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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JUNE 13, 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**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 47

CONSENT ADDENDUM

Items 1 - 3

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 48 - 57
Addendum Item 4

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 58 - 72

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Park & Recreation

1. Authorize a turnkey contract with Trane U.S., Inc., through The Cooperative Purchasing Network, for domestic water system retrofit work to include all project labor, equipment, field materials and project management to replace existing domestic water system booster pumps and appurtenances with new booster pumps and to furnish and install a new centrifugal action sand separator filter rated for potable water at the Cotton Bowl in Fair Park located at 3750 Midway Plaza - Not to exceed \$161,519 - Financing: Fair Park Maintenance Funds

Public Works Department

2. Authorize a public hearing to be held on June 27, 2012 to receive comments regarding the proposed 2012 Capital Bond Program - Financing: No cost consideration to the City

Sustainable Development and Construction

3. An ordinance amending Ordinance No. 28245, which abandoned portions of Tenth Street, an alley and a sight easement to Dallas Independent School District, to extend the paving and drainage infrastructure requirement from one year to eighteen months - Revenue: \$5,400 plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

4. Authorize an amendment to the terms of a housing redevelopment loan provided for The Parks at Wynnewood located at 1910 Argentia Drive to forgive \$850,000 of the current balance of the loan; to receive a partial payment of \$500,000, to amend the terms of the \$843,750 remaining balance of the loan to a five-year, 0% interest loan; and to reimburse the City \$125,000 for master planning for the Parks at Wynnewood and the Wynnewood Village Shopping Center, with all amended terms subject to certain conditions to be negotiated in future definitive agreements - Revenue: \$500,000

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JUNE 13, 2012**

CORRECTION:

Water Utilities

46. Authorize a professional services contract with APM & Associates, Inc. to provide engineering design services for the renewal of water and wastewater mains at 33 location and design and surveying services for water and wastewater main locations in advance of outside agency projects (list attached) - Not to exceed \$766,563 - Financing: Water Utilities Capital Construction Funds

DELETIONS:

Sustainable Development and Construction

63. A public hearing to receive comments regarding an application for the expansion of Conservation District No. 7, the Bishop/Eighth Street Conservation District, on property zoned within the Subdistrict 1 portion of Planned Development District No. 830, the Davis Street Special Purpose District, and the removal of the D Liquor Control Overlay on the southern portion of the request site, zoned within Conservation District No. 7 and the Subdistrict 1 portion of Planned Development District No. 830, on the southwest corner of Bishop Avenue and Neely Street
Recommendation of Staff and CPC: Denial
Z112-169(RB)
64. A public hearing to receive comments regarding consideration of amendments to Chapter 51A, the Dallas Development Code, to amend Section 51A-8.500, Subdivision Layout and Design, providing that lots for certain governmental uses are excluded from the requirement that lots must conform in width, depth, and area to the pattern already established in adjacent areas and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA112-004