer of railroad crossing closure credits for crossing 414823N, located on Oak Downs Avenue, and crossing 414822G, located on Walters Lane, within the North Central Texas Council of Governments' Regional Railroad Crossing Bank from the City of Dallas to Collin County for the purpose of establishing a new railroad crossing on Collin County's Outer Loop Segment 1 - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

5. A resolution designating absences by Councilmember Dwaine Caraway as being for "official city business" - Financing: No cost consideration to the City
6. An ordinance waiving the disqualification of John E. Johnson, a re-nominee to the Landmark Commission, under Section 8-1.4(a)(4) of the Dallas City Code, which states that an appointee to a board must not be an adversary party to a pending litigation or a claim against the City - Financing: No cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION

Trinity Watershed Management

7. Authorize a contract with Estrada Concrete Company, LLC, lowest responsible bidder of eight, for the reconstruction of alley paving, storm drainage, water and wastewater main improvements for Alley Reconstruction Group 06-2027A (list attached) - Not to exceed \$626,672 - Financing: 2006 Bond Funds (\$466,285), Water Utilities Capital Improvement Funds (\$145,647) and Water Utilities Capital Construction Funds (\$14,740)

Alley Reconstruction Group 06-2027A
Addendum Item #7

Council District 11

7608 Indian Springs Road
7228 Spring Valley Road
7283 Paldao Drive
7306 Spring Valley Road
7316 Spring Valley Road
7326 Spring Valley Road
7404 Spring Valley Road
7414 Spring Valley Road
7424 Spring Valley Road
7508 Spring Valley Road
7518 Spring Valley Road
7528 Spring Valley Road
7538 Spring Valley Road
7311 Paldao Drive
7321 Paldao Drive
7331 Paldao Drive
7341 Paldao Drive
7351 Paldao Drive
7361 Paldao Drive
7371 Paldao Drive
7409 Paldao Drive
7419 Paldao Drive
7429 Paldao Drive
14010 Carillon Drive
7618 Spring Valley Road
14020 Carillion Drive
7511 Thistle Lane
13104 Tahoe Drive
13108 Tahoe Drive
13112 Tahoe Drive
13116 Tahoe Drive
13120 Tahoe Drive
13106 Tahoe Drive
13112 Roaring Springs Lane
13118 Roaring Springs Lane
13117 Roaring Springs Lane
13111 Roaring Springs Lane
13127 Brushcreek Lane
13121 Brushcreek Lane
13117 Brushcreek Lane
13111 Brushcreek Lane
13107 Brushcreek Lane
13103 Brushcreek Lane

Council District 12

7607 Rolling Acres Drive
7611 Rolling Acres Drive
7617 Rolling Acres Drive
7621 Rolling Acres Drive
7627 Rolling Acres Drive
7633 Rolling Acres Drive
7639 Rolling Acres Drive
7647 Rolling Acres Drive
7655 Rolling Acres Drive
7663 Rolling Acres Drive
7671 Rolling Acres Drive
7707 Rolling Acres Drive
7708 Chattington Drive
7626 Chattington Drive
7620 Chattington Drive
7612 Chattington Drive
7606 Chattington Drive
7530 Chattington Drive
7522 Chattington Drive
7516 Chattington Drive
7508 Chattington Drive
7507 Chattington Drive
14800 Meandering Way
13093 Meandering Way