

RECEIVED

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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, APRIL 11, 2012
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**

SPECIAL PRESENTATION

*Vibrant & Healthy Cities for All: 8 to 80
Gil Peñalosa
Executive Director, 8-80 Cities*

Public Notice

12 03 83

OPEN MICROPHONE

POSTED CITY SECRETARY
DALLAS, TX

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 28

CONSENT ADDENDUM

Items 1 - 6

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 29 - 40

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 41 - 54

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

ADDITIONS:

CONSENT ADDENDUM

Sustainable Development and Construction

1. Authorize the settlement amount for the condemnation suit City of Dallas v. Thomas Wurtz and Teresa Wurtz, et al, Cause No. cc-10-01184-a, in County Court at Law No. 1, for acquisition from Thomas Wurtz and Teresa Wurtz of approximately 18,956 square feet of land improved with a single family residence located near the intersection of Jim Miller Road and Toland Street for the replacement Fire Station No. 32 facility - Not to exceed \$58,877 (\$56,500 plus closing costs and title expenses not to exceed \$2,377) - Financing: 2006 Bond Funds
2. An ordinance amending Ordinance No. 28037, as amended by Ordinance No. 28441, which abandoned a portion of Denley Drive and street easements located near the intersection of Ann Arbor and Denley Drive, to City Wide Community Development Corporation and The Urban League of Greater Dallas and North Central Texas, Inc., the abutting owners, to extend the final replat requirement from 545 days to two years - Financing: No cost consideration to the City
3. An ordinance abandoning an alley to RP Dentwood SC, L.P., the abutting owner, containing approximately 21,360 square feet of land located near the intersection of Denton Drive Cutoff and Hudnall Street, authorizing the quitclaim and providing for the dedication of an Avigation Easement - Revenue: \$399,500 plus the \$20 ordinance publication fee

Trinity Watershed Management

4. Authorize an increase in the construction contract with Massana Construction Inc. for the removal of vegetation, additional conduits to route around an earthen berm, additional silt fence, increased quantity of hand rail and additional traffic signs to restrict access during construction of the Santa Fe Trestle Hike and Bike Trail Improvement Project - Not to exceed \$97,064, from \$6,009,797 to \$6,106,861 - Financing: 1998 Bond Funds

**ADDENDUM
CITY COUNCIL MEETING
APRIL 11, 2012**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity Watershed Management (Continued)

Margaret Hunt Hill Bridge

Note: Addendum Item Nos. 5 and 6 must be considered collectively.

5. * Authorize a Memorandum of Understanding with the Regional Transportation Council of the North Central Texas Council of Governments and the City of Dallas to establish a funding partnership in an amount not to exceed \$6,250,000 for real estate acquisition, environmental remediation and utility relocation for implementation of the S.M. Wright Project, Phase I for the Trinity Parkway - Financing: No cost consideration to the City
6. * Authorize a payment to the Texas Department of Transportation pursuant to the existing Interlocal Agreement for the Margaret Hunt Hill Bridge and SP 366 (Woodall Rodgers Freeway) Extension Project to close out the construction project in accordance with the terms and conditions of the Local Project Advance Funding Agreement and the Memorandum of Understanding with the Regional Transportation Council of the North Central Texas Council of Governments - Not to exceed \$6,250,000 - Financing: 1998 Bond Funds

CORRECTION:

Business Development & Procurement Services

7. Authorize a two-year master agreement for construction project signs to be utilized citywide - Dallas Lite & Barricade, lowest responsible bidder of four - Not to exceed \$131,719 - Financing: Water Utilities Current Funds (\$106,719), Street Assessment Funds (\$15,000) and 2006 Bond Funds (\$10,000)

DELETION:

City Secretary's Office

30. Authorize a resolution establishing the process for selecting individuals to serve on the Dallas Area Rapid Transit Board of Directors - Financing: No cost consideration to the City